

Minutes of the KBSFC Inc. May Meeting

Tuesday, 21st June 2016

Present: Ryan Clare, Marcus McCosker, Bruce Cowie, Warren Ferrington, Brian Flemming, Done Cook, Lewis

Apologies: Nathan and Amanda Johnstone. Ron

Meeting opened: 7:32pm

Business arising	Comments:	Actions:
Previous minutes read	Ryan went through actions from previous meetings minutes	
Contact Ron regarding Shirts \$55 each	Plenty left over	On going
Ron to investigate banking options	Corporate Card Internet Banking Debit Card	On going
Outing and Important Dates Set	Corio Bay Classic – 26 June 2016 Presentation Night – Sailing Club – 16 th July (RSVP's Required by 11 th July) AGM 26 th July 2016 Outing 1 – 30-31 st July Tightlines next year 25-27 August 2016 Keppel Trip - 10&11th September	
Presentation night	Amanda to organise presentation night – RSVP's required by 11 th July	A. Johnstone
Trophies	Trophies to be dropped to Brian's or Craig in Rocky - Craig organising engraving Trophies	Craig
Meetings	Meeting to be moved to BBQ Nights. 12 month trial for 2016/17	All agreed
All group fish Day	Possibly opening of Barra Season	Ongoing
Keppel Trip	Planned for 10&11 th September – Brian to confirm dates with GKI	Brian
Corio Classic	40ppl attending – people nominated to help at either Clean up, Setup or Weigh in	Nathan
Club outing will be set for 2016/17 at AGM		

No Photo = No Fish = No Points	New suggestion to increase photos for FB.	Motion for next AGM.
Sport Fishing or Not Sport Fishing Club???	Question posed for the club to consider whether we're a sport fishing or Family/Social fishing club – reducing the emphasis on Sport Fishing	Motion for next AGM.
At AGM – looking to make some decisions to try and increase Membership	Members shouldn't be concerned about getting jobs at AGM – Basically most positions currently held are happy to continue but would like ideas to help turn around falling membership	Please attend AGM to help with ideas for the future of the club
Paying Membership pro rata by club for part year membership	Contact ANSA regarding part year membership.	Motion for next AGM.
Business Cards	Ryan to get quotes Facebook Page Next Outing BBQ	Ryan
Recruitment Committee	To Be established Business Cards Lures??	Ryan – ongoing

Treasurer's Report - Nil

Next Outing: Outing 1 – 30-31st July

Next Meeting: AGM 26th July 2016

Meeting Closed: 8:36pm

Signed: Marcus McCosker, Secretary.