

MONARO ACCLIMATISATION SOCIETY ANNUAL GENERAL MEETING:
BIDGEE LODGE: 2 FEBRUARY 2019

1.0 Meeting opened at 1.02 pm

2.0 Attendance

S Samuels, R Whiteway, G Barlin, N Buckland, D Collier, J Bray, P Batho,
J Killip, K Pfeiffer, L Stapleton, B Hetherington, G Zatschler, M Sawa, P
Bourne, S Sturgon.

3.0 Apologies.

D Ryrie, G Wood, F & P Smith D Flinn.

4.0 Previous Minutes.

That the minutes as circulated be adopted. Whiteway/Collier.

5.0 Reports

5.1 Treasurer's Report

See report attached. The balance at 31 January was \$11,839 up from the previous year. Subs were higher at \$1051 showing branches were catching up on arrears. But the main reasons for the increase, were a donation of \$1900 from the break-up of the Capital Region Fishing Alliance and \$1400 from Buckenderra Holiday Parks annual fishing competition. The Treasurer thanked Bill Blair for organising the funds from the CRFA, and the Buckendarra Holiday Park. The Treasurer told members that he and the Secretary Rod Whiteway would have to re-apply as signatories to the MAS account. Also moved and passed that the treasurer organise online banking, Buckland/Barlin. Also moved Buckland/Samuels that MAS send the Hon Auditor Libby Hovasapian, a token of appreciation for her services.

5.2 Presidents Report Copy attached.

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

MAS representative on the Gaden Hatchery Management Committee
—Steve Samuels

Delegates NSWCFAs. Any member can attend CFA meetings and details of meetings can be found on the NSWCFAs website which is a very informative newsletter of current issues. However, the meeting elected Bill Blair to be our permanent representative as the President reported that due to the pressures of other work he was doing for MAS he was unable to attend CFA meetings as regularly.

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

Allocation Committee Executive

Hon Solicitor Mark Flint.

Hon Auditor Libby Hovasapian

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

Meeting closed at 1.45pm