

# The Recreational Fishing Alliance of NSW

## Promoting Sustainable Fishing



### 2016-17 ANNUAL GENERAL MEETING MINUTES RECREATIONAL FISHING ALLIANCE OF NSW INC Thursday 25<sup>th</sup> Jan 2018 Phone hook-up

#### 1. OPENING

The Chair opened the meeting at 7.05 pm and welcomed everyone.

#### 2. ATTENDANCE

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

#### 3. APOLOGIES

None.

#### 4. GUESTS

None.

#### 5. MINUTES

Max Castle moved that minutes of the previous AGM be accepted, seconded by Peter Gibson.

#### 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 Max Castle.

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 2016-17 financial year. Moved Stan Konstantaras, seconded Max Castle.

11 MEETING ENDED

Meeting ended 7.45 pm.

Next AGM (2017-18 AGM) TBC

Peter Gibson  
Honorary Secretary  
28 Jan 2018

Any enquiries about the meeting should be directed to Peter Gibson at [info@rfansw.com.au](mailto:info@rfansw.com.au).