

RECFISH SA

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MINUTES of the RecFish SA AGM 2023

05/11/2023

Tonsley Hotel, 1274 South Road, Clovelly Park SA 5042

Meeting opened at 6.30 pm by Executive Officer, Asher Dezsery

1. Apologies	
Shane Hodgens	
2. Minutes of previous meeting	
Previous minutes reviewed and accepted as a correct record.	
Moved: Barry Brown Seconded: Kristin Goodchild	
Motion passed unanimously	
3. Conflicts of interest on agenda items	
No Conflict of Interest declared	
4. Chairpersons Report	
Chairperson report addressed by Andrew Harris	
This year has been extremely busy, I would like to thank Asher and Jaki for their hard work and effort they have put in over the last year.	
We are very lucky to have such a strong board of directors, and I would like to thank each of them for their commitment and efforts over the last year, I would also like to thank Barry Brown our deputy chair, the work you do is above and beyond your position and I thank you for the work and effort you have put in over the last 18 months.	
Aspects recapping this year are documented in the End of Year Report. With over 25 ongoing projects, some of the key highlights that impacted the recreational fishing community were:	
<ul style="list-style-type: none">- Pirtek Fishing Challenge- Working on the Snappback Program- Meeting with the premier and treasurer- Happy Valley come and try fishing day- Reeling in Junior Anglers-	

5. Financial Report	
<p>The financial report was presented and delivered by Asher Deztery.</p> <p>The report was completed by PCS accountants, as appointed at the previous AGM.</p> <p>Question raised in regard to the two membership lines, in the income. Response: Some membership payments had been coded under different codes, this has been rectified in the current financial year and only one membership code has been used.</p> <p>Question raised in regard to the income / expenditure for memberships, were memberships running at a loss? Response: No memberships are not running at a loss, as per the report income under membership is for RFSA membership payments, the membership / subscription in the expenses is for the memberships / subscriptions we have / use and is not costings of a RFSA membership. No other questions were raised.</p> <p>Motion by Barry Brown: Reports be accepted to annual report Seconded: Alan Hall Motion passed unanimously</p>	Action
6. Appointments of Auditors	
<p>Andrew Jeanes PCS accountants Moved: Andrew Harris Second: Kristin Goodchild Motion passed unanimously</p>	
7. Election of Directors	
Discussion	Action
<ul style="list-style-type: none"> • We have two individual member positions available, and three organizational positions available for the board. • 1 Directors for re-election, Mr Barry Brown as an individual memembr. The following Mr Andrew Harris, Mr Alan Hall, Ms Kristin Goodchild is also continuing the board. • Three new individual board nominations for Board positions were received from Mr Andy Barton, Ms Laura Schroder, Mr Matthew Moate. As well as a re-election from Mr Barry Brown • Two new organizational board nominations for board positions were received by Lucas Weaver and Thomas Lyczenki. • The number of Individual Members nominating for the board does exceed the maximum requirement therefore a vote is needed. • The number of organizational members does not exceed the maximum requirement therefore a vote is not needed. • Voting was completed, and counted by returning officer - Jaki Humphreys, witnessed by two scrutineers Asher Deztery and Levi Nash. • The elected individual members were Mr Barry Brown and Ms Laura Schroder. • 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 	
8. Other Business	
<p>Question: Are any other spices been considered for the reservoirs? Response from Asher: Currently we have a S78 with SA Water that covers us until 2026, currently other species are not on it, but following the next stocking plan this is something we can address other species.</p> <p>Question: A local fishing club are drafting a proposed reform in the Coorong with the size of mulloway and the net licenses / net free zone, would RFSA support this?</p>	

Response from Asher: We have already discussed this with the minister for primary industries and we interested in moving forward with this. Please forward / copy me in any further correspondence.

Question: Has there been an economic assessment with the access of the reservoirs?

Response from Asher: No, I am unsure who would do this, but at this time this is not something RecFish SA will be participating in.

Question: Recreational Fishing License, will RecFish SA be pursuing a recreational fishing license?

Response from Andrew: We will wait for the recreational fishing community to lead a recreational fishing license. If the public want it, RecFish SA will propose to the government. If and when this happens RecFish SA want to ensure all funds from licenses must go straight back into the fishing community.

Question: Will RecFish SA take back over the reservoir permits?

Response from Asher: No, SA Water will not hand this back to RecFish SA. SA Water are doing a great job and putting the money from permits back into stocking and reservoir maintenance.

8. Meeting closed 7.30 pm

Signed:

Dated: