

Minutes of the KBSFC Inc. AGM Meeting

Tuesday, 27th July 2019

Present: Marcus McCosker, Ron Willett, Bruce and Jackie Cowie, Craig and Nicole Thornton, Andrew Graham, Paul Newman, Don Cook, Bron Bosomworth, Nathan and Amanda Johnston, Oliver Lanyon and Sacha Walsh

Apologies: Brian Fleming, Anthony Walsh, Peter Donaghy and Kevin McCosker

Business arising	Comments:	Actions:
Extraordinary Meeting AGM	Meeting opened: 6.15pm	
Financial Records	Ron supplied the end of year Reports – Current Account is \$4,856.42 – both Ron and Bruce signed– refer attached	
Minutes from 2018 AGM	Bruce went through and they were accepted as true and correct – refer attached No business arising from Minutes	Moved: RW Seconded: BC Passed: Unanimous
Correspondence	Nil	
Presidents Report	Bruce reported on a successful year – Outings, BBB's, Weekends away including 1770 and Isaac River and good New Members day.	
Rule Changes	No New rule changes. Fish Weigh-in/Recording Rules – Craig reported that electronic weigh-ins worked well last year so submission via SMS to Weighmaster (Craig) will be preferred for 19/20. Rules are as follows - Entries ONLY accepted via the following methods 1. SMS to Craig (preferred) 2. Post to ALL Members Facebook Site 3. ANSA Weigh-in Link (Must SMS Craig) Entries must made by 4pm – must include a photo on a Brag Mat, Photo of fish alive is preferred and must have the following details – WHO / Bait or Lure / Where	
Executive Elections	Called All Positions Vacant – President wasn't contested so Bruce chaired the election of other positions.	
Nomination's Taken for All Positions	The following positions were filled without contest President: Bruce Cowie Vice President: Andrew Graham Secretary: Marcus McCosker Treasurer: Ron Willet Committee Member: Anthony Walsh Club Captain: Brian Fleming Recorder: Craig Thornton Weigh Master: Lionel Mercel ANSA Delegate: Bruce Cowie Tagging Officer: Kev McCosker Event Coordinator / Publicity: Nathen Johnston	
Meetings	Meeting are not required monthly and only 4 meeting are required per year https://publications.qld.gov.au/dataset/28652d53-7a53-4690-afd6-4abc77a2c7d7/resource/5a17161f-2866-4c2c-8e03-37fc0f6512f8/download/incorporatedassociationsmartguide.pdf	Messenger group to be created for Executive.

	<p>It was decided that General Meetings will be held By-Monthly on a Thursday night at Brian Fleming's – generally on the 4th Thursday – Next meeting being an exception – it will be held on 15th August to include discussion re King of Fitzroy and club trip to the Dawson (TBC).</p> <p>Executive Meetings will be held quarterly. Next Executive meeting will be held on 15th August.</p> <p>All meetings can include participation via Messenger.</p>	<p>Members to be advised they can participate in meetings using a Messenger call.</p>
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AGM Meeting Closed 6.25pm

Signed: Marcus McCosker, Secretary

Bruce Cowie President.

Minutes of the KBSFC Inc. July General Meeting

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Business arising	Comments:	Actions:
July General Meeting	Opened 6.25pm	
Outings for 2019/20 and Important Dates	Outing 1 – 3 rd – 4 th August Executive Meeting 15 th August (Via Messenger) Outing 2 – 17 th – 18 th August King Of the Fitzroy – 24 th - 25 th August Outing 3 – 7 th – 8 th September General Meeting – 26 th September (Coastguard) Outing 4 – 19 th – 20 th October Outing 5 – 9 th – 10 th November General Meeting – 28 th November (Coastguard) Outing 6 – 7 th – 8 th December Christmas Party – 8 th December – Parilla at Beaches Rosslyn Bay Inn General Meeting – 23 rd January 2020 (Coastguard)	Marcus will post to Facebook
State Titles and Fishing Festival	Club to look for nominations to attend the years State Titles – Dates 4-7 October. Nathan will be attending as State President. Open to all members who qualify or wish to attend other social activities.	Information to be posted to Members FB page for discussion at next meeting. Marcus
Memberships Due	Marcus to post another notification regarding Current Membership now due and is required before competition points will be included.	Marcus
Facebook	Our Main KBSFC page has seen a fall in posts – Craig suggested that it should be opened up for all members to post – although these posts will require executive approval. Marcus to action	Marcus
Funding Available	ANSA is offering No Regrets funding under its Active Club Program – up to \$500 for existing clubs to Boost Membership. We may be able use this for another New Members Day. Ideas to be discussed as next meeting.	Information to be posted to Members FB page for discussion at next meeting. Marcus. Ongoing

Next Outing

Outing 1 – 3rd – 4th August

Next Meeting-

Executive Meeting 15th August (Via Messenger)

Meeting Closed -

6:37pm

Signed: Marcus McCosker, Secretary

Bruce Cowie President.