

The Recreational Fishing Alliance of NSW

Promoting Sustainable Fishing



2014-15 ANNUAL GENERAL MEETING MINUTES RECREATIONAL FISHING ALLIANCE OF NSW INC

Saturday 10 October 2015

South Sydney AFA Clubrooms - Crn Hastings and Macquarie St, Chifley

1. OPENING

The Chair opened the meeting at 11.08 and welcomed everyone

2. ATTENDANCE

Peter Gibson, Malcolm Poole, Matt Poulton, Stan Konstantaras, Max Castle (via phone hookup)

3. APOLOGIES

Terry Maloney, Steve Malcolm, Chris Beale

4. GUESTS

None

5. MINUTES

After receipt of the minutes from the previous meeting, Stan Konstantaras moved those minutes as accepted, seconded by Peter Gibson - carried unanimously.

6. BUSINESS ARISING OUT OF THE MINUTES

No business arising

7. TREASURERS REPORT

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

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

8. ELECTION OF COMMITTEE

The Chairman declared all positions vacant and handed over to Peter Gibson to call for nominations, and the following were elected:

President: Stan Konstantaras (Nominated M Poole, seconded M Castle)

Vice President: Max Castle (Nominated S Konstantaras, seconded M Poole)

Secretary: Peter Gibson (Nominated NSW CFA, seconded M Poole)

Treasurer: Stan Konstantaras (Nominated P Gibson, seconded M Poole)

Committee: Malcolm Poole – Safety Officer (Nominated P Gibson, seconded S Konstantaras)

Matt Poulton (Nominated M Poole, seconded P Gibson)

Terry Maloney (Nominated M Poole, seconded M Poulton)

Public Officer: Max Castle was appointed public officer

Hon Solicitor: Stuart Beale was appointed hon solicitor

9 GENERAL BUSINESS

North Coast meeting

Meeting agreed that a meeting should be held in Port Stephens at some point in near future

Bookkeeper

President advised he intends to hand over bookkeeping duties to Narelle at start of 2016

Website

Meeting noted that new RFA website active since 12 October

Delegates

Meeting asked secretary to send letters to member organisations asking them to confirm names of delegates to RFA

Register of members

Meeting noted this still needs completing

Jim Harnwell

Meeting noted that Jim Harnwell is to join Fisheries on 6 Nov in angler access role. Meeting agreed RFA would make a list of issues to discuss with Jim. He has resigned from MFAC, raising problem of who will represent rec anglers at that body.

Life jackets

Meeting noted that there is some indication that life jackets for rock fishers would not be compulsory but that education will be main thrust of government action.

Executive officer

Meeting noted lack of progress on this, President said he would keep pushing for this, in light of yet to be announced positions on new advisory council.

10 FAIR TRADING

Meeting resolved that the Public Officer submit A12 return to Fair Trading for the 2014/15 financial year

11 MEETING ENDED

Meeting ended 12.10 pm

Next AGM Sat 12 November 2016

Peter Gibson

Honorary Secretary

10 October 2015

Any enquiries about the meeting should be directed to Peter Gibson at info@rfansw.com.au.