

# Minutes of the KBSFC Inc. May Meeting

Tuesday, 17<sup>th</sup> May 2016

**Present:** Ryan Clare, Jean Anderson, Nathan and Amanda Johnstone, Brian Flemming, Mick Bartley.

**Apologies:** Marcus McCosker

**Meeting opened:** 7:32pm

Business arising	Comments:	Actions:
Previous minutes read	Ryan went through actions from previous meetings minutes	
Contact Ron regarding Shirts \$55 each	Plenty left over	On going
Ron to investigate banking options	Corporate Card Internet Banking Debit Card	On going
Outing and Important Dates Set	<b>Outing 12</b> - 11 <sup>th</sup> and 12 June BBQ TBA <b>Outing 7</b> – 19 <sup>th</sup> and 20 <sup>th</sup> June <b>Corio Bay Classic</b> – 26 June 2016 <b>Tightlines</b> next year 25-27 August 2016	
New Outing Rule	Outing 7 was decided to be re-scheduled for a date to be advised. Outings with Strong Wind Warnings will be postponed by Executive.	To be decided at AGM
Presentation night	Amanda to organise presentation night	A. Johnstone
Meetings	Meeting to be moved to BBQ Nights.	Motion for next AGM.
All group fish	Planned for 30/7	
Keppel Trip	Planned for 10&11 <sup>th</sup> September	Ongoing
Corio Classic	40ppl attending	Nathan
ANSA Statewide	Nathan gave an update on ANSA and changes to tagging.	Nathan

**Treasurer's Report** - Nil

**Next Outing:**

**Next Meeting:** 21<sup>st</sup> June -

**Meeting Closed:** 8:20pm

Signed: Ryan Clare, President