

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

Present:

Emily Shaw, Amanda Johnston, Lewis McPherson, Brian Fleming, Nathan Johnston, Anthony Walsh, Warren Ferrington, Coby Pascoe, Ryan Clare, Ron Willett, Martin Schlick, Alex Stevens, Marcus McCosker, Craig Thornton, Don Cook, Carl Porter.

Meeting Opened:

Meeting opened 7:30pm.

Don thanked current office holders, opened the extraordinary meeting, and invited nominations and any proxies from the floor.

Election of office bearers:

Position	Nominee	Accept	Proposed	Seconded	Carried
President	Ryan Clare	Y	Don	Carl	Y
Vice President	Anthony Walsh	Y	Don	Warren	Y
Secretary	Emily Shaw	Y	Don	Amanda	Y
Treasurer	Ron Willett	Y	Carl	Don	Y
Committee member	Lewis McPherson	Y	Dean	Don	Y
Club Captain	Brian Fleming	Y	Dean	Nathan	Y
Events Co-ordinator changed to Events Committee	Ron Willett (Christmas Party), Marcus McCosker (other events) Nathan Johnston (Statewide & Corio Classic), Amanda Johnston (Presentation Night), Brian Fleming (Tightlines) Anthony Walsh (Trophies)	Y	Dean	Don	Y
Tagging officer	None	Y	Don	Nathan	Y
Weigh master	Lionel Merchel	Y	Brian	Adrian	Y
Recorder	Don Cook	Y	Brian	Marcus	Y
Publicity officer	Nathan Johnston	Y	Nathan	Warren	Y
Raffles officer	Ron Willett	Y	Don	Carl	Y
ANSA delegate	Kevin McCosker	Y	Warren	Don	Y

Meeting Closed: 7.53pm

Signed: Don Cook for Bruce Cowie, Club President, and Carl Porter, Club Secretary