

**Minutes of the KBSFC Inc. August Club Meeting
Tuesday, 26 August 2014**

Chairman's Remarks: Nil

Present: Justin Shaw, Emily Shaw, Warren Ferrington, Brian Fleming, Sam Gibson, Peter Gibson, Emma Gibson, Maggie Gibson, Alex Stevens, Bruce Cowie.

Apologies: Ron Willet

Meeting Opened: 7:33pm

Business arising from the last minutes:	Comments:	Actions:
Marcus to send members a final RSVP/payment date for North Keppel Island trip.	COMPLETED. Spaces still available.	Nil
Nathan to arrange access to website for Emily.	COMPLETED.	Nil.

Treasurer's Report:

Nil.

Items for Discussion:

1. The proposed club outing dates for 2014 are 20/21 September, 18/19 October, 8/9 November and 22/23 November.
 - o Amendment requested for October outing date because of clash with the Stanage Bay Trip. New date to be discussed at September meeting. Moved by Brian. Seconded by Warren.
 - o September and November dates accepted. Moved by Brian. Seconded by Warren.
 - o Secretary to post dates on website.
2. Anthony is seeking further clarity regarding the special prize categories; Sub Junior and Club Member of the Year.
 - o Sub Junior criteria: Club member with the highest cumulative score with all tackle (Division 7). Moved by Anthony, Seconded by Brian.
 - o Club Member of the Year criteria: Club member who fished and participated in club activities and outings, as decided by the President, Secretary and one committee member representative. Moved by Brian, Seconded by Warren.
3. Bruce tabled a letter from the Department of Parks, Recreation, Sport and Racing, calling for feedback regarding its proposed declaration of new Fish Habitat Areas (FHAs). See letter attached. Members should raise their

feedback at the September meeting, so a club response can be made by the President prior to 7 November, 2014.

4. Club sponsorship. Emily read an email from Anthony regarding a verbal offer from Tackleworld to sponsor the KBSFC 2014/2015 awards. It is expected that a formal offer letter will be sent to by Tackleworld and once this has been received it will be tabled at the club meeting.
5. Responding to facebook enquiries. Anthony raised a query as to who should respond to enquiries posted on the KBSFC facebook page.
 - Posts should be answered by the publicity officer (Nathan Johnston) in the first instance. After 24 hours, if a response is not posted, the Secretary, President or any other member with admin rights should respond to their best ability. Moved by Emily, Seconded by Brian.
 - Note recent posting by Bundaberg Fishing Club regarding joint outing which is yet to be responded to.
6. A volunteer is needed to take minutes for the September meeting as the Secretary will be away.
 - Alex has volunteered.
7. Plan for Tightlines
 - Thursday from 10:30am Brian will be setting up the weigh-in tent. There will be two tanks this year, including a new one (1m3).
 - Brian has arranged the tent, tables, scales, and scoring sheets.
 - Sam has volunteered an environ net, and another net.
 - Currently there are 4 volunteers secured for Friday and 4 volunteers for Saturday (Ron Willet, Peter & girls, Alex & Bruce), which is sufficient. Only 2 volunteers at this stage for Sunday (Marcus McCoster and Bruce). 2 more volunteers are required for Sunday, Ryan to confirm.

Other Business:

- Next club outing Saturday 20 and Sunday 21 September.

Action Items:

- Secretary to post 2014 club key dates (outings and meetings) and 2013/2014 awards list on club website.
- If members would like to provide feedback on item 3, please review the letter and documents and table feedback at September meeting.

Meeting Closed: 8:02pm

Signed: Brian Fleming, Club Captain and Emily Shaw, Club Secretary