

EAFC INC. ANNUAL GENERAL MEETING **MINUTES**

Date: 11th Sept 2022 Time: 2pm Location: Club House

Speaker	AGENDA ITEM
Eddy	<p>Welcome from Vice President Meeting Opened: 2.09pm</p> <p>Present: as per signatures in the EAFC Attendance Book Apologies: Rob S. Bev Walker Bruce M</p>
Pam	<p>Minutes of previous AGM 17/10/21 Moved Pam Schroeder Seconded: Wayne H</p>
	<p>Business Arising from 12/10/21</p> <p>NSW Stronger Communities Grant All funds granted have now been expended</p> <p>Department of Regional NSW \$2000 grant Email sent to Gone Fishing Day regarding inability to hold event by 31/3/22 as per the Grant Deed Agreement. Reply: Yes we can extend the Gone Fishing Day grant given the circumstances experienced.</p> <p>1. If the funds are carried over past the 30th of June you can hold your event at any stage up to the 2022 GFD event but will not be able to apply for an additional GFD grant in the next round later in 2022.</p> <p>The next Committee can decide on when to utilise the funds.</p>
Pam	<p>Correspondence In: No Life Members nominations, General Business or Special resolutions submitted.</p>
Eddy	<p>Annual Reports: Treasurer's Financial Year Statement and Report: Moved: Val Cartledge Seconded: Steve Rose Vice President Moved: Eddy Seconded: Geoff McMahon Secretary Moved Pam S. Seconded Wayne H</p>
Geoff Mc	<p>General Business: any member may raise a question or an issue which has not yet been dealt with. Grudge Match will all species be by length & are all clubs aware of this? Response Yes and brings the comp in line with the DPI Guidelines What about larger species eg Shark? Response: a tape measure can be used.</p>
Deb C	<p>Previously a 2mtr tape has been provided</p>

Deb C	<p>Response: Any tape is suitable</p> <p>Suggestion made that a capture sheet be provided that enables anglers to write the Date, Time and Species as caught thus limiting the need to scroll through all pictures taken and provides easier reference.</p> <p>Response: Great suggestion and will implement</p>
Steve R	<p>Has the club considered offering a social membership fee eg \$10 to encourage new members to attend club events?</p> <p>Response: Have not considered, however worth looking into.</p>
Wayne H	<p>Considering our member base is currently 60 members and 14 of those are non paying eg Life Members, the Eden population has not changed. The town is age poor with retiree's and limited with younger/family new residents.</p> <p>Response: We have increased awareness of the club's existence with the creation of an informative brochure which is distributed via a welcome pack to new residents. Sourcing new members is a constant challenge.</p>
Ron C	<p>Has the termite damage in the roof been completed?</p> <p>Response: Yes all damaged roof trusses have been replaced funded by the grant received</p>
Geoff Mc	<p>Will the 2023 comp be weigh-in for all species?</p> <p>Response: A decision has not yet been made regarding the 2023 comp rules nor eligible species.</p> <p>Does the club own the comp fishing program?</p> <p>Response: Yes</p> <p>Awareness that reception whilst on the water can be limited to be able to send in entries and access the leader board during the comp. Would the club benefit by purchasing their own mobile rather than sending the entries to personal mobiles?</p> <p>Response: The process was adapted in 2022 that entries are sent via the link provided direct to the program and does not require a sole mobile number.</p> <p>This concern regarding reception will be raised with our Web technician, however SMS & MMS are able to be sent when no mobile service is available.</p>
Deb C	<p>Will the club purchase an AED if the grant application is not approved?</p> <p>Response: Yes the club will purchase and AED & will be located in the clubhouse to prevent it being damaged.</p>
Eddy	<p>Meeting Closed: 3.09pm</p>

Wayne H

Chairperson: Welcome

All positions are now vacated. All keys were placed on table.

Committee Elections: Office Bearer's

President

Nomination Name: Adam Trotter

Proposer: Pam Schroeder Second: Kim Jones

Accepted **Y/N** Elected **Y/N**

Vice President: Nomination Name/s: None

Position Vacant

Treasurer: Nomination Name/s: None

Position Vacant

Secretary: Nomination Name/s: Pam Schroeder

Proposer: Eddy E Second: Adam T Accepted **Y/N** Elected **Y/N**

Ordinary Members (Min 4)

1. Weighmaster

Nomination Name/s: Gordon Rugg & Terry Carson

Proposer: Adam T Second: Max C

Name/s Gordon & Terry (will share role jointly) Accepted **Y/N** Elected **Y/N**

2. Catering Officer

Nomination Name: Eddy Evans

Proposer: Pam Schroeder **Second:** Susan Evans

Accepted **Y/N** Elected **Y/N**

3. Admin Assistant **Nomination Name:** Kim Jones

Proposer: Pam Schroeder **Second:** Rob Schroeder

Accepted **Y/N** Elected **Y/N**

4. _____ Nomination Name: Val Cartledge

Proposer: Wayne H Seconder: Eddy E

Accepted Y/N Elected Y/N

Sub Committees and Roles Required:

Website & Facebook Co-Ordinator/Administrator:

Nomination Name: Pam Schroeder

Proposer: Eddy Evans **Seconder:** Adam Trotter

Accepted Y/N Elected Y/N

Newsletter Co-Ordinator and Distributer:

Nomination Name/s: None. **Position Vacant**

Sponsorship Co-ordinator:

Nomination Name/s: None: **Position Vacant**

Publicity/Media Officer:

Nomination Name: Adam Trotter

Proposer: Geoff Mc Seconder: Pam S

Accepted Y/N Elected Y/N

Grounds & Maintenance Co-Ordinator:

Nomination Name/s: Eddy E & Adam T

Proposer: Wayne H Seconder: Gordon R

Name/s Eddy & Adam (share jointly)

Accepted Y/N Elected Y/N

Club Fishing Awards Facilitator:

Nomination Name/s: None. **Position Vacant**

Elections Completed

Wayne H as chairperson declared elections closed 3.29pm