

# Minutes of the KBSFC Inc. July Meeting

Tuesday, 15 September 2015

**Present:** Jean Anderson, Brian Fleming, Warren Farrington, Marcus McCosker, Kev McCosker and Ron Willet.

**Apologies:** Ryan Clare and Nathan Johnson

**Meeting opened:** 7:40pm

Business arising	Comments:	Actions:
Marcus went through actions from previous meetings minutes		N/A
Tightlines next year 23-25 August 2016 Are we interested - YES	YES	N/A
NKI – happy to invite extras to get numbers up		
ANSA QLD – Kev McCosker (ANSA QLD executive) are looking at putting out 3 Motions - 1 – Continue As Is (But will Need new executive) 2 – Wind up ANSA QLD 3 – Disaffiliate from ANSA National – and create a new organisation for member clubs.		ANSA QLD to email members with the options.  Must have a discussion at next meeting to decide what we want.  KBSFC needs a rep for vote at meeting 2pm - 31 <sup>st</sup> October (Ryan – Marcus – Ron)
1 NJ – Shirts are available for those who ordered them + Spares in each size. Is the club happy to reimburse Nathan	Club to Pay NJ	
2 NJ – Nets out – the job isn't done yet we have 8000 signatures but they have tabled 20,000.		
3 NJ – Stannage Bay – successful – feedback? It's a destination - but fishing might be better here with Nets Out!		
4 NJ – exploring opportunities to secure community funding through Capricornia Catchments	NJ will provide more detail when options are firmed up	
5 NJ – New Members BBQ		Happy either of the next two or both.
Club presented Brian a thank-you gift for his commitment		
<b>Outing and Important Dates</b> Outing 3 - 12-13 September (BBQ Brian's) Outing 4 - 3-4 October (BBQ Warren's) NKI Family Weekend - 10 October Outing 5 - 24-25 October (BBQ Marcus) Outing 6 – 21-22 November (BBQ TBA) Christmas Party – 5 December (Ron's)		
Ron gave a financial update – all good and confirmed about \$700 "Nets Out" money in account		N/A
Tightlines cheque \$1,221 to be banked		

## Treasurer's Report

- \$3955.17 in the bank (includes Nets Out money abt. \$465.85)

**Next Outing:** Outing 4 - 3-4 October (BBQ Warren's)

**Next Meeting:** Tuesday, 20 October 2015 (Note Meetings now 3<sup>rd</sup> Tuesday of each month)

**Meeting Closed:** 8:45pm

Signed: Marcus McCosker, Secretary