



OCEAN GROVE ANGLING CLUB.



inc. A0025061J

Minutes of meeting 27/1/10

Taken by: Jason

Meeting Opened 8.05pm.

Apologies: Darren, Corbo, Richard, G Blair, Jock

New Members/ Guests: none

Previous minutes read by: Jason

Issues arising from previous minutes:

None

Correspondence:

IN:

Marine Safety notice (importance of wearing life jackets) supplied free life jacket key rings. Notice encourages the club to help spread the word about safety on the water. If the club is interested in holding seminar on :

- Navigation
- Weather interpretation
- Vessel Maintenance
- Safety Equipment

We need to call Alison Wastie on 0390954452.

Mako Petition: Handed out.

Since our meeting the club has been sent a notice from Sarah Henderson (federal Liberal member for Corangamite) advising of the federal governments plan to back down on the ban on fishing for Mako Sharks in Commonwealth waters. Well done to those that attended the forum in Torquay and those who took the time to sign petitions.

OUT:

Invoice for Ocean Grove Plumbing Sponsorship.

Treasures Report:

Balance: \$3255.69 30/12/09

Income for the the past 8 months:

\$2168.30

Expenses for the past 8 months:

\$2164.43

Suplus / deficit:

+\$3.87

Fishing Reports:

Pete M. 26th Jan 17 whiting (up to 40cm) & 15 Flathead Torquay.

Pete M. 25th Jan reported 4kg Kingie from Alcoa

Jason B, Pete M & Stu C. 23rd Jan 5 x 40cm whiting 1 x Snapper & 1 Trev Springs beach Pt Lonsdale.

Frank C. 25th Jan 7 x Whiting & 4 Squid Queenscliff.

Pete M & Jason B. 24th Jan 22 Whiting up to 40cm Queenscliff.

Jason B. & Stu C. 24th Jan 2 X Cousta around 3kg & 5 X Arrow squid. 45m Barwon Heads .

Helmut 26th Jan 2 x Snapper Off Shore B/Heads

Late Dec. Shark Outing. Couple of Sharks sighted 1x hooked by Ken W. type unknown. Jason & Frank 10 Calamari up to 3kg & bag limit of Yaka's.

Wayne H. Visted Roakwood reported Yellow Belly being caught up to 2kg.

Outing Results:

3/1/10 OPEN / RIVER

1st Pete K Salmon 400g (17 Pts)

2nd Jason B Whiting 380g (12 Pts)

3rd Stu C. Whiting 360 g (7 Pts)

**** Results left in trailer weights to be confirmed.**

10/1/10 OPEN /RIVER

1st Pete M Snapper 400g (17 pts each)

No other fish weighed.

24/1/10 OPEN

1st Pete M F/Head 580g (17pts)

2nd Frank Whiting 360g (12pts)

No 3rd

Monthly Outing Winner: Pete M. (total 34pts)

Won \$20 Q-tackle voucher.

Next months outings:

7/2/10 Open / River Trailer: Danny

14/2/10 Open Trailer: Jason

21/2/10 Open Trailer John T.

General Business:

Association Granted extension to sell Association Raffle Tickets. Club to sell at Festival of the sea B/heads. Details next Meeting.

John T. to organise Tuff Gear for next meeting.

Outing BBQ. Danny moved that the club should supply better quality meat for outing BBQ's. Motion moved & Passed that Danny is to purchase \$30 worth of meat for for each outing. (Chicken Wings, Hamburgers & Gourmet sausages)

Note: Motion Made & Passed that all members to pay \$2 if intending to have something from the BBQ weather fishing or not.

Membership Fees: It was discussed that memberships be doubled. The reason for doubling the membership is so there would be no need to collect comp & BBQ fees at each outing. Most members fish 10 - 12 outing per year. At \$2 per outing that's around \$20 per year.



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It has always been a hassle for the weigh master each outing to collect money, some don't have change, some forget etc. Those present at the meeting thought this was the best idea.

Joining Fees:

It was raised that the club should be offering new members something for joining the club. It was decided that a nominal \$15 joining fee should be collected from newly joining members. This fee would cover issuing each new member with a club cap & boat sticker.

The club will be voting on the above 2 issues at the next AGM so if you have any objections please let the club know ASAP.

John T. attended the the association's sausage sizzle late Jan. The association made \$2500.00. Thanks given to John & those helping for their good work.

Ron P. finalized the winding up clause in the club's constitution with consumer affairs. The revised constitution will shortly be available on the club website for all members to view.

New Outing Calendar: Jason to issue a new event calendar for the next 6 months.

New club shirts/hats.

Those that ordered shirts & hats please remember to bring some money to the next meeting to pay for your items.

The club purchased 30 new caps \$10 each & 20 badges \$5 each to have on hand for both existing & new members.

Raffle Winner: Jason B. Chicken.

Members Draw: #51 Rob Bishop (not present) Jackpot \$40 next Meeting.

Meeting Closed : 9.20