



# NEW SOUTH WALES FISHING CLUBS ASSOCIATION Inc

FOR RATIFICATION AT 2011 AGM

MINUTES OF 53<sup>rd</sup> ANNUAL GENERAL MEETING OF NSW FISHING CLUB' ASSOCIATION, HELD AT PORT MACQUARIE PANTHERS CLUB, BAY STREET, PORT MACQUARIE on SATURDAY 11 SEPTEMBER 2010.

## ITEM 1 MEETING OPENED 9.30 am..

CHAIRMAN'S WELCOME – Introduction by President/Chairperson, Robert Smith

Chairperson welcomed all members and visitors.

## ITEM 2 – DIVISION DECLARATION OF OFFICAL SPOKESPERSON:

President called upon each division to declare the Divisional Spokesperson:

OFFICIAL SPOKESPERSON AND ATTENDANCE RECORD:

Committee R. Smith, M. Riddel, R. Martin, M. Poole.

Members	Represented By	Division Members
	Official Spokesperson in attendance	
Tweed	Merv. Mcfie	Nil
Far North Coast	Ken Thurlow	Nil
Clarence River	Not in attendance	
Mid North Coast Deep Sea	Maurie Britton	
Hastings District	Julie Costmeyer	Dominic Vidot, Margaret Riddel
Mid North Coast AFCA	Narelle Scott	
Newcastle District	Ken Martin	Roe Martin, Robert Smith
Central Coast AAC	Michael Hirst	Malcolm Poole
Central Coast Blue Water	John Paine	
Sydney North Division	Division not in attendance	Apology tended.
Sydney Metropolitan	Not in attendance	Proxy CCAAC M.Poole
Western Combined RSL	Division not in attendance	
Western Division	Division not in attendance	
South Coast	Kevin Buchan	Peter Muller

ADDITIONAL SIGNATURES IN ATTENDANCE BOOK under "Visitors" Nil

VOTING: 9 DIVISIONS (includes SMD proxy) All are affiliated and financial.

BY-LAWS - 60% required to carry a motion i.e. 8 Divisions

RULES – 75% required to carry a motion i.e. 9 Divisions.

All other matters – Simple majority.

## ITEM 3 APOLOGIES:

Sydney North:	Wayne Tonkin
South Coast	Brett Turner
CCAAC	Steve Harrison
HDFCA	Grant Lugg
Western Div. NSWFC	Alan Walker



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### ITEM 4 DECLARATION OF PROXIES:

Secretary advised Sydney Metropolitan Division Proxy to CCAAC Malcolm Poole.

### ITEM 5 CONFIRMATION OF 2009 52<sup>nd</sup> AGM MINUTES:

Moved FNC K.Thurlow 2009 52<sup>nd</sup> AGM Minutes be recorded as a true and accurate record of that meeting. 2<sup>nd</sup> CCAAC M.Poole. Carried.

### ITEM 6 BUSINESS ARISING FROM AGM MINUTES OF 30.08.2008.

Clarification of intent in respect to wording of South Coast's Notice of Motion re Prizes as submitted by Sth Coast and reading.  
Amended by FNC – reading

A further Amendment to the Amendment to include the words "by the Host"

South Coast, Kevin Buchan although the Notice of Motion submitted by South Coast to the 2009 AGM did not specify "by the Host" the South Coast Notice of Motion was that the intent was there that the "Host" was to provide the prizes for the Junior/Sub-Junior Sections if that Host decided to provide "Adult" prizes. Matter clarified.

Moved by FNC, K. Thurlow, 2<sup>nd</sup> K. Buchan that the words "By the Host" be inserted. Carried.

### COMPETITION FORUM:

Malcolm Poole, IT Sub-Committee reported that the application for the Grant specifically to conduct the Forum in the sum of \$5,000.00 had been approved and could discussion on same be moved to "General Business" for discussion to-day.

### SUBMISSION OF PAYMENTS

#### AAA PERPETUAL TROPHY – HIGHEST % BY NSW JUNIOR.

Robert Smith reported that this trophy has been found in the Trailer and is in good condition but will need updating.

All above Ratified. Moved by CCAAC M.Hirst, 2<sup>nd</sup> South Coast, K. Buchan. Carried.

### ITEM 7 PRESIDENT'S REPORT:

Written report as circulated with Agenda, taken as read and tabled

### ITEM 8 SECRETARY'S REPORT:

Written as circulated with Agenda, taken as read and tabled.

### ITEM 9 TREASURER'S REPORT:

As circulated with Agenda to Divisions, taken as read and tabled.

#### AUDITOR'S FEE & ANNUAL RETURN:

Moved that Auditor's fees be paid and lodgement of Annual Return to Department of Fair Trading be undertaken. Moved HDFCA R.Garven, 2<sup>nd</sup> Clarence M.Aston Report and Auditor's Report attached.

The Auditor, Greg. Woods of South West Rocks had the following suggestions to bring the Finances up to speed. To reduce cost Auditor suggested that instead of requesting an "Audit of our accounts" that we request that we require "accounts to be Certified" This method is acceptable by all accounting methods and the Department of Fair Trading and will reduce the costings considerably,



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Auditor's account 2010 \$1991.00 considerably less than the costing from the last 2009 Queensland Auditors.

- a. E-mails be followed up by hard copies by surface mail.
- b. Divisions/Clubs memberships and affiliations do not tally up in lots of cases. Any "Outstanding" amounts to be paid quickly and "separately".
- c. "Petty Cash" column – the large amounts diverted into the "Petty Cash" column when memberships/affiliations have outstanding fees due is hard to reconcile. The Treasurer and Auditor are working to overcome this problem. The Treasurer requested that all outstanding balances be paid within 30 days of Robyn Smith raising an account for same to Divisions and Clubs.
- d. An amount of 10% of the membership fees for the year 2009-2010 will be withdrawn from the General Account and directed into the AAA Futures Fund as per previous AGM approvals.
- e. The final \$10,000 Grant monies from Sport & Rec. has been received.
- f. The Federal Government Volunteers Grant of \$1,200.00 has now been used to purchase 2 printers for use at the AAA and also for use by NSWFCA administration.
- g. All Petty Cash re-imburements must be created within 45 days.  
Motion – All receipts for Petty Cash must be lodged for re-imburement.
- h. Auditor would like to see a notation on the two floats that the funds are actually NSWFCA funds i.e. include the wording in address section stating "C/o NSWFCA Float" then postal address of account.

Motion: That all re-imburements be lodged within 45 days – failure to do so can result in payment of claim being refused and handed to Committee for decision.

- Moved 1. Auditor's Professional costs of \$1991.00 be paid.  
2. Public Officer lodge the Annual Return to Dept. of Fair Trading and pay \$48.00 fee.  
3. Panthers Group account for Room Hire \$140.00 plus provision of tea/coffee @ \$2.50 be paid.

Moved: CCAAC. M. Hirst, 2<sup>nd</sup> FNC K.Thurlow. Carried.

### ITEM 10 SUB-COMMITTEE OF MANAGEMENT REPORTS:

- a. INFORMATION TECHNOLOGY REPORT 2009-10  
No written or verbal report received from Chairman Mark Aston.
- b. HISTORICAL REPORT 2009-10.  
No written or verbal report received from Chairman Mark Aston.
- c. DUE DILIGENCE REPORT:  
Malcolm Poole gave a verbal report for the year 2009-10, he to supply written report for records for attachment to Minutes.
- d. COMPETITION SUB-COMMITTEE REPORT 2009-2010.  
No written or verbal report received from Chairman Alan Cannon.

The Management Committee meeting last night discussed the calendar for the next two years and Presents that calendar to this meeting.

### RECORDS REGISTRAR REPORT 2009-2010.

President read the Records Registrar Ian Pereira as attached.

Comments were made of the Casting Records achieved at the 2010 Convention.

A new record in the shortened "Tiny Tots" distances of the Sub-Junior Accuracy Course had been achieved by Jayden Lilley in region of 170, this caster also threw well at distance events.



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### REVIEW OF CONTINUANCE OF CHARTER BOAT EVENT AS AN INTERDIVISIONAL TEAM CHAMPIONSHIP

As per previous year's AGM Minutes this event is now up for review in respect to removal of this event from the NSWFCA Yearly Calendar.

South Coast, Kevin Buchan, spoke on the problems and non participation of Divisions in this event over a long period. South Coast will no longer compete after the problems encountered at the 2010 event; this will leave only SMD and Western Division as participants. He particularly drew attention to the fact that the co-ordinator of this event handed over control of the NSWFCA Championship to one of the Charter Boat Captains/owner to make the decision of whether to run this NSWFCA Championship when weather conditions required a decision to be made in respect to this competition. He of the opinion that the legal implications of the co-ordinator referring the decision to the Charter Boat owner would be horrendous to both NSWFCA and the Charter Boat Captain in respect to Duty of Care/Code of Practice etc. Many problems are involving in respect to the running of this event – especially the parking problems for vehicles lack of parking, hefty fines associated with such lack of parking, the increase in cost of Charter Boat hire, the lack of fish being caught on these 6 hour sessions and the competitors being at the mercy of the Charter Boat operators who tend to up anchor and move as soon as a few fish are caught, it has developed into a non-viable competition.

Moved by CCAAC M.Poole 2<sup>nd</sup> South Coast B. Turner that all the above reports be received as reported. Carried.

Ken Thurlow, FNC raised query that he had not received re-imbusement of his travelling expenses to 2009 AGM.

Moved same be paid – also current travelling expenses for this meeting be also paid.  
Sth Coast, K. Buchan, 2<sup>nd</sup> CCBW, J.Paine same be paid.

#### DUE DILIGENCE COMMITTEE:

M. Poole gave a verbal report – he will type same and e.mail copy to Secretary for inclusion with 2010 minutes.

Grant for \$5,000 to conduct the Forum has been approved – time frame Forum must be completed and analysis of expenditure lodged prior to June 2010.

He suggested that Management Committee meet and discuss the form this Forum should take, agreed that CCAAC, Michael Hirst's original suggestion in 2009 AGM Minutes be used as that format.

Malcolm also advised that at the Management Committee's meeting last night, Friday 10 September 2010 - the 2011 and 2012 Calendar was tentatively set.

Matter moved to General Business for discussion.

#### IAN PEREIRA'S RECORD CLAIMS ANALYSIS.

Some Records are AAA Records.

Casting 208m. x 4 oz. by Ian Cameron, FNC – submitted.

Fish Records – 4 - .850kg. Tommy Ruff – Geoff North, South Coast.

5.200kg. Stargazer – Stan. Harris. MNC AFCA.

(d) No.

#### {c}2009-2010 MEMBERSHIP NUMBERS – ROBYN SMITH.

3,861 members in total – 172 Clubs and 15 Divisions.

Some Clubs do not have members other than the 5 adult members required to obtain the discount of the Affiliation fee.

Secretary reported that 123 Clubs took up Public Liability/Professional Indemnity cover with



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IC Frith & Associates.

Query re Clubs who are under the impression that their sub-club is covered for PL/PI when that club is operating outside the "Mother" club premises/boundaries etc.

President advised that this now concluded the Reports of the NSWFCA to the 2010 Annual General Meeting and proceeded to declare all positions vacant in readiness for the election of the 2010/2011 Committee and requested that a Returning Officer be appointed to oversee the poll.

### ITEM 11 ELECTION OF OFFICE-BEARERS 2009/10

Ken Thurlow appointed as Returning Officer. Two scrutiners to conduct any necessary poll. Moved by 1<sup>st</sup> 2<sup>nd</sup> Carried.

#### NOMINATIONS:

President: Nominee: Robert Smith  
Unopposed

Elected President: Returning Officer declared that as the President's position was uncontested Robert Smith declared President.

#### VICE-PRESIDENT: NIL

Chairman called for nominations from the floor. John Paine, nominated by M.Riddel, 2<sup>nd</sup> K.Buchan. There being no further nominations, nominee confirmed acceptance, duly elected unopposed.

VICE-PRESIDENT: JOHN PAINE

Secretary: Nominee: Margaret Riddel  
Unopposed

ELECTED SECRETARY: MARGARET RIDDEL

Treasurer: Nominee: Roe Martin.  
Unopposed

ELECTED TREASURER: ROE MARTIN.

#### MANAGEMENT COMMITTEE:

a. One Written Nomination – KEN MARTIN – Duly elected.

Chairman called for further nominations from floor up to 4 persons.

1. Grant Lugg. 1<sup>st</sup> HDFCA 2<sup>nd</sup> TWEED
2. Malcolm Poole 1<sup>st</sup> CCAAC 2<sup>nd</sup> SOUTH COAST
3. Brett Turner 1<sup>st</sup> STH.CST. 2<sup>nd</sup> CCAAC
4. Julie Costmeyer 1<sup>st</sup> NDAA 2<sup>nd</sup> TWEED.

Chairman called for further nominations none forthcoming. Requested indications Affirmed those nominated willing to stand, 4 nominees duly elected as:

GRANT LUGG; MALCOLM POOLE; BRETT TURNER; JULIE COSTMEYER.

SUB-COMMITTEE NOMINATIONS -A Sub-Committee to be of up to 4 Persons with Chairman to be a



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member of the Management Committee. Management Committee to appoint - not elected at or during AGM.

### Competition Sub-Committee nominations:

Written Nominations: M.Riddel, R.Martin, K.Martin.

From floor: Michael Hirst – 1<sup>st</sup> M.Riddel 2<sup>nd</sup> M.Poole. Accepted nomination.  
Dominic Vidot – 1<sup>st</sup> 2<sup>nd</sup> K.Martin

### DUE DILIGENCE Sub-Committee nominations:

MALCOLM POOLE

JOHN PAINE

ROBERT SMITH

2010-2011 Duties - Review aspects of Constitution/By-laws in respect to new legislation (Depart.Fair Trading etc.) and Grants. Robert Smith signatory to all application Grants/Signing off etc.

### IT COMMITTEE:

MALCOLM POOLE

ROBERT SMITH

ROBYN SMITH

2010-2011 Duties – Develop/modernise new NSWFCA competition programme.  
Brief discussion on how to achieve the above –

### HISTORY OF NSWFCA.

NSWFCA should also look towards applying for a Grant to organise the History of the NSWFCA be it by various means i.e. Talking Book, CDs, Hard copy. Whatever method is used it also needs to be in Hard copy to clarify records. M.Poole suggested we apply for a Grant, if achieved, employ a University Student to work in conjunction with IT/Due Diligence Committee etc. Matter left in abeyance in the hands of the Management Committee to administer etc.

### ITEM 11: CONFORMING WITH NEW LEGISLATION UNDER ASSOCIATIONS INCORPORATION ACT.

The following should be addressed.

- a. What do Divisions want NSWFCA to do.
- b. Are the Divisions/Clubs within their structure competent in getting these changes up to date.
- c. Options still open – How liable is your Club to litigation?
- d. NSWFCA needs to give direction.
- e. How far does NSWFCA proceed with this new Legislation.
- f. Should NSWFCA be drawing attention of Divisions/Clubs to :  
“If you do/if you don’t do” - maybe by listing the options, pros and cons, references to website etc.
- g. All Associations need to be aware of their obligations to members and their policies might include reference to :
  1. Taking care of yourself
  2. Precautions –
  3. Alliance.
  4. Guidelines
  5. Respect – all other persons –fellow club/division members.
7. Sport & Rec. have on website Sporting Policies “Running your Club”
8. Department of Fair Trading – Running organisations under the Incorporation Act.
9. Corporate Governance by Department of Fair Trading.
10. List a series of Individual responsibilities – fishing is a personal activity – unrestricted.



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11. List your own internal activities.
12. Our first responsibility is to bring our revision up to conform with the Associations Incorporation Act 2009 – No. 7 as legislated 1 July 2010.
13. Conform with Associations Incorporation Act to a minimum requirement to comply by the Law and then include everything else in By-laws so as not to be incurring lodgement fee expenditure to the Dept. of Fair Trading every time a change occurs.
14. Every Division/Club encouraged to access Website – and print off the 65 pages etc.

Moved by South Coast, K. Buchan that the Management Committee takes the MINIMUM required action to ensure that NSWFCFA abide by the Law in respect to the Associations Incorporation Act, 2<sup>nd</sup> FNC K. Thurlow, carried.

OFFICIALS & DIRECTORS POLICY – IC FRITH & ASSOCIATES.  
AVAILABLE AS ATTACHMENT TO PL/PI POLICY.

IC Frith & Associates are finalising agreement with an Insurance Company to offer to our clubs and divisions the above policy for the sum of \$150.00 per annum as an attachment to the PL/PI policy which will cover the Officials i.e. it is suggested President, Vice-President, Secretary, Treasurer and Competition Officer.

### 14a. INDIVIDUAL MEMBERSHIP – INCREASE.

As agreed the 3 year review of membership fees in accordance with the CPI is to take place at this AGM. Management Committee Meeting 10 September 2010 recommended

### MEMBERSHIP FEES 1 JULY 2011-30 JUNE 2012 ONWARDS:

Adult \$12.00 pa; Junior/S-Junior \$1.00 pa; Adult 5 year card \$55.00; Extra Card \$5.00 per annum per card.

Recommendation accepted moved by FNC K. Thurlow, 2<sup>nd</sup> CCAAC M. Hirst. Carried.

### 14b. COMPETITION FORUM:

Points:

All Divisions/Clubs requested to be represented.

Forum to stay "in house".

Address all issues raised by CCAAC Michael Hirst as per 2009 AGM Minutes.

1. Promotion/membership
2. Encourage Junior membership.
3. Imagine of NSWFCFA i.e. "fish for points"
4. Junior participation – written notification from parent/guardian as to whom will be responsible for the Junior/Sub-Junior during participation in a competition. No authority/no start.
5. Divisions requested to nominate their representatives who will be attending forum.
6. Issue Invitation for all Divisions to be represented.

NB: Malcolm Poole to supply copy of Grant to Secretary for records.

7. Duration of Forum – 1 ½ day event .
8. Michael Hirst – Determine what the forum will address in respect to actual recreational fishing.
9. K. Thurlow – will NSWFCFA be tied to the Agenda/Funding conditions of the Grant?
10. Needs analysis – workshop .
11. NSWFCFA needs to attempt to framework the forum with Government bodies & authorities.
12. Meeting agreed that Michael Hirst's list of ideas must take first priority



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13. Forum should be a staged process.
  14. Set date for Forum.
  15. President to access the forthcoming Forum at the Briefing of all Competitions. Via a questionnaire.
  16. Require a good cross section of Clubs and Member input by gathering members needs and wants i.e. "if you have a problem with NSWFCA come and put it to the Forum"
  17. Questionnaire – to be distributed by President at every event over the 4 month period i.e. Crowdy Bay, Wyangala Freshwater, Copeton Dam Freshwater, Lake Macquarie Estuary.
  18. Send in grips via e.mail; register your grips with President, Secretary, Michael Hirst or Malcolm Poole
  19. Date of Forum set – 30April/1 May 2011. Harrington Bowling Club, Harrington.
  20. The questionnaire needs to address the following:  
Broadbase questions of running NSWFCA.  
Guidelines  
Return completed questionnaire so that an analysis can take place and the matters placed on discussion paper.
- Moved by CCAAC M. Poole, 2<sup>nd</sup> FNC K.Thurlow that action be taken appropriately in respect to the above suggestions.

### ITEM 14C. STARTING TIMES ROCK & BEACH.

Original recommendation from Management Committee meeting – lapsed – no motion from floor.

### ROCK & BEACH COMPETITION TIMES:

Moved Tweed

"Rock & Beach Individual Championships commence at 2.00 pm."

Discussion ensued Tweed then sought to amend wording of Notice of Motion.

Amended Motive of Motion moved by Tweed "Rock & Beach Individual Championships STAMP OUT commence at 2.00pm." 2<sup>nd</sup> MNC DS M.Britten

M.Hirst CCAAC commented that CCAAC will be hosting Rock & Beach 2011 and because of fishing conditions in the Central Coast area they are anticipating commencing their Lines Down at 2.00pm to ensure plenty of daylight for their style of fishing on the Central Coast.

Motion put: 6 for/3 against. Carried.

### 2012 CONVENTION:

Secretary advised that she has received an application from Lakes & Ocean Hotel Fishing Club of MNC AFCA to stage the 2012 Convention with Headquarters at Club premises or adjacent thereto on certain conditions i.e. stage in prime fishing time for area i.e. April/May; out of School Holidays, WILL NOT be responsible for the provision of Junior and/or Sub-junior prizes.

As this was the only application received, President recommended as does the Management Committee that the Lakes & Ocean Hotel Fishing Club be granted the running of the 2012 Convention with the NSWFCA as co-host providing the Junior and Sub-Junior prizes.

Meeting agreed that 2012 Convention be at Forster at Lakes & Ocean Hotel Fishing Club. Carried.

### 2012 INTERDIVISIONAL TEAMS (12) CHAMPIONSHIPS CALENDAR:

3/4 March	Estuary	Lake Macquarie, Swansea
9/10/11 June	Rock & Beach	Hat Head
30Sept/1Oct	Off-shore	Crowdy Heads
1/2 November	Freshwater	Wyangala.
During Convention	Casting	Forster.

Charter Boat discontinued.

### 2012 NSWFCA CHAMPIONSHIP – INDIVIDUAL/TEAMS (2-4 PERSONS)



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3<sup>rd</sup> GROUP ROTATION VENUE:

Date of Event: 1/2 December, 2012.

Set Burrendong, if insufficient fish numbers in dam to be set to Burrinjuck  
3<sup>rd</sup> preference Wyangala.

\*\*\*\*\*SECRETARY NOTATION - ROTATION INCORRECT.

AS PER BY-LAWS: ZONE 1	Copeton, Splitrock or Keepit.	Copeton 2010
ZONE 2	Windemere, Glenbawn or Burrendong	Windemere 2011
ZONE 3	Grabine, Wyangala or Burrinjuck	2012
ZONE 4	Eucumbene or Jindabyne.	2013

2012 CONVENTION:

Forster.

Saturday 28 April to 5 May

Full moon – 7 May – Run up to moon – spot on time to set convention.

ANZAC day 25 April 2012. Public Holiday.

INTERDIVISIONAL CHARTER BOAT COMPETITION:

1. South Coast has not received refund of \$400 deposit.
2. Did/did not boat arrive at Rose Bay?
3. Decision to not turn up made by Charter Boat owner.
4. Decision to call off event made by Charter Boat owner instead of NSWFCFA officer in charge of competition.
5. Treasurer to seek refund of monies.
6. Future decision making in respect to Championships to be made by Management Committee of NSWFCFA.

REVIEW DECISION RE CONTINUANCE OF CHARTER BOAT CHAMPIONSHIP.

Moved by South Coast, K. Buchan,

“that Charter Boat Interdivisional Team championship not be part of the Overall Interdivisional Championship Shield”, 2<sup>nd</sup> M.Riddel,

One Vote recorded against - M.Poolle holding proxy vote for SMD. Carried.

GENERAL BUSINESS:

COPETON DAM FRESHWATER 4/5 DECEMBER. 2010

President advised correspondence has been received from the Inverell Inland Freshwater Catch & Release Fishing Classic committee advising that their classic has been held on this particular week-end for past decade and requesting that NSWFCFA change championship to another date siting 600 competitors, no accommodation, Copeton Dam State Waters being their major sponsor etc. President also reported that he had received a telephone call from the Park Manager advising that the dam area is huge and can see no reason other than accommodation why NSWFCFA event should be moved etc.

Secretary advised that she had received an e.mail from Craig Stockton, Western Division that he will not be attending if event held at Copeton Dam. Glenbawn was his preference.

Matter discussed in general – meeting agreed to hold the event as scheduled at Copeton Dam.

2011 CASTING – HOST CC BLUE WATER DIVISION:

Date of Event – Saturday, 10 September 2011.

Venue – Mingara Sports Club facility.



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### 2011 ESTUARY – HOST SOUTH COAST DIVISION.

Date of Event –

Venue: St. Georges Basin

Stamp Out – Sat. 2.00 pm. Lines Down 3.00pm. Sun. Lines Up 9.00am Weigh-in 10.00am.

### 2011 OFF-SHORE – HOST – HARRINGTON BOWLING CLUB OFF-SHORE FISHING CLUB.

Date of Event: 21/22 May, 2011.

Venue: Off-shore waters from Crowdy Bay.

Headquarters: Harrington Bowling Club Fishing Club, Harrington.

Weigh-in Tentative at Crowdy Bay.

### 2011 ANNUAL GENERAL MEETING:

Moved FNC, K.Thurlow – AGM be held at Harrington Bowling Club - 24 September, 2011. 2<sup>nd</sup> South Coast. Carried.

GRANTS – NSWFCFA submit application for next round of Grants from Sport & Rec.

### ECOFISHERS 2010/11 MEMBERSHIP FEE:

Moved FNC, K.Thurlow, 2<sup>nd</sup> South Coast, K.Buchan NSWFCFA pay annual membership of \$150.00. Carried.

### RECREATION FISHING ALLIANCE 2010/11 MEMBERSHIP:

Moved FNC K.Thurlow, 2<sup>nd</sup> South coast, K.Buchan that NSWFCFA pay annual membership of \$200 Carried.

### SOUTH WEST ROCKS CONVENTION:

Kevin Buchan commented that the Off-shore events of the SWR Convention were very poorly administered. He sited his problem with arriving at Macleay River boat ramp to find no official there to stamp him out and to be told by a Estuary fishermen that the “event had been cancelled and that Grant Lugg had gone Rock fishing”. President advised that as far as he was aware many phone calls had been made that Monday morning and that the Boat ramps had been manned etc up to “Stamp Out” time.

### AFFILIATION FEES:

South Coast raised matter of Affiliation fee being \$80.00 per club.

Pointed out to South Coast that the Affiliation fee is \$80.00 per Club per annum.

If a club wishes to take advantage of the DISCOUNT of \$55.00 offered than the club can submit the names of 5 individual adult members current cardholders to qualify for that discount.

If a club did not want to be bothered using the discount system they just paid the flat fee of \$80.00!

Comment in respect to this was that the majority of clubs had no problems with this arrangement.

The \$80.00 Club affiliation is a much needed addition to the finances of NSWFCFA

Meeting agreement that Affiliation fee stand at \$80.00 per club per annum with discount available under the above outlined conditions.

### AAA REPORT – ROBERT SMITH:

Organisation well underway.

Sponsorship/Donations – financial situation having effect on donations received.

Robert following up Nautilus Marine Insurance proposal of \$5,000 Boat Insurance Vouchers after meeting certain conditions.

Notation: Comments by K.Buchan re Off-shore Nominations taken on board.

### FURTHER BUSINESS FROM FLOOR:

Some further comments from President –



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All fishermen should be aware that the State Government is Selling off Public Land i.e. Reserves, Travelling Stock Routes, Freshwater access to rivers etc. thus restricting access to fishing spots.

Fish habitat etc. Clubs should endeavour to improve fish habitat.

### FISHERIES REGULATIONS & CHANGES – 1 SEPTEMBER 2010.

Attention drawn to new regulations which came in force on 1 September 2010.

All persons advised to make themselves aware of these changes.

NSWFCA Cobia length of 30cm is considered by some to be too small.

### WYANGALA WATERS STATE PARK:

President advised that he believes a fee of \$400.00 has now been imposed by this Park if an organisation wants to run a competition on the waters of the dam.

It is believed that an agreement can be struck if the organisation is prepared to donate monies towards fingerling re-stocking projects.

Grabine Park remains closed due to filtration problems with water system.

President called again – no further business. President closed meeting at 3.55pm.

s of 11.0910 Official 220910