

**Minutes of the KBSFC Inc.  
Executive Meeting  
(Via Messenger ONLY due to coronavirus)**

**Tuesday 26<sup>th</sup> May 2020**

**Present via Messenger :** Marcus McCosker, Bruce Cowie, Ron Willet, Craig Thornton, Martin Schlick, Natan Johnson and Andrew Graham

**Apologies:** Don Cook

**Meeting opened:** 7:30pm

<b>Business arising</b>	<b>Comments:</b>	<b>Actions:</b>
Outing this Weekend	<b>Outing 11 – 30-31<sup>st</sup> May.</b> This months outing was postponed until this weekend – still going to continue as a Virtual Outing without a BBQ or Weigh-in – Post done on Members Only FB Page	Marcus to fix post regarding social distancing
Correspondance	Letter from LNP Candidate standing for Keppel – Clarify there position in regard – <ul style="list-style-type: none"> <li>• Fish regulations,</li> <li>• Rec vs Pro sector.</li> <li>• Net free zones most important to community and club. Try and get and undertaking of not getting NFZ rolled back.</li> <li>• Upgraded facilities ask about what they are considering?</li> </ul>	Bruce to do response. Send to Marcus.
Presentation Night and AGM	<b>AGM</b> – Move to GKI Weekend – Maybe cover BBQ and drinks Saturday Night or use Haven Tavern for break-up Party. Possibly put upto \$600 towards catering	
Outings for 2020 and Important Dates	<b>Outing 12 – 13-14 June</b> (Likey Virtual Outing unless situation changes) <b>AGM</b> – 18 <sup>th</sup> July at GKI Tavern for break-up Party	Marcus FB and Messenger Group
Family Events	<b>GKI – Mercer’s date set 5, 6 &amp; 7 June.</b> Brian has been speaking with Geoff – they don’t look like being able to reopen until 12 June – he’s happy to transfer any deposits to a new date. Who ever paid deposit should decide <b>New Date – 17 18 &amp; 19<sup>th</sup> July</b>  <b>Dawson or Isaac River Trip – 4<sup>th</sup> 5<sup>th</sup> &amp; 6<sup>th</sup> September</b> – hopefully alright	Marcus to contact Brian – see Brian see what Geoff thinks
King of Fitzroy	Put <b>ON HOLD</b> – reconsider at July meeting – November only possibility but would clash with King of Kings.	<b>Nathan to post to FB</b>
ANSA	Membership will be put on hold until December and next years will be ½ Price. Can the club carry the costs? Are we going to mirror that? <b>YES - We are financial and can probably handle it.</b>	August - post about the free 6mths
Club Financials	Closing Balance \$4,271.84 end March	

**Next Outing:** Outing 11 – 16-17 May (BBQ Marcus if possible)

**Next Meeting** – 23<sup>rd</sup> June Standard Meeting not AGM

**Meeting Closed** - 8:15pm

**Signed:** Marcus McCosker, Secretary.