

The Recreational Fishing Alliance of NSW

Promoting Sustainable Fishing



2017-18 ANNUAL GENERAL MEETING MINUTES
RECREATIONAL FISHING ALLIANCE OF NSW INC
Wednesday 17 July 2019
Zoom video conference

1. OPENING

The Chair opened the meeting at 8.00 pm and welcomed everyone.

2. ATTENDANCE

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

3. APOLOGIES

David Black, John Burgess

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 S Konstantaras, 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

Hon Solicitor: Stuart Beale

9 GENERAL BUSINESS

Fees

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

Strategy meeting

Hon Secretary to circulate possible dates for strategy meeting.

Brainstorming meeting

Brainstorming meeting scheduled for Wed 14 August 8.00 pm. Hon Secretary to circulate reminder.

10 FAIR TRADING

Meeting resolved that the Public Officer submit A12 return to Fair Trading for the 2017-18 financial year. Moved Stan Konstantaras, seconded Max Castle.

11 MEETING ENDED

Meeting ended 8.30 pm.

Peter Gibson
Honorary Secretary
17 July 2019

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