

# Minutes of the KBSFC Inc. July Meeting (@ BBQ)

Tuesday, 26 July 2016

**Present:** Jean Anderson, Brian Fleming, Peter Gibson, Marcus McCosker, Ryan Clare, Ron Willet, Anthony Walsh, Chris Bosomworth, Andrew Graham, Dean Anderson and Craig Thornton.

**Apologies:** Nil

**Meeting opened:** 6:45pm

| Business arising                       | Comments:  | Actions:                |
|--|--|-------------------------|
| Tightlines                             | The Tightlines Roster was finalised with all who had nominated. Still a small number of times needing to be filled.  |                         |
| Great Keppel Island Trip               | All were advised to book accommodation ASAP – also it was decided that we would just let everyone book their own transfers (No Group Booking). Those travelling over Friday Night will need to organise their own dinner. The Club will hold a BBQ on the Saturday Night (Marcus will organise catering) | Marcus to organise BBQ. |
|  | <b><i>The Following Ongoing Items were left on the agenda for the next Meeting.</i></b>  |                         |
| Contact Ron regarding Shirts \$55 each | Plenty left over   | On going                |
| Ron to investigate banking options     | Corporate Card<br>Internet Banking<br>Debit Card   | On going                |
| All group fish Day                     | Possibly opening of Barra Season   | Ongoing                 |
| Business Cards                         | Ryan to get quotes – <b>Proofs have been distributed</b>   | Ongoing Ryan            |
| Outing and Important Dates Set         | <b>Tightlines</b> - 25-27 August<br><b>Outing 3</b> – 3-4 <sup>th</sup> September<br><b>Keppel Trip</b> - 10&11th September<br><b>Outing 4</b> – 1-2 <sup>nd</sup> October<br><b>Outing 5</b> – 12-13 <sup>th</sup> November<br><b>Outing 6</b> – 3-4 <sup>th</sup> December                             |                         |
| Website                                | Investigate other hosting<br>Ask ANSA to host for Membership renewal etc.<br>Still needed for Minutes but Dropbox alternative  | Ongoing Nathan          |
| Sponsorship for Weigh in Prize         | Tackleworld Rockhampton have suggested that they may sponsor a Biggest Fish Weighed In Prize (Maybe \$100/mth) – Obviously will need to provide good facebook etc coverage.  | Nathan to confirm       |

**Treasurer's Report** – Ron provided full end of Year Report - \$4155.29 in Bank

**Next Outing:** Outing 2 – 20-21st August

**Next Meeting** - TBA

**Meeting Closed:** 7:30pm

Signed: Marcus McCosker, Secretary.