

The Recreational Fishing Alliance of NSW

Promoting Sustainable Fishing



2015-16 ANNUAL GENERAL MEETING MINUTES RECREATIONAL FISHING ALLIANCE OF NSW INC

Sunday 21 Jan 2018

Phone hook-up

1. OPENING

The Chair opened the meeting at 6.36 pm and welcomed everyone.

2. ATTENDANCE

Terry Maloney, Peter Gibson, Malcolm Poole, Matt Poulton, Stan Konstantaras, Max Castle.

3. APOLOGIES

Adrian Wayne.

4. GUESTS

None.

5. MINUTES

Max Castle moved that minutes of the previous AGM be accepted, seconded by Matt Poulton.

6. BUSINESS ARISING OUT OF THE MINUTES

No business arising.

7. TREASURERS REPORT

Stan Konstantaras presented the Treasurers report to the committee.

Stan Konstantaras moved that accounts be accepted, seconded Malcolm Poole.

8. ELECTION OF COMMITTEE

The Chairman declared all positions vacant and handed over to Peter Gibson to call for nominations. No new nominations were received and the current committee was re-elected unopposed. Moved P Gibson, seconded Matt Poulton.

President: Stan Konstantaras

Vice President: Max Castle

Secretary: Peter Gibson

Treasurer: Stan Konstantaras

Committee: Malcolm Poole – Safety Officer, Matt Poulton, Terry Maloney

Public Officer: Max Castle

9 GENERAL BUSINESS

Fees

Moved M Poole, seconded Max Castle that membership fees remain the same.

10 FAIR TRADING

Meeting resolved that the Public Officer submit A12 return to Fair Trading for the 2015-16 financial year. Moved Stan Konstantaras, seconded Max Castle.

11 MEETING ENDED

Meeting ended 6.45 pm.

Next AGM (2016-17 AGM) Thursday 25 Jan 2018.

Peter Gibson
Honorary Secretary
23 Jan 2018

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