



COASTAL ANGLERS CARRUM

JULY - ANNUAL GENERAL MEETING MINUTES

The AGM was held on the 12th of July 2005 at Cove Hotel Paterson Lakes. The minutes of that meeting are as follows:

Meeting commenced at 7:58 PM

Present:

Brock Anderson, Ann Cahill, Mark Cochrane, Michael Drever, Mark Dunmore, Philip Dunn, Rod Griffith, Frank Harris, Colin Kirkcaldy, Alistair Louis, Ray Munro, Rob Olney, Brian O'Neill, Paul O'Neill, Peter Pinsent, Jan Prib, Rick Rouda, Syd Stevens

Apologies: Craig Dunmore, Peter Dunmore, Nick Jenkins, Jason Rouda, Norm Universita, Damian Upjohn

Treasures report

Accounts were presented by the treasurer and the balances are \$910.73 on the 1st June 2005.

The account details for the 2004-05 are as follows:

Income :	Fees	\$720.00
	Raffle	\$175.20
	BBQ	\$100.10
	Total	\$995.80
Expenses:	Stationary	\$34.00
	Raffle	\$40.00
	BBQ	\$173.00
	Trophies	\$11.00
	Tambo	\$568.57
	Other	\$389.29
	Other	\$122.01
	Total	\$1337.87

Correspondence Received

None.

Fishing report (Ray)

Ray presented trophies to:

Club champion seniors 2004-05 - Brian O'Neill 5.9 kg
Club champion juniors 2004-05- Dillon Cochrane 11.7 kg

Congratulations to both.

Election of Office bearers:

All the current office bearers stood down to enable the election of the office bearers.

Mark Dunmore nominated for president by Rod Griffith seconded by Michael Drever, Mark declined.

Ann Cahill nominated for president by Paul O'Neill seconded by Mark Dunmore and accepted by unanimously.

Rob Olney nominated for treasurer by Jan Prib seconded by Rod Griffith and accepted by unanimously.

Philip Dunn nominated for Fishing Captain Jan Prib seconded by Michael Drever and accepted by unanimously.

Mark Dunmore nominated for secretary by Peter Pinsent seconded by Paul O'Neill and accepted by unanimously.

General Business

A motion was put by Rod Griffin to buy flowers for Margaret Roberts (\$50) as she is hospital undergoing treatment for breast cancer, seconded by Jan Prib and passed unanimously.

Rod Griffin suggested that the new committee should speak to the cove Hotel management. The hotel manager is interested in aligning the hotel with the club and subsidising the club in some manner.

A motion was put by Rod Griffin that the club should have a maximum of 50 members (family = 1 membership) for the 2005-2006 season, seconded by Peter Pinsent and passed unanimously.

Sue and Michael Drever offered their house for the Xmas party if held 3 weeks prior to Xmas.

The next MEETING will be held at the at the Cove Hotel at 7:30 pm Tuesday 13th September 2005

Meeting Closed 08:38 pm

EVENT DATES

Meeting	Tuesday 13 th September
Snapper Comp	To be decided

Comps cancelled due to weather will postponed to the following Sunday.

THE USUAL STUFF

ALL FEES ARE DUE BY THE first comp in November to have snapper weighted in eligible for the champion's trophy

Fees \$30 a single \$50 per family (includes children 16 and under)

If the competition is cancelled Phil (fishing captain) will let people know, **when they ring**, if the BBQ will still be held. **If you don't ring you wont know**

Listen to Channel 94 on comp days.

Please send photos or stories to email vjp@frygma.com

Or visit our WEB site at

<http://www.Coastalangers.ozy.info>

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