



Recreational Fishing Alliance Of NSW Inc

AGM MINUTES OF THE RECREATIONAL FISHING ALLIANCE OF NSW INC
Saturday 26th November 2011 @ 9.30 am
South Sydney AFA Clubrooms
Crn Hastings and Macquarie St, Chifley



1. OPENING

Meeting was opened at 9.45 am

Malcolm Poole thanked outgoing committee and thanked the RFA of NSW members for their efforts throughout the year, including the South West Anglers Association that has recently joined the RFA.

Peter Gibson thanked Mal Poole for all his efforts over the past year and a vote of thanks was on for all present at the AGM.

2. ATTENDANCE

Those in attendance where:

Stan Konstantaras (ANSA NSW) , Joe Garufi (ANSA NSW) , Peter Saunders (USFA NSW) , Peter Gibson , Mal Poole, Terry Maloney (SWAA), Chris Beale (SWAA), Max Castle

3. APOLOGIES

Apologies for non-attendance were received from:

Todd and Melanie Young (NSW PFIGA)

Max Castle

Michael Hirst (NSWFCA)

Mel Brown (USFA)

Radge Diakiw (NSWCFA)

David Screen (NSWCFA)

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

RFA GENERAL ACCOUNT

Opening Balance 1/7/10		\$40,424.00**
Income		\$134,973.00
(Project income	\$133,853.00)	
(RFA income	\$1120.00)	
Expenditure		\$119,078.00
(Bank Fees	\$120.00)	
(Project Expenses	\$114,423.00)	
(RFA Expenses	\$4535.00)	
Closing Balance 30/6/11		\$56,319.00

**Including RFA Operational Funds of \$7331.00

Stan Konstantaras moved that accounts be accepted, seconded Max Castle - carried unanimously.

8. ELECTION OF COMMITTEE OFFICERS

The meeting chair declared all positions vacant handed the Chair over to Terry Maloney who called for nominations.

PRESIDENT- Malcolm Poole

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

Terry Maloney declared Mal Poole Chairman of the RFA for 2011/2012 and handed the Chair back to Mal Poole to conclude the Election of the RFA Committee

VICE PRESIDENT- Max Castle

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

SECRETARY- Stan Konstantaras

Nominated by Peter Saunders, seconded by Joe Garufi, carried unanimously.

TREASURER- Casual Vacancy

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

COMMITTEE-

1. Future Leader

After discussing the success of the most recent Future Leaders in Recreational Fishing Workshop the RFA Committee decided that Position 1. On the RFA Committee will be a Future Leader. Stan Konstantaras moved to approach FLIRF and ask them onto the RFA Committee. Seconded by Terry Maloney.

2. Peter Gibson (Communications)

Mal Poole nominated David Screen as RFA Committee Member and was seconded by Max Castle. Peter Gibson accepted.

3. Terry Maloney

Stan Konstantaras nominated Terry Maloney and was seconded by Joe Garufi. Terry Maloney 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, Radge Diakiw

NSWFCA- Michael Hirst, Brett Turner

USFA NSW- Peter Saunders. Matt Poulton

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 10.15 am.

Stan Konstantaras
RFA of NSW Secretary
28th November 2011