



Tathra Amateur Fishing Club INC

President: Ray Spencer
Secretary: Kerry McKee

Vice President: Hans Cremerius
Treasurer: John Bull

Working Committee Co-Ordinator: Barry Whittacker
Committee: Ron Killoran, Steven Holzhauser

MINUTES OF THE EXECUTIVE MEETING HELD 20 January 2015 **TIME: 6pm at Kianinny Bay Clubhouse.**

1. OPEN MEETING: The meeting was opened by the President at 6.20pm.
2. PRESENT: Ray Spencer, Kerry McKee, John Bull,
3. APOLOGIES: Barry Whittacker, Stephen Holzhauser, Ron Killoran, Mal Sommerville
4. CONFIRMATION OF PREVIOUS MINUTES: It was resolved that the Minutes of the previous meeting of 28 December 2014 be accepted as read.
5. BUSINESS ARISING FROM PREVIOUS MINUTES:
 - 6.1 Kerry McKee- Voice Mail Mick Caddey 20/1/15 He had given extra measurements to Colour Craft Kitchens of Pambula and they will contact Secretary
 - 9.3 Boards at cleaning tables and near ramp inspected by John Bull & Kerry- Bag limits on DPI sign need bringing up to date and Pricing Board needs cleaning- Secretary to action
 - 9.4 The Secretary purchased a 270L fridge from Betta Electrical Bega for \$398. To be delivered next week
6. CORRESPONDENCE: IN
 1. Critter Ridder 15/1/15 \$500 EFT
 2. Kerry McKee 20/1/15 Betta Electrical-Pricing for fridge \$398.
 3. DPI 19/01/15 Brag Mats x 2 & assorted Catch & release tackle and instructions
7. CORRESPONDENCE: OUT
 1. Email-Tom McAppion & Michael Caddey 29/12/14 request for quote for Kitchen renovations
 2. TBCC 31/12/14 Letter of thanks for sponsorship \$1000
 3. Ian Osterloh DPI 7/1/15 Invitation to speak at TAFC Meeting
 4. Letter -Ken Rood, "Raine & Horne" request for sponsorship for Aust Day Comp
 5. Letter- Colin Wilkinson "Critter Ridder"- request for sponsorship for Aust Day Comp
 6. Letter Maurice Van Ryne 10/1/15 - Rescinding Life Membership & expulsion from TAFC membership.
 7. Voice Mail Secretary to Tru Blue Kitchens requesting Quote for Kitchen
 8. Letter of thanks, Tax Inv & receipt 17/1/15 Critter Ridder
8. TREASURERS REPORT:

The Treasurers requested that his report of 28 December 2014 be ratified and presented the current report, a copy of which accompanies these minutes.
9. GENERAL BUSINESS:

The Easter Comp to be held Sat 4 & Sun 5 April 2015. It was decided to hold a General Meeting on Sat 4 April at 1pm.
The next Committee Meeting to be held on 17 February 2015 at 6pm.
There being no further business the President closed the meeting at 7.30pm

Ray Spencer
President

Kerry McKee
Secretary