

AAT ANNUAL GENERAL MEETING

SUNDAY 20 SEPTEMBER 2009, CAMPBELL TOWN

Present

R Dax (Chair), M Stevens AFTA, T Byard STLAA, R Butler TGALT, M Caminada
Indep Nth,
S Bax AFTA, N Cribbin STLAA, J Broomby Northern Clubs, P Murphy TFFA,
T Williams Devonport, C Bicanski Devonport, L Tirant Indep NW, A Gordon
Break O'Day,
T Jones Longford, T Horan FFCT, P Hazelwood FFCT, H Stewart AAT

Apologies

A Hope TFFA, D Edwards Indep Sth, B Cameron NWFFC, P Williams Northern
Clubs

Meeting opened at 10.00am

Welcome

Chairman, Richard Dax, welcomed members

Confirmation of Minutes of the AGM 2008

Motion: "To accept the Minutes of the AGM held 21 September 2008"

Moved: M Caminada

Seconded: R Butler

Carried

Business arising from Minutes of the AGM 2008

Nil

Chairman's Report

Report distributed and read by Richard Dax (attached)

Treasurer's Report

Report distributed and read by Roger Butler

In response to queries:

AAT project management includes the Leven and Huon Rivers projects

ATEC is the Australian Tourism Export Commission

The \$2,727.27 expense listed under Junior Angler program is for the purchase of fishing rods. This purchase was not allowed using grant monies due to the conditions of the grant.

Appointment of Auditor

Motion: "To retain Michael Muller as Auditor"

Moved: T Byard Seconded: T Jones Carried

Resolved to accept the Treasurer's Report

Election of Executive Committee Officers

One nomination received per position so no election required

Chairman – Richard Dax

Vice Chair – Terry Byard

Treasurer – Roger Butler

Secretary – Denis Edwards

Resolve Executive Committee as presented

Appointment of Independent Representatives

One application received per position

North West – Leroy Tirant

North – Michael Caminada

South – Denis Edwards

Meeting closed 10.25am