



Lorne Aquatic and Angling Club

Notice of Annual General Meeting

Agenda

To be held 30th November 2019
Clubrooms - 5.30pm Pier Rd. Lorne

BUSINESS

1. Welcome and Apologies
2. Notice of Meeting
3. To confirm the minutes of the 2018 AGM held 1st December 2018. A copy of the minutes referred to has been exhibited on the noticeboard of the clubrooms and website. The minutes have been recommended by the committee for confirmation and it is proposed to request that the minutes be taken as read.

Motion: To adopt the minutes of the prior AGM

4. Presentation of following Reports as per our website.
 - a. Commodore's Report
 - b. Treasurer's Report
 - c. Fishing Report

Motion: To adopt the individual reports

5. To receive and adopt the financial report and the audit report for the year ended 30th of June 2019.
6. To re-appoint Auditors Barkley & Associates
7. Amendments to the Clubs Constitution

The committee has reviewed our constitution and believes that as a successful club we should make donations to worthwhile clauses. This had not been previously included in the constitution and the committee recommends the following motion be incorporated.

Special Resolution requiring approval by 75% of members present at meeting:

Add to the Rules of Association the following words to enable the Club to have powers to make donations:

5 (2) (h) From time to time, upon request or as the committee deems fit dispose funds to other organisations that the committee believes have community benefit, or individuals that have suffered hardship or injury.

8. Adoption of a Club Charter

The committee has proposed and recommends that the Charter as set out as an attachment to this notice be adopted. The reason for recommending this Charter is to set out a clear purpose and guiding principles of our Club. This is consistent with the purpose set-out in Part 1 of our Rules.

Motion: To adopt the Charter as set out.



9. Election of Officers and Committee Members

In accordance with Association Rules, all positions of the Committee are declared vacant and the following positions are to be elected.

Election of Committee Members for a term of one year.

Commodore	Keith Miller
Vice Commodore	Doug Williams
Secretary	David Worth
Treasurer	David Worth
Other members.	Ian Hutchinson, Allan Walls, Chris Nisbet, Chris Tutungi, Tony Peddie, Angela Quinn, Ric Addison, Leon Armistead

It was noted that Barry Hayward and Donna Issell did not seek re-election.

10. Annual Subscriptions

To confirm the amounts of the following subscriptions. (No change from prior year)

Single	\$45
Family	\$60
Boat Membership	\$75
Concessionary/Pensioner	\$25
Commercial Fisherman	\$180

11. General Business

- a. Point Grey Redevelopment Update
- b. To consider any other business

12. Meeting Close

Presentation of Fishing Awards – Keith Miller

Refreshments.



Attachment: Club Charter

Lorne Aquatic and Angling Club Club Charter

The purposes of our Club are:

1. To promote and encourage sustainable angling and other aquatic sports.
2. To schedule six Major Fishing Competitions and five Winter Competitions annually.
3. To maintain an affiliation with an Australian Anglers Association and/or Victorian Recreational Fishing (VRFish).
4. To foster a spirit of fellowship amongst the members and those of other associations.
5. To provide, extend and improve facilities for angling and other aquatic sports in the township of Lorne.
6. To acquire and maintain suitable premises and to provide amenities for the members of the Association and their guests.
7. To supply refreshments to members and guests; apply for, hold and renew any necessary certificates of registration as an association and any other licences, permits and other provisions for the sale and consumption of liquor within the meaning of the Licensing Acts of the State of Victoria.
8. To foster community use of club facilities for meetings and educational purposes/activities.
9. To support the Lorne community and surrounding communities by making donations and contributions to organisations or individuals suffering hardships.

Signed Commodore

Dated



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