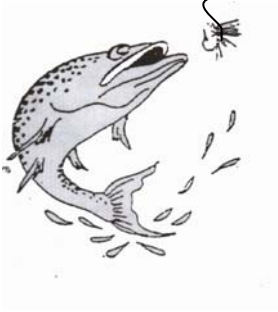


SALE FLY FISHING CLUB INC.



PO Box 1562 Sale, Vic. 3850

Incorporation No. A0017993A

President: - John Utan 03-5145 6106

0409 356 893

Secretary: - Ray Clissold: 03-5144 5761 AH

03-5143 1804 BH

E-mail: raywill@dodo.com.au

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ANNUAL GENERAL MEETING NOVEMBER 2007 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. 19th 2007

Meeting Opened: - 8:00 PM

Attendance: - 8 Members Present

Apologies: - The following members were unable to attend the meeting -
Pete Neligan, James Tourtoulas, Chris Vafiopulous and Peter Murray.

Visitors To The Meeting Were:

1 Visitor

Minutes of the Previous Meeting:

The minutes of the previous Annual General Meeting were accepted as per the minutes handed out

Moved: - Gavin Sculley and seconded by Neil Morrison - carried.

Notice of Motions Tabled:

No Motions tabled or actioned

Treasurer's Report:

Treasurer Dean Cousin tabled and handed out copies of the audited Treasurer's Report (See Attached)

Moved: - Dean Cousin, seconded by Neil Morrison - Carried.

Presidents Report:

John preferred to provide his report at our Annual Dinner.

Elections:

At this point in the meeting all positions were declared vacant and nominations called for committee positions.

Position of President:

John Utan nominated by Mick O'Brien and second by Dean Cousin

No further nominations, John accepted the position of President.

Position for Vice President:

Gavin Sculley nominated by Ian Brideson and seconded by Mick O'Brien

No further nominations, Gavin elected to the position of Vice President.

Position for Secretary:

Neil Morrison nominated by Dean Cousin and seconded by Mick O'Brien.

No further nominations, Neil elected to the position of Secretary.

Position for Assistant Secretary:

Ray Clissold nominated by Dean Cousin and seconded by Ian Brideson.
No further nominations, Ray elected to the position of Assistant Secretary.

Position for Treasurer:

Dean Cousin nominated by Mick O'Brien and second by John Utan.
No further nominations, Dean accepted the position of Treasurer.

Position for Public Officer:

Neil Morrison nominated by Dean Cousin and second by Mick O'Brien.
No further nominations, Neil elected to the position of Public Officer.

Position for Social Director:

Ian Brideson nominated by Gavin Sculley and seconded by Mick O'Brien.
No further nominations, Ian elected to the position of Social Director.

Position for Weigh Master:

Mick O'Brien nominated by John Utan and second by Neil Morrison
No further nominations, Mick accepted the position of Weigh Master.

Committee Members:

Nominated for Committee Members were Jack Groenewald, James Tourtoulas and Peter Murray.
All three members elected.

Annual General Business:

Moved by Dean Cousin and seconded by Gavin Sculley that Mick O'Brien and John Utan be the Auditors to inspect the books next year, carried.

Ray Clissold moved that our subscription fees remain the same, 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

Committee Meeting: - It was suggested that we should hold a committee meeting early in the New Year.
A date was set as 16th January and all committee members will be notified.

Meeting Close: - 8.30 PM