



ed@recfishsa.org.au

Mob. 0400 774 447

<https://recfishsa.org.au/>

MINUTES of the RecFish SA AGM 2021

Coopers Alehouse 316 Pulteney St. Adelaide

Meeting opened at 6.30 pm by Chair Mr Mick Wilson

1. Apologies	
Peter Teakle, Ron Sherriff, Judy Goode, Neil Hutchins	
2. Minutes of previous meeting	
Previous minutes reviewed and accepted as a correct record.	
Moved: Levi Nash Seconded: Norm Foley	
Motion passed unanimously	
3. Conflicts of interest on agenda items	
No Conflict of Interest declared	
4. Chairpersons Report	
<p>Chairpersons address by outgoing Chair, Mr. Mick Wilson Dear members</p> <p>I wish to start by again acknowledging our members who have maintained their support for Recfish SA through some very trying times. It is so gratifying to have the support of a core group of people who passionately support recreational fishing for the right reasons.</p> <p>I also wish to extend my thanks and gratitude to the amazing Board members have toiled selflessly through the past year to maintain the integrity of our organisation and position it for future success. I am certain that in years to come, recreational fishers will look back at the efforts of Levi, Alex, Lee, David, Laura, Neil and Josh and recognise the importance of the work they did to establish a solid foundation for our success.</p> <p>As I step down from my role on the Board, I look back fondly at the relationships that have been built with so many amazing people and I am sure that many of these will endure.</p> <p>Tight Lines Mick Wilson</p>	

The meeting congratulated Mr Wilson for his excellent efforts in leading RecFish SA through very difficult times.	
5. Financial Report	
Financial Report presented by Levi Nash	Action
Motion: Reports be accepted	
Moved: Alex Williams	
Seconded: Josh Davey	
Motion passed unanimously	
5. Election of Directors	
Discussion	Action
<ul style="list-style-type: none"> • 4 Directors including Mr Joshua Davey, Ms. Laura Schroder, Mr Neil Hutchins and the sitting chair Mick Wilson retired from the Board. • Two new nominations for Board positions were received from Mr Barry Brown and Mr Andris Banders. • Directors whose term is due to expire at the 2022 AGM and who have declared their intention to continue on the Board are Ms. Lee Van Soest • The number of Directors nominating for the Board does not exceed the maximum requirement therefore a vote is not needed. • Mr Brown and Mr Banders were appointed to the Board and Ms. Van Soest was appointed for a second term. • The outgoing Chair thanked all retiring directors for their efforts and welcomed new directors. • The meeting thanked all retiring members and welcomed new Directors to the Board 	
6. Appointments of Auditors	
N/A	
7. Other Business	
No other business	
8. Meeting closed 7.20 pm	

Signed:

Dated: