

Minutes of the KBSFC Inc. Annual General Meeting
Tuesday, 22 July 2014

Chairman's Remarks

Nil

Present:

Carried from extraordinary meeting.

Meeting Opened: 8:00 pm

Minutes of the 2013 AGM were read by Ryan.

Business arising from the minutes:

Item:	Comments:	Actions:
None		

Treasurer's Report

Taken from end of year report:

Income:	\$6, 584.89
Expenditure	\$7, 275.90
Closing Balance	\$5,037.50

Ryan moved the treasurer's report be accepted.

Seconded by: Emily. Carried.

AGM Items for Discussion

Motion 1: Perpetual trophies will be awarded for each award category, moved by: Bruce, seconded by: Don. Carried.

Motion 2: No individual trophies to be allocated for each award category, moved by Bruce, seconded by: Anthony. Carried.

Motion 3: Trophy costs to be met by KBSFC (i.e. no outside sponsorship to be sought), moved by Bruce.

Amendment: Trophy costs to be met by KBSFC **and/or one willing sponsor**, moved by Nathan, seconded by: Ryan. Carried.

Motion 4: Redundant perpetual trophies to be reused for categories with no current perpetual trophy, moved by Bruce, seconded by: Brian. Carried.

Motion 5: Accept an offer from Rockhampton Tackleworld to sponsor individual trophies and engraving or perpetual trophies annually in lieu of members support, Moved by Bruce.

Amendment: Refer to motion 3. Emily and Anthony to identify club sponsorship needs for 2014/2014 and create sponsorship prospectus.

Motion 6: Fish of the year to be **longest overall Spanish Mackerel** presented to the Weighmaster or photo on a brag mat (must be caught during club outing), moved by Don, seconded by Brian. Carried.

Motion 7: Keep categories for the trophies same as last year, moved by Nathan, seconded by Brian. Carried. See list below:

- Open Male and Female (Division 1 and 7)
- Junior (11 - 16 years of age) Male and Female (Division 1 and 7)
- Sub Juniors (up to 10 years of age) Male and Female (Division 1 and 7)- Every Sub Junior who catches one of the 50 eligible species gets a prize
- 'Specials'
 - Heaviest Coral Trout (Division 1 and 7)
 - Highest scoring Barramundi (Division 1 and 7)
 - Highest scoring lure fish (Division 1 and 7)
 - Club member of the year
 - Tagging

Other Business:

- Next club outing Saturday 26 and Sunday 27 July

Action Items:

- Marcus to send members a final RSVP/payment date for North Keppel Island trip.
- Nathan to arrange access to website for Emily.

Meeting Closed: 8:45 pm

Signed: Ryan Clare, Club President and Emily Shaw, Club Secretary