

# Minutes of the KBSFC Inc. July Meeting

Tuesday, 26 July 2016

**Present:** Jean Anderson, Brian Fleming, Warren Fearington, Matt Warren, Alex Stevens, Peter Gibson, Nathan Johnston, Don Cook, Lewis McPherson, Marcus McCosker, Ryan Clare, Ron Willet and Kev McCosker.

**Apologies:** Craig Thornton, Lionel Merchel

**Meeting opened:** 7:45pm

<b>Business arising</b>	<b>Comments:</b>	<b>Actions:</b>
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
All group fish Day	Possibly opening of Barra Season	Ongoing
Business Cards	Ryan to get quotes Facebook Page Next Outing BBQ	Ongoing Ryan
Meetings	Meeting to be moved to BBQ Nights. 12 month trial for 2016/17	All agreed at June Meeting
Outing and Important Dates Set	<b>Outing 1</b> – 30-31 <sup>st</sup> July <b>Social Outing and Presentations</b> - 7th August - from 10am Causeway Lake <b>Outing 2</b> – 20-21 <sup>st</sup> August <b>Tightlines</b> - 25-27 August <b>Outing 3</b> – 3-4 <sup>th</sup> September <b>Keppel Trip</b> - 10&11th September <b>Outing 4</b> – 1-2 <sup>nd</sup> October <b>Outing 5</b> – 12-13 <sup>th</sup> November <b>Outing 6</b> – 3-4 <sup>th</sup> December	
Keppel Trip	Planned for 10&11 <sup>th</sup> September – Brian confirmed dates with GKI	Brian & Marcus
Trophies for 2016/17	Motion passed to no adult keep your own trophy only certificate – perpetual trophy's only for adults. Kids still to receive trophies to keep	Motion passed at AGM unanimously
Facebook	Remove Warrens Phone Number Address to PO Box Facebook Admins limited to Nathan, Craig, Marcus, Brian and Don	Marcus
Website	Investigate other hosting Ask ANSA to host for Membership renewal etc. Still needed for Minutes but Dropbox alternative	Nathan
No Photo = No Fish = No Points	New suggestion to increase photos for FB.	Motion passed at AGM unanimously

Cancelling Outings	Called on Wednesday by Club Captain and President	Motion passed at AGM unanimously
Line Class Checks	Members who choose line class should have line or gear available for inspection at weigh in for checks if required especially for high point captures	All agreed
Causeway Lake Family Event	Brian is organising BBQ, Tables and Gazebo. Yabbies will be pumped by members prior (Nathan, Kev, Marcus, Lewis and anyone else) Food and Drinks – Nathan	Ongoing
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
Paying Membership pro rata by club for part year membership	Nathan explained the current ANSA fee structure	Considered appropriate.
Fostering Membership	Ideas were thrown around that would help to keep and attract new members – Business Cards with Club details Social Outings Tips including GPS Points and hints Information Nights Sunder Demo Night Sinker Afternoon – Making Boat Maintenance (Tips to stay out of trouble) Worm Catching day on Farnborough Wharf Warriors – Being Kids to Meeting for a night fish in Harbour	Committee - Nathan, Craig, Marcus, Brian and Don
ANSA QLD Tagging	ANSA Qld now has its own tagging program – they will provide a number of free tags to all clubs – basically needed due to Sunfish charging \$75/tagger	Tagging Officer – Kev McCosker
New Member information email	Need to provide details such as addresses for weigh ins etc..	Marcus

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

**Next Outing:** **Outing 1** – 30-31<sup>st</sup> July

**Next Meeting will be at BBQ for Outing 2** - 19<sup>th</sup> August 2016 at 6:30pm

**Meeting Closed:** 8:55pm

Signed: Marcus McCosker, Secretary.