

MONARO ACCLIMATISATION SOCIETY ANNUAL GENERAL MEETING:  
BIDGEE LODGE: 6 FEBRUARY 2021

1.0 Meeting opened at 1.02 pm

2.0 Attendance S Samuels, R Whiteway, N Buckland, D Collier, J Bray, J Killip, K Pfeiffer, N Watson, P Bourne, P Smith, F Smith, P Batho, B Batho, J Miller, D Flinn, B Blair, D Harkin, G Barlin.

3.0 Apologies. M Sawa, M Ogilvie.

4.0 Previous Minutes.

That the minutes as circulated be adopted. Bray/Barlin.

5.0 Reports

5.1 Treasurer's Report

The closing balance at 31 January 2021 was \$10,826.84 down \$2,108.34 from the previous year. Much of this loss was due to the contribution of \$1000 toward the hire of a helicopter to survey the Kosciuszko horse population. Kydra/Kybeyan Branch and NSW Rod Fishers each donated \$500 to this cause. Thank you to John Killip for maintaining the website. The 2019-2020 financial report was not finalised until November 2020 due to Covid but has now been audited and sent to the Minister. **Clubs affiliation fees are now due for the 21-22 financial year at \$3 per member. Reminder notices will be going out to clubs in arrears.**

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 John Killip

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 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 1.20m**