

# **ORMOND ANGLING CLUB INC.**

**462-464 North Road, Ormond 3204**

Certificate of Incorporation: A15487N

Vice President: Ian Morris ph 9796 9694 email: [ian.morris@nn.com](mailto:ian.morris@nn.com)

Secretary: Tom Nadebaum ph 9527 3248 email [tomnadebaum@gmail.com](mailto:tomnadebaum@gmail.com)

## **MINUTES OF THE ORMOND ANGLING CLUB 80<sup>th</sup> ANNUAL GENERAL MEETING – 2016**

Meeting Opened at 8.07 pm with President Ian Morris in the Chair

Members Present: 11 Visitors: 1

Apologies: Geoff Carle, Annabel Carle, Frank Hegazi, David Hornbuckle, Gaynor Morris, Judy Green, Michael Procopiou, Callum Robinson, Steve Parrish

### 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 2015-16 was presented with the Treasurer's report.

Profit and Loss Statement was subsequently provided for inclusion with final version

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

Moved Financial Statements as presented be received and adopted.

Moved: Mario Procopiou  
Seconded: Walt Firestone  
Carried: Yes

Auditors

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

Adoption of the Angling Syllabus for season 2016/17:

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: Mario Procopiou  
Seconded: Peter Manning  
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: Trevor Thommers  
Seconded: John Healey  
Carried: Yes

The Acting President, Ian Morris, then stood down from office.

Returning Officer, Mario Procopiou then took over as Chairperson of the AGM for the conduct of the elections.

Office bearers for the 2016-2017 Season were then elected as follows:

- President <name withheld>
- Vice President (Senior) Ian Morris
- Vice President Mario Procopiou
  
- Hon. Secretary Tom Nadebaum
- Assistant Secretary Vacant
- Hon. Treasurer Alex Lepikhin
  
- General Committee (1) Peter Manning  
(2) George Green  
(3) Vacant
  
- Angling Secretary Trevor Thommers
- Angling Committee (1) George Green  
(2) Peter Manning  
(3) Mario Procopiou  
(4) Sergei Lepikhin
  
- Social Secretary Ian Morris
  
- Social Committee (1) John Healey  
(2) Mario Procopiou  
(3) Peter Manning  
(4) Frank Hegazi (subject to acceptance)
  
- Public Relations Officer Walter Firestone
  
- VR Fish/MAA Delegate Vacant
  
- Maintenance Officer Peter Manning
  
- Hall Hire Officer Walter Firestone
  
- Auditors Appointment by Executive Committee

Incoming President was then installed by the returning officer. The Returning Officer then read out names of incoming office bearers. The incoming President then thanked Mario Procopiou for conducting the elections.

The incoming President then installed other office bearers and committee members elected for the 2016/17 season. He then welcomed his new Committee for the new season.

The incoming President then thanked club members for their vote of support and outlined his agenda for the 2016/17 season:

1. Try to increase the membership
2. Make meetings more interesting

The President encouraged members to put forward any things or ideas to improve the Club. He called for patience and help for him coming in to the new role.

Out of pocket expenses: It was proposed that out of pocket expenses of \$150.00 be paid to the outgoing Hon. Secretary, Hon. Treasurer and Angling Secretary for the current season.

Moved: Mario Procopiou  
Seconded: Ian Morris  
Carried: Yes

General Business relating to the AGM:

1. Notices of Motion

There were no notices of motion

2. Life Members

There were no nominations for Life Membership

3. Special Business Matters

There were no special business matters

The incoming Secretary then read the Minutes of the 2016 Annual General Meeting to the members present.

It was then moved that the minutes of the 2016 AGM be taken as read.

Moved: Ian Morris  
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 2016 AGM be closed.

Moved: Peter Manning  
Seconded: Mario Procopiou  
Carried: Yes

The President for season 2016-17 then declared the 2016 AGM is now closed.