

**Minutes of the KBSFC Inc. May Meeting  
Tuesday, 26 May 2015**

**Present:** Ron Willett, Anthony Walsh, Emily Shaw, Lewis McPherson, Lachlan McPherson, Bruce Cowie, Don Cook, Julie Cook, Dean Ganfield, Michael Bartley, Marcus McCosker, Brian Fleming, Kim Martin and Dean Anderson.

**Apologies:** Ryan Clare

**Meeting Opened:** 7:40pm

<b>Business arising</b>	<b>Comments:</b>	<b>Actions:</b>
Bruce to draft a letter to state MP's and local Council reps and send to the Secretary.	Completed. Ryan also sent letters to Bill Byrne and Brittany Laguna.	N/A
Ryan will talk to Pillie regarding sponsorship of prizes for the Corio Bay Classic and talk to Nathan about event preparations.	Outcome unknown.	Ongoing.
Kev to contact Nathan regarding BSFC joining Stanage Bay Trip and respond to BSFC accordingly.	Completed.	Nathan will send reminder for event to members.
The ANSA committee approached Kev to see if the Club would be interested in hosting a CQ-based event for all ANSA clubs, which would also include an ANSA general meeting. It was discussed that potentially the Club and Cap Tag (two biggest ANSA clubs) may like to co-host the event. Bruce suggested getting some fishing product reps along. Another idea was to host a Barra weekend perhaps a couple of weekends after the Barra Bounty. This was considered a good way of raising revenue for the club, and members are asked to consider and table their feedback at the next meeting.	Nathan proposed inviting other clubs to Stanage trip.	Kev to make suggestion to ANSA.
Ron tabled a request from Anthony Jaspersen to change the date of the presentation night to 11 July. This change was accepted.	Anthony Walsh has confirmed Crackers has been booked. Emily has updated key dates document.	N/A
Marcus tabled that the North Keppel Family Weekend will be held on 10 and 11 October. The cost will be approximately \$150 per adult and \$50 per child and this includes transfers, food, accommodation and potentially a snorkelling trip. Marcus will set up an event on Facebook to provide more details and manage RSVPs.	Completed.	N/A

**Treasurer's Report**

- \$4710.06 in the bank

**Other Business**

- Nathan tabled the end of year Presentation Night, and suggested that while Crackers is one option, the Rocky River Festival is on the same weekend and could be a more appealing alternative for families. FBA Barra mascot to present kids awards. The Rocky River Festival option was agreed on by members with an afternoon tea. Amanda will email event/festival

details and call some members without internet access to coordinate RSVPs (and will include a reminder for Corio Bay Classic). Emily to advise Anthony to cancel Crackers booking.

- Brian tabled the Corio Bay Classic event. Clean up of event area to take place on Saturday, 20 June. Members are encouraged to attend. Meet at 2pm and bring a whipper snipper. Anthony advised that there are about 12 registrations, and encourages club members to register. Simon and Lachlan, Ron plus two, Kev plus two will attend. Nathan will update the registration list. Pilly from Barra Jacks has offered to sponsor the events by funding half of the value of the prize vouchers. Ryan and Marcus have volunteered to assist Nathan. Brian has volunteered to assist with the afternoon BBQ. Nathan will talk with Secret Spot, update the rules and prizes. In terms of prizes, there will be \$250 gift vouchers for both longest three Bream caught on bait and lures, and another \$100 voucher for longest fish (bait or lure). Kids prizes to include longest whiting and flathead.
- Ryan tabled the topic of sponsorships and it was agreed that sponsorships should be formalised to include a list of agreed benefits.
- Brian tabled the Tightlines events. The date will be 28, 29 and 30 August. The next committee meeting will be on Thursday and the tank is under constructions. This year the competition includes teams. Brian needs to set-up a means to digitally record scores. Nathan will talk to Don about setting up a scoring system. There is a potential to invest in new technology and systems with the income earned from the event.
- Nathan tabled the work the club has been doing to promote the proposed net free zones. Marcus was thanked for his work creating Facebook posts. Marcus gave some tips on using Facebook to spread the message such as using your PC to access more sharing options. Ryan commented that in addition to Facebook we need to participate in formal petitions and campaigning. Nathan is working on a deputation and online petition. Ryan commented that we should consider more active campaigning such as signage and displays at markets and has volunteered to lead the movement, beginning by rallying support from other influential recreational fishers in the region. Ryan will arrange a meeting to create a plan. Kev commented there is a risk of having the net free zone area reduced, so efforts should include commentary around expanding the areas. Marcus and Bruce presented some data. It was suggested that a dedicated Facebook page should be created. In the meantime, posts on the KBSFC Facebook page will continue at around one per week.

#### **Action Items**

- Emily to organise PO box renewal.
- Emily to update key dates document with Tightlines dates.
- Nathan will send reminder for event to members for Stanage Bay Trip.
- Kev to make suggestion to ANSA to invite clubs to Stanage Bay Trip.
- Emily to email Anthony Walsh to cancel Crackers booking for presentation night.
- Amanda to email event/festival details for presentation night and call some members without internet access to coordinate RSVPs (and will include a reminder for Corio Bay Classic).
- Nathan will talk with Secret Spot, and update the rules and prizes for Corio Bay Classic.
- Ryan to arrange a meeting to create a plan to commence a net free zone campaign.
- Nathan to finalise deputation and online petition.

**Next Outing:** 13 and 14 June

**Next Meeting:** Tuesday, 23 June

**Meeting Closed:** 8:00pm

Signed: Emily Shaw, Secretary