



ORMOND ANGLING CLUB INC.

462-464 North Road, Ormond 3204

Certificate of Incorporation: A15487N

President: Don Ellis ph 5799 1986

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MINUTES OF THE ORMOND ANGLING CLUB 79th ANNUAL GENERAL MEETING – 2015

Meeting Opened at 8.07 pm with President Don Ellis in the Chair

Members Present: 16 Visitors: 1

Apologies: Sergey Lepikhin, David Hornbuckle, Gaynor Morris, Judy Green

Annual General Meeting (For year 2014/15)

Moved that the Minutes of the Annual General Meeting be taken as read.

Moved Peter Manning
Seconded: Walt Firestone
Carried: Yes

Reports were then tabled from the following Office Bearers, as set out in the Agenda:

President (attached report)

Angling Secretary – (including category reports on Bay, Estuary, Freshwater & Surf)

Social Committee –

Treasurer – Financial Balance Sheet for the year 2014-15 was presented with the Treasurer's report.

The Treasurer discussed various aspects of his report and clarified any significant items of expenditure.

Matters raised by the members:

A query was raised on the affect on club income when the lessee departs at the end of 2015. Members informed that this is to be the main topic for discussion at the next Executive Committee Meeting. Members input prior to the Executive meeting would be most welcome.

Moved Financial Statements as presented be received and adopted.

Moved: Harry Sprakes
Seconded: Walt Firestone
Carried: Yes

Auditors

A copy of this report is attached to the meeting minutes.

Adoption of the Angling Syllabus for season 2015/16:

Prior to the AGM the attending members discussed the draft syllabus. As a result a number of changes were suggested. These changes were acceptable to all the attendees. It was pointed out that specific dates on the syllabus are subject to change according to unforeseen angling and weather circumstances.

It was then agreed to adopt the syllabus.

Moved: Walt Firestone
Seconded: Mario Procopiou
Carried: Yes

Proposed change to Angling Rules:

No changes were proposed.

Subscriptions:

The Executive Committee recommended that the Subscription Fees For Season be unchanged and are as follows:

Family Membership	\$ 80.00
Adult (Single) Membership	\$ 55.00
Pensioner Membership	\$ 30.00
Student Membership	\$ 25.00
Junior Membership	\$ 25.00

Motion of acceptance was put forward:

Moved: Peter Manning
Seconded: Mario Procopiou
Carried: Yes

The Retiring President, Don Ellis, then stood down from office.

Returning Officer, Harry Sprakes then took over as Chairperson of the AGM for the conduct of the elections.

Office bearers for the 2015-2016 Season were then elected as follows:

- President Don Ellis
- Vice President (Senior) Ian Morris
- Vice President Harry Sprakes

- Hon. Secretary Tom Nadebaum
- Assistant Secretary
- Hon. Treasurer Alex Lepikhin

- General Committee (1) Peter Manning
(2) Lou Gerardi
(3) Mario Procopiou
- Angling Secretary Trevor Thommers

- Angling Committee (1) George Green
(2) Peter Manning
(3) Harry Sprakes
(4) Sergey Lepikhin

- Social Secretary Lou Gerardi

- Social Committee (1) Ian Morris
(2) John Healey
(3) Frank Hegazi
(4) Alex Lepikhin

- Public Relations Officer Walter Firestone

- VR Fish/MAA Delegate Don Ellis

- Maintenance Officer Peter Manning

- Hall Hire Officer Walter Firestone

- Auditors Appointment by Executive Committee

Incoming President, Don Ellis was then installed by the returning officer. The Returning Officer then read out names of incoming office bearers. The incoming President, Don Ellis then thanked Harry Sprakes for conducting the elections.

The incoming President then installed other office bearers and committee members elected for the 2015/16 season. He then welcomed his new Committee for the new season.

The incoming President Don Ellis then advised club members of his agenda for the 2015/16 season (report attached).

Out of pocket expenses: It was proposed that out of pocket expenses of \$75.00 be paid to the outgoing Hon. Secretary and Hon. Treasurer and \$150 be paid to the Angling Secretary for the current season.

Moved: Walt Firestone
Seconded: Peter Manning
Carried: Yes

General Business relating to the AGM:

1. Notices of Motion

Bylaws

Amendment to by-laws in regard to nominations for Life Membership of the Ormond Angling Club - Bylaw clause Amendment:

In 2014 Prior to the AGM the Club financial members (bar one) were advised of a Motion to amend clause (c) of the Club's By-Laws.

Clause (c) currently reads:

"Not more than two such honours shall be conferred in any five year period."

Therefore under (c) we would be unable to confer another Life Membership until 2015.

To resolve this matter it was suggested that the By-Law be amended as follows.

Amended Clause (c) Not more than three such honours shall be conferred in any five year period.

It was proposed that clause (c) of the Club's By-Laws now be returned to the situation that occurred prior to 2014:

I.e. Clause (c): "Not more than two such honours shall be conferred in any five year period."

Moved: Ian Morris
Seconded: John Healey
Carried: Yes

2. Life Members –

Members were asked for nominations for the appointment to the honorary position of Life Membership of the Ormond Angling Club.

No nominations were received.

3. Special Business Matters

Angling Matters:

Adoption of a new trophy category in the OAC angling rules Clause to be inserted into the Bylaws as follows:

Proposed New Trophy for OAC Members

By combining the Top Member Award and the Most Proactive Member to become the **"OAC Shield for Service to the Club"**

The criteria to be:

1. Attend as many as possible Club meetings, Social events and Working Bees, etc
2. Work in other areas e.g. open and set up the hall ready for meetings and/or close the hall after the meetings
3. Organise and carry out maintenance and other work for the Club
4. Organise guest speakers, etc
5. This award is to be open to all Club members and fishing of any sort will not be attached to this award except for a social day
6. The members must sign all attendance books in order to be recorded as attending the event
7. The Executive only to decide the winner of this award who name shall be recorded on the shield
8. Suggested trophy money \$70.00

Points to be awarded for attending the various events:

General Meetings	5 points
Members Nights	5 points
Social Events	5 points
Sinker making days	5 points
Open and/or close the Hall	5 points
Carry out maintenance or other work for the club	10 points
Junior angling and similar events	10 points
Club working bees	10 points
Introduce a new paid-up members	10 points
Organise guest speakers, etc	10 points

Recording for some events may not be practical (e.g. opening or closing the hall); ultimately, the Executive Committee will decide the winner of the award, using as many of the inputs as are available.

Moved: Walt Firestone
Seconded: Mario Procopiou
Carried: Yes

The incoming President / Secretary then read the Minutes of the 2015 Annual General Meeting to the members present.

It was then moved that the minutes of the 2015 AGM be taken as read.

Moved: Walt Firestone
Seconded: Mario Procopiou
Carried: Yes

It was then moved that the minutes be received and confirmed as an accurate record of the meeting and adopted.

Moved: George Green
Seconded: Ian Morris
Carried: Yes

It was then moved that the 2015 AGM be closed.

Moved: Peter Manning
Seconded: Mario Procopiou
Carried: Yes

The President for season 2015-16 then declared the 2015 AGM is now closed.

REPORT ATTACHMENTS FOR SEASON 2014-2015

ATTACHMENT A

PRESIDENT'S REPORT 2014/2015 SEASON

Firstly I would like to thank the executive and club members for their generous help support throughout the 2014-15 angling season.

Secondly I would like to welcome those new members who joined the club during the past year. It was pleasing to see our membership start to increase.

Thirdly I would like to express my most grateful thanks for our late Secretary/Treasurer Ean Moser for his efforts in making the club a continuing viable organization.

Finally the willingness of Tom Nadebaum and Ian Morris to assume the roles of Secretary and Treasurer at short notice is to be commended

During season 2014/15 a number of events occurred that had an influence on the club's activities:

Administration

- The death of the Secretary / Treasurer Ean Moser
- Continuing improvement in the club's financial situation
- The induction of a number of new members
- The notification by the hall lessee of intention to vacate the premises at the end of December 2015
- An improved social program with the introduction of a number of Sunday brunches
- The provision of an extensive supper fare on Members' Nights courtesy of John Healey
- The successful meeting night's drawing of raffle numbers.

Fishing

- The ability of the club to influence Fisheries Victoria to improve access to the banks of Bemm River
- A successful input into Fisheries Victoria to increase the Trout stocking levels in the Goulburn River and its tributaries
- The continuing ability of the Bemm River system to provide a quality venue for club comps
- A relatively poor fresh water fishing season
- Once again the surf fishing was well below its normal level
- Resolution of the Warneet situation re Bass Yabby pumping

- The success the club's anglers had fishing in inter club comps against Elwood AC
- The implementation of an interesting and challenging angling Program

Once again I represented the club in the role of delegate to the MAA and VR Fish and Fisheries Victoria Roundtable Forum so that OAC's viewpoint could be heard at the association and peak body levels.

Finally I wish all club members good fishing and some worthwhile catches in the 2015/16 season.

Signed D.T. Ellis
President Ormond Angling Club

ATTACHMENT B FROM ANGLING SECRETARY

First of all, I will summarise our four categories:

1. On the bay, we had 101 fish weighed in overall with a total bag weight of 26.510 kg, slightly down on last season
2. On the Estuary, we had 133 fish weighed in for a total bag weight of 66.560 kg
3. On the Freshwater, we had 45 fish weighed in for a total bag weight of 17.080 kg
4. On the surf, we had a total of just 9 fish weighed in for a total bag weight of 7.545 kg. This was a very poor result for this season. Hopefully next season will be better.

Overall this season the fishing has been down on previous seasons. So that's the fishing summary for 2014-15

I would like to thank all Angling Committee members for all of their help especially Peter Manning for organising our inter-club barbeques.

Also, I am pleased to see that we are getting a few new members into the club and I hope this continues

Trevor Thommers
Angling Secretary

ATTACHMENT C FROM SOCIAL COMMITTEE

The 2014 – 2015 OAC Social Activities went as well as can be expected. The year was marked with a number of events namely Sunday Brunches at Café Vercelli in East Bentleigh, social fishing days, sinker making days, Christmas party and Ladies Night. On average between 4 and 8 members and partners attended the events.

We celebrated the end of the year with the OAC Christmas Party which was held at the club rooms and what's a Christmas party without Robyn Manning's amazing Christmas decorations, not to mention her delicious deserts and as usual I picked the wrong time to go on a diet.

As social club secretary it easy to organise events however without the assistance given by so many members it would be impossible to conduct.

I would like to take this opportunity to thank those members who make my job so much easier by giving me a hand:

Gaynor MORRIS for organising the ladies nights and her amazing prowess at selling raffle tickets at our functions

John HEALY who's culinary skills keep us well fed at our member nights.

Frank HEGAZI for the raffles at member nights.

Eric Kirby for donations to the member night raffles.

Peter Manning for setting up the equipment on sinker making days and cooking up a storm at the barbeque afterwards.

That was 2014-2015, this year I'm going to organise a Sunday Lunch at the South Oakleigh Club as well as sinker making days, social outings/fishing trips.

None of this would be possible if members did not attend and at this point I'd like to thank those of us who can spare the time to get together.

Looking forward to yet another fun filled year and hoping that you can make the events.

Lou GERARDI
Social Secretary

ATTACHMENT D

ORMOND ANGLING CLUB
PROFIT & LOSS STATEMENT AS AT 31 MAY 2015

Ian Morris
Treasurer Ormond Angling Club Inc.

1. Club's Administration

- In consultation with the Executive, to continue to develop the viability of the club and member participation in club activities
- To update members on any potential changes to the RFL
- To try to find a new permanent lessee for the club hall

2. Club Newsletter

- To try and find a member who will reproduce an OAC club newsletter twice/season.

3. Angling Activities

- To work with the Angling Committee to review the club's angling rules
- To encourage members to take part in competitions and social fishing activities
- To improve the range and number of club social fishing activities.
- To inform Fisheries Victoria on club concerns about specific fishery's
- To seek the aid of VR Fish to resolve fishing issues

4. Social Activities

- In conjunction with the Social Secretary to encourage participation in the club's social activities by club members
- To make the social program as flexible as practicable to cater for the individual needs of club members.
- To encourage members to participate in social fishing activities

5. Guest Speakers

- To seek out potential external Guest Speakers for member's nights.
- To use club members where appropriate as Guest Speakers when external speakers are not available.

6. Finances

- To keep a tight rein on club expenditure until we obtain a new hall lessee
- Adopt a prudent policy regarding the expenditure of club funds