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| TCCLogoNoWWW | General Meeting Minutes | Date/Time:Tues 4th Apr 2017, 8:50 pm |

| **Item** | **Action by Whom** |
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| Welcome |  |
| Meeting Attendance: Adam Rolls (Chair)Adam DickensonAmanda ChongClaye Mace David Bevan (minutes)David Cham David Hugo Jack BowerJohn McClausland Geoff McQueenJonathan KnoxPeter SebbageRichard PearsonSimon BarnesTineka Morrison |  |
| Apologies for non-attendance:Nil |  |
| Summary of Exec MtgA brief summary of early items in the Exec Mtg was provided.  |  |
| Minutes of last meeting * Motion: That the minutes of GM held on Feb 7th, be accepted.Proposed by David B, seconded by Adam R, carried unanimously
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| Safety/Member Protection MomentThere being little paddling in the previous few months, no-one offered a Safety/Member Protection Moment. |  |
| Correspondence In: * MVC re our interest in Hadspen
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| Correspondence Out:* Geoff McQ reply to MVC re our interest in Hadspen
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| Financial Matters |  |
| * Nil
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| Equipment Matters: |  |
| * Nil
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| Events / Programs |  |
| **TCC Slalom Paddlers**Ad hoc training at Broken Bridge and Brady’s. All welcome. Any kayak. |  |
| **Hadspen Races**End of season BBQ held March 14th.MVC attendedPaul Walker won the perpetual trophy for most points.Richard Pearson won the draw for the new paddle and discount voucher on a ski.Restart in mid-October. |  |
| Sites |  |
| **Hadspen**Claye reported that Geoff has found that the infrastructure in the vicinity of the Hadspen weir will make mods difficult. (Post Mtg Note: Geoff advised by phone that he has some ideas to get around this, but this would add to the expense. He is also considering a location upstream from the weir and 300-400m upstream of the Meander Valley Rd Bridge, where there is a fall in the river. Research he has done on waves recently built elsewhere indicates the cost will be higher than anticipated by John Felton. Also Meander Valley Council may part-fund the feasibility work, but are unlikely to contribute significant funds to the implementation.) |  |
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| **Mersey Rehab and Development** |  |
| * Works commenced on Mersey Forest Road in November and are expected to be completed by **May** 2017.
* Restoring damaged infrastructure:Finalising design.Target completion: **~~June~~** ~~2017~~. (Post meeting note: Parks envisaged Reserve Activity Assessment process makes **Aug/Sept** more realistic.)
* Site Development Plan:No news
 | David B |
| General Business: |  |
| **Member Protection**David B has continued bi-monthly Member Protection posts on TCC and Canoe Polo Facebook sites.(Post Mtg Note: Rose is working thru the MPIO online training.) | David B |
| **Social meeting program**May – No meeting proposed in light of weekly Canoe Polo and après polo drinks. |  |
| Trip ReportsNo water. |  |
| Next GM meeting: Tuesday 6th June, Venue: LC |  |
| GM Mtg Close time: 9.30. pm |  |