



NOTICE OF ANNUAL GENERAL MEETING

PORT MACDONNELL OFFSHORE ANGLING CLUB

At: Pt MacDonnell Offshore Angling Club

On : Sunday 25th June, 2023, commencing at 11am

AGENDA

1. Opening and Apologies
2. Minutes of previous meeting
3. Business arising from minutes
4. Correspondence
5. Presidents report
6. Finance Report
7. Membership fees
8. Life members
9. Election of officers
10. Any other business for which proper notice has been provided to the secretary in writing no later than 5pm on Friday, 23rd June, 2023

Positions to be filled are President, Vice President, Treasurer, Secretary and various Committee positions.

Glen Sparks
Secretary
P.M.O.A.C.
PO Box 2232
Mount Gambier
SA 5290



COMMITTEE NOMINATION FORM 2023-4

.....is hereby nominated for

the position of

Proposed by

.....signed

Seconded by.....

.....signed

Nominee position nominated hereby agrees to stand for

.....signed

Dated.....



FORM OF INSTRUMENT APPOINTING A PROXY

Port MacDonnell Offshore Angling Club Incorporated

I.....being a person entitled to attend and
vote at General Meetings of the above-mentioned association hereby
appoint to be my proxy to vote for me and
on my behalf at the annual general meeting to be held on the 25th June,
2023

Signed.....

ANNUAL GENERAL MEETING MINUTES
SUNDAY 28TH AUGUST, 2022

Meeting commenced : 1109

Present: 23 Members plus 2 proxy

Apologies: Andrew Hood, Matthew Tocaciu, Mark Whan, Ian Johnson, Liam Johnson, Kyle Johnson, Richard Hateley, Nick Ruwoldt, Scotty McIntyre, Max Barrett, Daryl McIntyre, Richard Lawler.

Confirmation of previous Minutes.

Moved: Gary Clarke, **Seconded:** Adrian McKinnon *"That the minutes provided are a true and correct record of the previous AGM."* Carried

Matters arising from the minutes.

Nil

Correspondence: Nil

Presidents Report : Presented by Liam McKinnon. A written copy is attached to these minutes.

Finance report : Presented by Treasurer Bernadette Pedlar

Total \$79043.89

A comprehensive report is attached to these minutes

Moved: Bernadette Pedlar **Seconded:** Tom Egan: *"That the financial report be accepted."* Carried

Election of auditors

Moved: Bernadette Pedlar **Seconded:** Lachie Charlton *"That Galpins Accountants continue as the clubs auditors."* Carried.

Set membership fees for the coming year.

There was a motion passed at the previous AGM which states: *"That our membership fees remain at \$80 for current members and \$100 for new membership however the following year (2022-3) they rise by \$20 to Senior membership renewal \$100 and new membership \$120."*

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Moved: Gary Clarke. **Seconded:** Tom Egan “That PMOAC will pay GFAA affiliation fees for juniors who indicate that they wish to become members of the club. A tick box will be created on the membership form where Juniors can indicate if they want to be GFAA affiliates or not.” Carried

Moved Bernadette Pedlar. **Seconded** Tyson Kain. “That the PMOAC offer a discounted membership fee to pensioners on presentation of their pension card.”

This will be priced as the normal membership fee (Currently \$100) minus the GFAA fee (\$12.10 currently) and minus the SAGFA fee (\$23.50 currently) making a current cost of **\$64.40** Members who take up this option would not be affiliated with the GFAA and therefore ineligible for record claims.

Moved: Bernadette Pedlar **Seconded:** Tyson Kain **Carried**

(Note: It was decided by the committee that on presentation of a current pension card, the \$64.40 would be payable and the PMOAC will pay the fees for affiliation with SAGFA and GFAA allowing records to be claimed)

Election of office bearers.

Position	Nominee	Proposed	Seconded	Accept / declined
President	Liam McKinnon	Lachie Charlton	Glen Sparks	Accepted
Vice President	Lachie Charlton	Liam McKinnon	Glen Sparks	Accepted
Secretary	Glen Sparks	Liam McKinnon	Scott McIntyre	Accepted
Treasurer	Nick Smith	Glen Sparks	Tom Egan	Accepted
Committee	Tom Egan	Glen Sparks	Nick Smith	Accepted

New Life Members for consideration.

The Committee put forward a recommendation for Darryl Argent & Don Pratt to be considered for Life Membership.

Moved Michael Pedlar **Seconded** Tony Bell “That Darryl Argent and Don Pratt be presented with Life Membership of the PMOAC. Carried unanimously.

General Business

It was decided at the 2019 AGM that minutes of committee meetings would be available to any member asking for them. As there has been minimal interest shown in this, it was decided that minutes will still be available for members who ask for them but a small newsletter will be produced and sent to members on a regular basis to keep members informed of club events.

The meeting chose to set the dates for the next Tuna and Sportfishing Tournament with the dates chosen to be 6th until 13th May, 2023.

A number of improvements to the clubroom surrounds were put forward for consideration and these will be put to council in the near future.

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Meeting Closed: 1150hrs

