



SALE FLY FISHING CLUB INC.

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

President: - Ray Clissold 03-5144 5761AH
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Secretary: - Neil Morrison: 03-51431590 AH
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ANNUAL GENERAL MEETING 16th NOVEMBER 2009 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. 16h 2009

Meeting Opened: - 8:00 PM

Attendance: - 11 Members Present

Apologies: - The following members were unable to attend the meeting -
Pete Neligan, Jack Groenewald and Peter Murray.

Visitors To The Meeting Were:

Nil

Minutes of the Previous Meeting:

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

Moved: - John Utan and Chris Vafiopulous.

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 Chris Vafiopulous. .

Presidents Report:

Will be included in December Newsletter.

Elections:

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

John Utan chaired the meeting and asked for nominations for the following positions.

Position of President:

Ray Clissold nominated by Dean Cousin and second by Mick O'Brien

No further nominations, Ray accepted the position of President.

Position for Vice President:

John Utan nominated by Ian Brideson and seconded by Ray Clissold.

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

Position for Secretary:

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

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

Position for Assistant Secretary:

Ray Clissold nominated by Mick O'Brien and second by Dean Cousin.
No further nominations, Ray elected to the position of Assistant Secretary.

Position for Treasurer:

Dean Cousin nominated by Mick O'Brien and second by Ray Clissold..
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 Dean Cousin.
No further nominations, Ian elected to the position of Social Director.

Position for Weigh Master:

Chris Vafiopolous nominated by Dean Cousin and second by Ray Clissold.
No further nominations, Chris elected to the position.

Committee Members:

Nominated for Committee Members were Jack Groenewald, Mick O'Brien, Gavin Sculley and Steve Allen..
All four members elected.

Annual General Business:

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

Dean Cousin moved that our subscription fees remain the same, this was seconded by Gavin Sculley 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.
Committee members will be notified.

Meeting Close: - 8.20 PM