

MONARO ACCLIMATISATION SOCIETY ANNUAL GENERAL MEETING:  
BIDGEE LODGE: 1 AUGUST 2020

1.0 Meeting opened at 1.18 pm

2.0 Attendance S Samuels, R Whiteway, N Buckland, D Collier, J Bray, J Killop, K Pfeiffer, S Sturgeon, D Flinn, B Blair .

3.0 Apologies. G Barlin, G Verny, J Miller, M Sawa, P Batho, B Batho, P Smith, F Smith.

4.0 Previous Minutes.

That the minutes as circulated be adopted. Pfeiffer/Flinn.

5.0 Reports

5.1 Treasurer's Report

**See report attached.** The balance at 31 January was \$12,935.05 up \$890.98 from the previous year

5.2 **Presidents Report Copy attached.** Pfeiffer/Whiteway

6.0 Election of Office Bearers

President Steve Samuels

Vice Presidents Kerry Pfeiffer

Secretary Rod Whiteway

Assistant Secretary Peter Batho

Treasurer Noel Buckland

Salmonid Adviser Fred Dunford, to be confirmed

MAS representative on the Gaden Hatchery Management Committee—Steve Samuels

Delegates NSWCFCA. Any member can attend CFA meetings and details of meetings can be found on the NSWCFCA website which is a very informative newsletter of current issues. **However, the meeting recognised the work of Bill Blair (our permanent representative)in attending CFA meetings and reporting on activities.**

Publicity Committee Rod Whiteway, Peter Batho, Steve Samuels, Kerry Pfeiffer, Bill Blair, John Killop.

Allocation Committee Executive

Hon Solicitor To be confirmed Mark Flint.

Hon Auditor Libby Hovasapian

7.0 Affiliation Fees to remain at \$3 per head. Buckland/Smith.

**Meeting closed at 1.40pm**