

## **Minutes GM 19 August 2024, LVRSL and Zoom, following AGM**

### **Zoom GM**

**<https://us02web.zoom.us/j/83012995447?pwd=dUl2Wis0Y3UxMWd0b3Rkc1dxSThxdz09>**

**Meeting ID: 830 1299 5447 Passcode: 007**

Present: 36 members

Denis Abbott, Tony Abel, Glenn Becher, Anna Bellette, Chris Berndt, Elliott Blackwood, Michael Bourne, Stephen Butler, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Andrew Fisher, Jason Garrett, Craig Granquist, Chris Hilton, Andrew Hood, Nick Ingles, James Jones, Peter Langton, David Lipscombe, Dave Long, Paul Markey, Paul McCosh, Brian McCullagh, Doug Miller, Tim Munro, Robert Phillips, Mark Quinane, John Spencer, David Travalia, Tim Urbanc, Chris Walsh, Noel Wilson, Tom Woolley, Rob Brodribb, Rob Dineen

### **Zoom:**

There were no Zoom participants this meeting

### **Apologies:**

James Mackay, Zuie Howard, Laurie Matcham, Wayne Bellette, Glenn Cannell, Tony Dell, Tim Lewis, Stephen Luttrell, Peter Murphy, Neil Pinkard, Peter Rasmussen, Andrew Reed, Stuart Spotswood, Ian Stokes, David Young

**Minutes GM 15 July 2024:** moved Norm Cribbins, second David Lipscombe

### **Corro in and out:**

Membership nomination Peter Glanvill nom Stephen Butler, sec Craig Granquist

Membership Chris Stopp. Nom Tim Urbanc, second Jason Garrett

Draft indemnity form from Rod Phillips

2023-24 financial records approval from auditor.

Various DoJ (CBOS) re Special Resolutions

Simon Gates returning to full membership

### **Arising:**

Memberships Peter Glanvill and Chris Stopp approved 12 August

Indemnity circulated for discussion

### **Financial:**

Attached July financials from Norm, noting particularly the rates valuation changes for Sorell – plus \$83,000 – and Miena – plus \$30,000.

### **AAT Report:**

Largely not properly covered due to recording issues. Main points captured were more discussion re the Shallow Waters project and further proposal for voluntary buoyed corridor on Penstock.

### **Activities:**

**Tying @ RSL and book sale 21 July:** well-attended and the usual success.

**Pre-season lunch:** little comment but some agreement the space was a bit tight. Rob Phillips appreciative of Jules Stevens' talk insofar as it drew his wife's attention to fishing as all-blokey events have failed to do.

**Oatlands Bullock event:** Tom Woolley owed a lot of gratitude for his efforts on both days. Both casting and tying well-received and the newly re-formed Dulverton club are bringing some energy to the event. Jim Jones and his cane rods also involved. David Travalia remarked it is an exceptional sort of town and country event, lots of different cohorts and activities, and it would be good if we could become further involved.

### **Shack Reports**

Nothing to report re Miena and Ken Fisher still flat out re time for Sorell, but we hope to get to that one weekend in the near future.

### **Forthcoming**

Tying classes, Westy, 21 September RSL – date TBC. Brian has only just returned from OS.

Andrew Blackwood event, 4 Springs – 14-17 October – 11 signed up at this point and Tony exploring bookings and costs. Bookings get tight, but there will be room for others, but EOI on the website the sooner the better.

### **General Business:**

**Insurance – the indemnity issues:** there was considerable discussion of the indemnity circulated, as was intended. The Committee realise it is a challenging document – in Rob's words, 'fearsome' – but the Committee has the responsibility to insure our members and assets as best we can. This matter has now been dragging on for two years plus. AAT have now taken on board some of the matters raised over this period and have decided to seek their own legal advice, for the benefit of all clubs which may choose to be involved. In the absence of something like the indemnity circulated, the Committee have serious concerns that our existing policy provides us very limited cover, if any, for some \$550pa. It is a conversation that needs to be had, and it is pleasing AAT are taking up the relevant issues.

### **Round Robin:**

At this point meeting fatigue had set in and there were few volunteers. Malcolm Crosse drew our attention to widespread concerns from clubs around the state re the depredations of cormorants, particularly on rivers and streams. It's a perennial problem but difficult to gauge a solution....

### **Presentations**

Presentations were made for the Fowler Trophy – renowned cormorants Lipscombe and Exel – and the Salmon Ponds casting. Paul McCosh won the overall Hedley Griggs Plate and the

Margaret Knight dry fly, Wayne Bellette the Hedley Griggs wet fly. Norm Cribbin was earlier awarded the Johnny Walker Clubman of the Year at the AGM.

**Meeting Closed: 9.40pm**