

**NOTICE OF 2008 ANNUAL GENERAL MEETING OF THE
RECREATION FISHING ALLIANCE OF NSW INC**
South Sydney AFA Clubhouse,
Cnr Hastings and Macquarie St, Chifley
Saturday 22nd November @ 9.30 am

AGENDA

RFA of NSW 2008 AGM:

- 9.30 am** Chairman's opening address and apologies.
- 9.35am** Receipt of previous minutes of Annual General Meeting. To receive and consider any business arising from previous minutes.
- 9.45am** Receipt of Financial Statement. To receive and consider the Financial Statement for the 12 months ended 30th June 2008.
- 9.55am** Receipt of Committee Reports.
- 10.10am** General business from the floor
- 10.20am** Chairman announces all positions vacant, thanks the outgoing Committee and invites someone from the floor to the temporary Chair who then calls for nominations for positions of Committee
- 10.30 am** Temporary Chairman announces all positions filled and invites Chairman back to Chair.
- 10.35am** Confirmation of Public Officer
- 10.40 am** Chairman's closing address to the membership.

Stan Konstantaras
RFA of NSW Secretary
24th October 2008



Recreational Fishing Alliance Of NSW Inc

**MINUTES OF THE 2008 ANNUAL GENERAL
MEETING OF THE RECREATION FISHING
ALLIANCE OF NSW INC**

**South Sydney AFA Clubhouse,
Cnr Hastings and Macquarie St, Chifley
Saturday 22nd November @ 9.30 am**

1. OPENING

The Chairman, Malcolm Poole welcomed those present and opened the meeting at 9.41 am.

2. ATTENDANCE

Those in attendance where:

Malcolm Poole
Stan Konstantaras
John Humphries
Joe Garufi
Paul Cooper
Peter Gibson

3. APOLOGIES

Apologies for non-attendance were received from:

Michael Hirst
Max Castle
Radge Diakaw

4. GUESTS

Mel Brown

5. MINUTES

After receipt of the minutes from the previous AGM, Paul Cooper moved that minute be accepted, seconded by Joe Garufi

6. BUSINESS ARISING OUT OF THE MINUTES

No business arising

7. TREASURES REPORT

Honorary Auditor John Burgess audited the account, balance as of 30 June 2008 was \$71,619.

Paul Cooper moved that accounts be accepted and signatories to accounts be changed. (See Attachment A) Seconded Mal Poole - passed unanimously.

8. ELECTION OF COMMITTEE OFFICERS

The Chairman declared all positions vacant and handed over the meeting to John Humphries who conducted the election of new office bearers.

No new nominations received, existing committee re-elected unopposed.

PRESIDENT- Malcolm Poole

VICE PRESIDENT- Max Castle

SECRETARY- Stan Konstantaras

TREASURER- Paul Cooper

COMMITTEE-

1. Joe Garufi

Stan Konstantaras nominated Joe Garufi as Publicity Officer and was seconded by Mal. Joe accepted.

2. Radge Diakaw was nominated, temporary vacancy until Radge formally accepts position

3. Michael Hirst was nominated, temporary vacancy until Michael formally accepts position

PUBLIC OFFICER- Max Castle was appointed Public Officer.

9. GENERAL BUSINESS

Delegates to the RFA

Delegates to the RFA were nominated by the member associations as follows;

ANSA NSW – Joe Garufi, Stan Konstantaras

NSWCFA – Radge Diakaw, Peter Gibson – alternate delegate John Humphries

NSWFCA- Michael Hirst, Brett Turner

USFA- John Schulter, Simon Trippe- alternate delegate Mel Brown

Nomination Forms

John Humphries asked that nomination forms be sent out before the 2009 AGM, preferably in July 2009.

Chairman's Closing Address

The Chair thanks all those who had helped out throughout the year and was looking forward to some real change in the next few years. After establishing ourselves in 2001 the RFA was starting to get somewhere. He also thanked John Burgess for his work in auditing the accounts.

Peter Gibson thanked the Chair on behalf of the RFA members.

The Chairman closed the Annual General Meeting of the Recreational Fishing Alliance of NSW Inc. at 10.20am.

Stan Konstantaras
RFA of NSW Secretary
28th November 2008

Attachment A

The Recreational Fishing Alliance of NSW "Promoting Sustainable Fishing"

PO Box 328 Matraville, NSW 2036
Email: secretary@rfansw.com.au
Website: www.rfansw.com.au



AGM – November 22nd 2008

Resolution of the members

Under the rules of the association it was resolved that:

1. Operation of bank accounts and change to signatories

The following officers are authorized to operate the Association's bank accounts:

President

Secretary

Treasurer

2. Submission of the Audited Accounts to the NSW Office of Fair Trading

That the audited accounts of the Association be accepted and submitted to the NSW Office of Fair Trading.

Signed

.....
President

.....
Secretary

.....
Treasurer

The RFA of NSW - "PROMOTING SAFE AND ENJOYABLE FISHING"

For more translated material and downloads on rock fishing safety visit
www.rfansw.com.au or www.safewaters.com.au or www.fisheries.nsw.gov.au

RFA of NSW - Member of NSW Recreational Fishing Trust Fund Expenditure Committee
- Associate member with the NSW Advisory Council on Recreational Fishing to
RFFCISH National Peak Recreational Fishing Body

Recreational Fishing Alliance of NSW Inc
 PO Box 328
 Matraville NSW 2036

July 1, 2007 to 30 June 2008

Income

Membership fees	\$ 700.00
NSW Gov. Grant Fishing Safely	\$ 66,000.00
NSW Gov. Grant Future Leaders	\$ 20,680.00


Total Income \$ 87,380.00

Expenses

Dues & Subscriptions	\$ 44.00
Computing costs	\$ 535.00
GNS Rec Fish donation to legal costs	\$ 500.00
Office Supplies	\$ 587.00
Delegate Amenities	\$ 123.50
Postage & Shipping	\$ 750.00
Travel & Entertainment	\$ 180.00
Bank fees	\$ 38.95
Fishing Safely	\$ 3,946.82
Rock Fishing Safety	\$ 4,430.00
Virida - web design and build	\$ 4,624.99

Total Expenses \$ 15,760.26

Net Profit / (Loss) \$ 71,619.74


 Hon Auditor
 8. 8. 2008.


 Treasurer
 30/6/08

Recreational Fishing Alliance of NSW Inc PO Box 328 Matraville NSW 2036	
Balance Sheet As of June 2008	
Assets	
Cheque Acct - 06 2017 10117466	\$73,591.60
Total Assets	\$73,591.60
Liabilities	
	\$0.00
Equity	
As 1-7-2007	\$1,971.86
Surplus for 07/08	\$71,619.74
Total Equity	\$73,591.60

J. Gargess
Hon Auditor
8.8.2008.

[Signature]
Treasurer
30/6/08