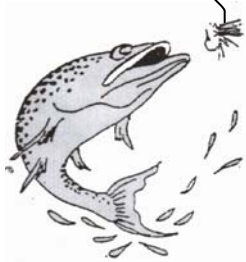


SALE FLY FISHING CLUB INC.

PO Box 1562 Sale, Vic. 3850
Incorporation No. A0017993A



President: - Mick O'Brien: 03-5144 6068 AH
0400 624 290 BH

Secretary: - Ray Clissold 03-5144 5761 AH
03-5143 1804 BH
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ANNUAL GENERAL MEETING NOVEMBER 2004 SALE FLY FISHING CLUB INC.

Welcome all members and guests to the Annual General Meeting of the Sale Fly Fishing Club Inc.

Minutes Of The Annual General Meeting:

The Annual General Meeting is run in conjunction with the November Monthly Meeting

Date: - Nov. 17th 2004
Meeting Opened: - 8:10 PM

Attendance: - 16 Members Present

Apologies: - The following members were unable to attend the meeting
Ron Bassler, Terry Kuch, Rod Hewat, Tony Wallace, Tony Dawkins & Shannon Valentine.

Visitors To The Meeting Were:

Nil

Minutes Of The Previous Meeting:

The minutes of the previous Annual General Meeting were accepted as per the previous minutes handed out
Moved: -Neil Morrison and Second by Peter Neligan and carried.

Notice of Motions Tabled:

- 1) Moved by Dean Cousin that we raise the cost of country membership to \$15.00 per year to cover costs. This was second by Ray Clissold and carried.

Treasurer's Report:

Treasurer Dean Cousin tabled and handed out copies of the audited Treasurer's Report (See Attached)
Moved: - Dean Cousin Second by Mick O'Brien and Carried.

Presidents Report:

Outgoing President Peter Murray gave a brief outline of what we as a club had achieved during 2003 – 2004 and then thanked the committee members and the members for their support throughout the past year.

Elections:

At this point in the meeting all positions were declared vacant and ????? was appointed to chair the election of office bearers.

Position for President:

Mick O'Brien nominated by Peter Murray and second by Dean Cousin
No further nominations, Mick accepted the position of President.

Position for Vice President:

John Utan nominated by Ian Brideson and second by Gavin Sculley
No further nominations, John accepted the position of Vice President.

Position for Secretary:

Ray Clissold nominated by Dean Cousin and second by Tony Woodland
No further nominations, Ray accepted the position of Secretary.

Position for Assistant Secretary:

Neil Morrison nominated by Mick O'Brien and second by Peter Neligan
No further nominations, Neil accepted the position of Assistant Secretary.

Position for Treasurer:

Dean Cousin nominated by Max Simmons and second by John Valentine
No further nominations, Dean accepted the position of Treasurer.

Position for Public Officer:

Neil Morrison nominated by Mick O'Brien and second by Peter Neligan
No further nominations, Neil accepted the position of Public Officer.

Position for Social Director:

Gavin Scully nominated by Dean Cousin and second by Tony Woodland
No further nominations, Gavin accepted the position of Social Director.

Position for Weigh Master:

John Valentine nominated by Neil Morrison and second by Max Simmons
No further nominations, John accepted the position of Weigh Master.

Committee Members:

Nominated for Committee Members were, Peter Murray, Ron Bassler, Peter Neligan, Ian Brideson and Jack Groenewald
No further nominations, Peter, Ron, Peter, Ian and Jack all accepted to be Committee members.

Annual General Business:

Moved by Ray Clissold, Second by Ian Brideson that Mick O'Brien and Ron Bassler be the Auditors to inspect the books next year, Carried

Peter Murray moved that our subscription fees remain the same except for country membership; this was seconded by Jack Groenewald and carried by the members.

Subscription Fees: -	Seniors	\$50.00 per anum
	Juniors	\$10.00 per anum
	Country Members	\$15.00 per anum

Sponsors: - Tony Woodland said that he would assist the Treasurer/Secretary to draft up a letter to be sent out to potential sponsors. Tony Woodland and Peter Neligan to Organise a list of Potential sponsors.

For the companies who have sponsored us in the past, a letter is to be sent out thanking them for their support, and also ask if they would like to continue their support for the next year.

Committee Meeting: - Mick O'Brien suggested that he would like to hold a committee meeting early in the New Year. A date will soon be set for this and all committee members will be notified.

Sub Committee to look into the following items:

- 1) Updating our constitution
- 2) Quorum requirements for meetings
- 3) Compliance to rules for incorporation

Ron Bassler to Book the meeting room for the next year

Meeting Close: - 8:50 PM