

NQ FLYFISHERS INC.

MINUTES 27th August 2011

Held at the Lucinda Hotel

Opened: 8.15 pm

Present: W. Nicholas, R. Stanhope, S. Munday, R. De Lai, D. Collins, C. Finucane

Apologies: B. Agar, L. Smith, R. Hoon, R. Wallace, D. Little, J. Harris, H. Low, C. Jones, B. Avery

Visitors: Nil.

Secretary's Report:

- D. Little apologies.
- Hard Copy of Sep Minutes made available for consideration.

Business arising from the previous Minutes:

- **Fishing Warehouse.** Details to follow.

Hinchinbrook Challenge

- D. Collins gave an update on the preparations for the Challenge and fielded questions from the Members. Discussion covered the arrangements for the Challenge, the competition rules, timings, prizes, shirts, ANSA Short Term Membership and official duties to be undertaken during the event.
- D. Collins also showed the Permit Trophy which has now been completed with an appropriate plaque and the previous winners name plates.
- R. Stanhope requested that those non-competitors that had ordered shirts pay for their shirts as the Club had paid the invoice in full. The price of the shirts is \$50 each.
- Timings for the event were also discussed.

Correspondence In:

- **Sunfish Annual Fees.** The SUNFISH invoice for the annual fee of \$50 has been received. The President deferred discussion to allow consideration by a greater number of Members at a later date.
- **Apex Park Opening.** W. Nicholas had received a request via email for the Club to put on a display at the opening of APEX Park. A marquee with a table and chairs has been allocated to the Club. However, the dates have now changed again and the opening will now occur on the middle weekend of the Sep school holidays. More details to follow but the Club's involvement will depend on Member availability. Ward suggested the Club put on a fly tying display and demonstration over the period 9 am to 1 pm.

Correspondence out:

- ANSA Annual Fee Return and payment.

Treasurer's Report

- Available Funds Club - \$1334.33.
- Available Funds Hinchinbrook Challenge - \$3181.05.
- **Income/Expenditure.** See attached.
- **Come & Try Day.** The income for the day included seven participants at \$35, total \$245. The costs to the Club included payment to the Barra Farm of \$175 and sausages and groceries totalling \$72.30. The Club lost \$ 2.30 on the event. R. Stanhope requested reimbursement for the groceries and the cost of two receipt books.
- **Moved** W. Nicholas **Seconded** R. De Lai that R. Stanhope be reimbursed \$80.30 – **Carried.**
- **Statement of Affairs.** R. Stanhope presented the balanced Statement of Affairs for the 12 month period ending 30 Jun 11 and the associated documentation required by the Office of Fair Trading. He provided a detailed explanation of the Clubs income and expenditure for the period. The net profit of \$1188.30 does not truly reflect the current financial position of the Club as all income from the Hinchinbrook Challenge will be used in support of the event. Consequently, the Club has actually made a loss of \$163.05 for the period. The cost of fly tying materials and the establishment of the web site of \$773.84 and \$113.83 respectively, contributed to the higher than normal expenditure. (Copies of the Statement of Affairs and the Office of Fair Trading Return can be obtained from the Treasurer.)
- **Moved** W. Nicholas **Seconded** D. Collins that the Statement of Affairs be accepted – **Carried.**

General Business:

- **Media Day.** W. Nicholas outlined the form of the Media Day to be held on 1 Oct. Details of the event have been circulated by email. The venue has been booked and cost is set at \$10 per head. No nominations for the video competition have been received to date. Sponsors are needed.

Meeting Closed: 9.25 pm

Attachments:

1. Income/Expenditure as at 25 Aug

Treasurer's Report as at 25 Aug 11

	Date	Particulars	Amount \$	Challenge \$	Remarks
Income					
	15 Jul	R. Watt		175.00	Hinch Challenge
	22 Jul	Squid Lips		350.00	Hinch Challenge x 2
	22 Jul	Snell Henger		390.00	Hinch Challenge x 2 ANSA Fee ?
	28 Jul	S. Jack		350.00	Hinch Challenge x 2
	4 Aug	D. Little		175.00	Hinch Challenge
	7 Aug	R. Stanhope		175.00	Hinch Challenge
	7 Aug	Sale of Stickers	120.00		
	7 Aug	R. De Lai	65.00		Club/ANSA Fees
	7 Aug	D. Little	65.00		Club/ANSA Fees
	7 Aug	L. Smith	20.00		Club Fees
	7 Aug	R. Wallace	65.00	175.00	Club/ANSA Fees Hinch Challenge
	7 Aug	W. Nicolas	65.00	175.00	Club/ANSA Fees Hinch Challenge
	7 Aug	H. Low	65.00		Club Fees
	10 Aug	W. Cooper	65.00	175.00	Club/ANSA Fees Hinch Challenge
	11 Aug	Sucrogen Australia		400.00	Sponsorship
	11 Aug	L. O'Sullivan		370.00	Hinch Challenge x 2
	11 Aug	M. Burgess		185.00	Hinch Challenge ANSA Fee
	11 Aug	S. Emmerson		175.00	Hinch Challenge
	11 Aug	D. Collins	65.00	175.00	Club/ANSA Fees Hinch Challenge
	11 Aug	M. Brown		185.00	Hinch Challenge ANSA Fee
	11 Aug	D. Hall	65.00		Club/ANSA Fees
	11 Aug	S. Munday	65.00	175.00	Club/ANSA Fees Hinch Challenge
	11 Aug	R. De Lai		175.00	Hinch Challenge
	11 Aug	C. Jones	65.00	175.00	Club/ANSA Fees Hinch Challenge
	11 Aug	Sale of Stickers	30.00		
	14 Aug	Sale of Stickers	40.00		
	15 Aug	C. Finucane		175.00	Hinch Challenge
	17 Aug	B. Agar		175.00	Hinch Challenge
	21 Aug	M. Downing		175.00	Hinch Challenge
	23 Aug	D. Reverdito		185.00	Hinch Challenge ANSA Fee
	23 Aug	K. Wright		350.00	Hinch Challenge x 2
Expenditure					
	31 Jul	Statement Fee	2.00		
	11 Aug	Pro-Angler Bentleigh		777.00	Prizes etc
	15 Aug	ANSA Return	540.00		
	16 Aug	W. Nicholas	235.00		Reimburse Cost of Stickers
	17 Aug	Purchase Shirts		2236.00	
	17 Aug	M. Brown		185.00	Reimbursement
	24 Aug	House of Champions		132.30	Prizes

Available Funds: Club \$1334.33; Hinchinbrook Challenge \$3181.05