

AAT ANNUAL GENERAL MEETING

SUNDAY 15 AUGUST 2010, CAMPBELL TOWN

Present

R Dax (Chair), M Stevens AFTA, T Byard STLAA, R Butler TGALT, M Caminada
Indep Nth,
N Cribbin STLAA, J Broomby Northern Clubs, A Hope TFFA, M Crosse TFFA, G
France TGALT,
T Williams Devonport, C Bicanski Devonport, L Tirant Indep NW, A Gordon
Break O'Day,
D Edwards Indep Sth, P Williams Northern Clubs, H Stewart AAT

Apologies

S Bax AFTA, P Hazelwood Fly Fishers Club of Tas, T Horan Fly Fishers Club of
Tas, NWFFA,
G Maher Break O'Day

Meeting opened at 10.05am

Welcome

Chairman, Richard Dax, welcomed members

Confirmation of Minutes of the AGM 2009

Motion: "To accept the Minutes of the AGM held 20 September 2009"

Moved: R Butler Seconded: T Byard Carried

Business arising from Minutes of the AGM 2009

Nil

Chairman's Report

Report distributed and read by Richard Dax

Treasurer's Report

Report distributed by Roger Butler

Motion: "To accept the Treasurer's Report"

Moved: T Byard Seconded: M Stevens Carried

Appointment of Auditor

Motion: "To retain Michael Muller as Auditor"

Moved: T Byard Seconded: C Bicanski Carried

Election of Executive Committee Officers

One nomination received for the position of Chairman and one nomination received for the position of Vice Chair so no election is required for those positions.

No nominations received for Treasurer and Secretary.

Nomination accepted 'from the floor' for Dennis Edwards as Secretary.

Chairman – Mike Stevens

Vice Chair – Terry Byard

Treasurer – TBA

Secretary – Dennis Edwards

Resolve Executive Committee as presented.

Executive Committee to seek to fill Treasurer position.

Appointment of Independent Representatives

The positions are currently occupied as follows:

North West – Leroy Tirant

North – Michael Caminada

South – Denis Edwards

The positions will remain as above till the new Executive meet to discuss.

Thanks to outgoing Chairman

Terry Byard expressed his thanks and that of the entire group for the work Richard Dax has done since the inception of AAT. An incredible amount has been achieved including a substantial injection of money into the fishery. Richard leaves with Terry's good wishes and thanks for the work that has been done.

Mike Stevens supported the comments and added his personal thanks for the achievements of Richard Dax in his role as Executive Chairman.

Meeting closed 10.30am