



Recreational Fishing Alliance Of NSW Inc

**MINUTES OF THE 2009/2010 ANNUAL GENERAL
MEETING OF THE RECREATION FISHING ALLIANCE OF
NSW INC**

**South Sydney AFA Clubhouse,
Cnr Hastings and Macquarie St, Chifley
Saturday 19th March 2011 @ 9.00 am**

1. OPENING

Meeting was opened at 9.34am

Malcolm Poole thanked outgoing committee and thanked the RFA of NSW members.

2. ATTENDANCE

Those in attendance where:

Stan Konstantaras (ANSA NSW) , Joe Garufi (ANSA NSW) , Peter Saunders (USFA NSW) , Radge Diakiw (NSWCFCA) , Peter Gibson (NSWCFCA), David Screen (NSWCFCA), Mal Poole (NSWFCA)

3. APOLOGIES

Apologies for non-attendance were received from:

Todd Young (NSW PFIGA)

Max Castle (ANSA NSW)

Michael Hirst (NSWFCA)

4. GUESTS

nil

5. MINUTES

After receipt of the minutes from the previous AGM, Stan Konstantaras moved that minutes be accepted, seconded by Peter Gibson - carried unanimously.

6. BUSINESS ARISING OUT OF THE MINUTES

No business arising

7. TREASURES REPORT

Stan Konstantaras presented the Treasurers report to the committee and members.
See attached

Opening Balance 01/07/09	\$53,017.20
Income 2009/2010	\$94,788.00
Expenditure 2009/2010	\$107,380.57
Closing Balance 30/06/10	\$40,424.63

Stan Konstantaras moved that accounts be accepted, seconded Peter Gibson - carried unanimously.

8. ELECTION OF COMMITTEE OFFICERS

The meeting chair declared all positions vacant and called for nominations.

PRESIDENT- Malcolm Poole

Nominated by Stan Konstantaras, seconded by Max Castle, carried unanimously.

VICE PRESIDENT- Max Castle

Nominated by Mal Poole, seconded by Stan Konstantaras, carried unanimously.

SECRETARY- Stan Konstantaras

Nominated by Peter Saunders, seconded by Radge Diakiw, carried unanimously.

TREASURER- Casual Vacancy

Stan Konstantaras to stand in as interim until Treasurer is found.

COMMITTEE-

1. Joe Garufi.

Stan Konstantaras nominated Joe Garufi as RFA Committee Member and was seconded by David Screen. Joe Garufi accepted.

2. David Screen

Peter Gibson nominated David Screen as RFA ` Committee Member and was seconded by Peter Saunders. David Screen accepted.

3. Peter Saunders

Stan Konstantaras nominated Peter Saunders and was seconded by Joe Garufi. Peter Saunders accepted.

PUBLIC OFFICER- Max Castle was re-appointed Public Officer.

HONORARY SOLICITOR – Stuart Beale was re-appointed as Honorary Solicitor

9. GENERAL BUSINESS

Delegates to the RFA

Delegates to the RFA were reconfirmed as follows;

ANSA NSW – Joe Garufi, Stan Konstantaras

NSWCFA – David Screen, Peter Gibson – alternate delegate Radge Diakiw

NSWFCA- Michael Hirst, Brett Turner

USFA NSW- Simon Trippe, Peter Saunders

PFIGA- Todd Young, Steve Williamson – alternate delegate Melanie Young

Chairman's Closing Address

The Chair thanks all those who had helped out throughout the year and was looking forward to working with the Committee on representing the anglers of NSW in the coming year.

The Chairman closed the Annual General Meeting of the Recreational Fishing Alliance of NSW Inc. at 9.58 am.

Stan Konstantaras
RFA of NSW Secretary
17th April 2011