

EAFC INC. SPECIAL GENERAL MEETING **MINUTES**

Date: 29th Jul 2023 Time: 4.30pm Location: Club House

Speaker	AGENDA ITEM
Wayne	<p style="text-align: center;">Welcome from President</p> <p>Meeting Opened: Pam as caretaker Secretary will be taking minutes.</p> <p>Present: As per signatures in the EAFC Attendance Book.</p> <p>Apologies: Val & Max Cartledge. Di & John Mutch</p>
Pam	<p>Correspondence In: 2 x Family NM's Sullivan & Smith</p>
Wayne	<p>Club's Current Status and Future To comply with our current EAFC 2021 Constitution and Incorporation Act 2009 all 4 Office Bearer Positions must be filled. Without the formation of a committee the club will be faced with losing our Incorporation status and all surplus property and assets will have to be transferred to an organisation of a similar purpose.</p> <p>Another Special General Meeting is required to enable members discuss and formalise how the future of the club is protected and/or distributed. This requires a change in our Constitution at our next AGM.</p> <p>It is in the members interests to set up a forward plan if the inevitable occurs.</p> <p>SGM calendared for Thurs Aug 24th 5.30pm at the Clubhouse.</p> <p>Elections: Office Bearer Elections: The secretary confirms there had been no formal nominations received for Office Bearer's and Nominations were opened to the floor.</p> <p>Vice President: Nomination Eddy Evans Proposer: Wayne H Secunder Steve R Nomination Accepted Y. Elected Y.</p> <p>Treasurer: No nominations Option proposed to source and pay an out of club person/company if necessary.</p> <p>Secretary: Nomination Deb Cummings Proposer: Wayne H Secunder Eddy E Nomination Accepted Y. Elected Y.</p>

<p>Geoff</p> <p>Eddy</p> <p>Pam</p>	<p>No Nominations received for the following: Ordinary Members (3 of 4 filled) 4. _____ Sub Committees: Newsletter Co-Ordinator: Publicity/Media Officer: Annual Club Fishing Awards Facilitator: Merchandise Co-Ordinator</p> <p>It was expressed that roles can be shared which alleviates personal commitments and travel.</p> <p>At all times assistance is available and sharing the workload is vital.</p> <p>General Business: Raised could there be a change to species listed on our annual fish? Response was this would need to be raised and discussed at next committee meeting.</p> <p>Working Bee set for next Sat Aug 5th.</p> <p>Advised that Eden High School were hiring our rooms on Wed Aug 2nd.</p> <p>Meeting Closed: 5.00pm Next Meeting Thurs Aug 24th 5.30pm</p> <p>FOM Announced during Dinner. NO Entries for July. FOM for Aug is Morwong.</p>
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