



# ORMOND ANGLING CLUB INC

462-464 North Road Ormond 3204

Certificate of Incorporation: A15487N

President: Ian Morris 0407 874 879 email: ian.morris@vocus.com.au

Secretary: Gerry Toohey 0414 257 276 email: ormondangling@gmail.com

## MINUTES OF THE ORMOND ANGLING CLUB 88<sup>th</sup> ANNUAL GENERAL MEETING – HELD 3<sup>rd</sup> JULY 2024

The meeting opened at 8:09 pm with the President, Ian in the Chair

Members Present: David Baxter, David Fordyce, George Green, Brendan Harris, Peter Manning, Ian Morris, Michael Procopiou, Gerry Toohey, Cally McMahon, Geoff McMahon, Nigel Ainsworth and Louise Ellis.

Visitors: Nil

Apologies: Judy Green, Gaynor Morris, Mario Procopiou, Walt Firestone, Bob Evans, Tom Nadebaum and Edward Crossland.

### Annual General Meeting (For year 2022/23)

It has been the practice that a motion be put that the minutes of the previous Annual General Meeting be taken as read. Ian Morris requested that this be discontinued as a motion to that effect is already taken at the previous Annual General Meeting.

Note of Action: Discontinue the practice as of this meeting.

### Office Bearer's Reports

Reports were then tabled from the following Office Bearers, as set out in the agenda:

President – Ian Morris: See report at attachment 1 of these minutes.

Angling Secretary – George Green: See report at attachment 2 of these minutes.

Social Committee – Cally McMahon See report at attachment 3 of these minutes.

Treasurer – Brendan Harris:

The Not-For-Profit Association Report for the Ormond Angling Club Inc for the year ended 31<sup>st</sup> May 2024 including Financial Statements, Trial Balance and Auditor's sign off were tabled by the Treasurer and a copy distributed to all members present.

The Treasurer discussed various aspects of the report and clarified significant changes to income and expenditure.

Matters raised:

1. Additional Land Tax as per page 5 of 18 of the report
2. Accounting Fee – Treasurer Fee \$1100 as per page 5 of 18 of the report
3. Secretary's Out of Pocket Expenses \$1000 as per page 6 of 18 of the report

4. An Asset Register was created by the Treasurer. Total Assets \$959,274 as per page 7 of 18 of the report
5. Income and Expenditure with a Net Current Year Surplus after income tax of \$300 recorded as per pages 5 and 6 of 18 of the report
6. Total Members Funds of \$942,080 noted as per page 7 of 18 of the report
7. Trial balance pertaining to the Financial Statements. See pages 32-33 of these minutes.

Note: The financial reports referred to under “Matters Raised” by the Treasurer have been redacted from these minutes in accordance with the club policy approved by the Executive Committee at its meeting on 8<sup>th</sup> May 2024, which requires that financial statements are not published on the club website. This is to ensure the confidentiality of the information contained therein. Copies of these documents have been emailed or mailed to all members as part of the original (unredacted) minutes. Copies can also be obtained by members by contacting the club Treasurer.

A motion was then put that The Not-For-Profit Association Report for the Ormond Angling Club Inc for the year ended 31<sup>st</sup> May 2024 including the Financial Statements as presented be received and adopted.

Moved: Cally McMahon  
Seconded: David Baxter  
Carried: Yes

### **Auditors**

The Accounts have been audited and signed off. Auditor Mark Sivyer’s signature can be sighted on the final page of these minutes (page 34).

### **Adoption of the Angling Syllabus for season 2024/25**

The draft syllabus as distributed to all members in the Notice of AGM Meeting was acceptable to all attendees. It was pointed out that specific dates on the syllabus are subject to change according to updated tide data, unforeseen angling and weather circumstances.

President Ian Morris requested that the competition on the Bemm River scheduled for 1<sup>st</sup> and 2<sup>nd</sup> October be added to the Syllabus by Gerry Toohey.

It was noted by George Green that the Syllabus is a guide to the important club and angling program dates and is therefore variable.

It was then agreed to adopt the draft syllabus subject to any ongoing changes.

Moved: Cally McMahon  
Seconded: Michael Procopiou  
Carried: Yes

### **Subscriptions**

The Executive Committee recommended that the Subscription Fees for Season 2024/2025 remain the same, as follows:

- a. Family                      \$60 p.a.
- b. Senior (Adult)            \$50 p.a.
- c. Pensioner                 \$20 p.a.
- d. Junior/Student            \$20 p.a.

Subscriptions in all member categories in the first year of joining are free.

A motion was then put that the above fees be adopted for the 2024-2025 season:

Moved:        George Green  
 Seconded:    Peter Manning  
 Carried:      Yes

**Election of Office Bearers for Season 2024-2025:**

The President then stood down from office.

Returning Officer David Fordyce took over as Chairperson of the AGM for the conduct of the elections.

Office bearers for the 2024-2025 Season were then elected as per attachment 5 of these minutes.

The Incoming President was then installed by the Returning Officer. The President then thanked the Returning Officer on behalf of the members for conducting the elections.

The incoming President then installed other office bearers and committee members elected for the 2024/25 season. He also welcomed the new Committee for the upcoming season and thanked everyone for their contribution and participation.

The incoming President then advised club members of his agenda for the 2023/24 season. See attachment 6 of these minutes.

**Out of pocket expenses:**

It was proposed that out of pocket expenses be paid to the outgoing positions of Secretary, Treasurer and Angling Secretary for the 2023-2024 season just concluded as follows:

Treasurer: \$1100  
 Secretary    \$1000  
 Angling Secretary \$200

Moved:        Cally McMahon  
 Seconded:    Peter Manning  
 Carried:      Yes

**General Business relating to the AGM:**

1. Bank signatories are to be updated to include the new Secretary and the removal of those persons who are no longer actively involved with club banking.
2. Noted: That the Treasurer has agreed to a reduction in his agreed fee from \$1500 to \$1100. The President expressed his reluctance to accept this proposal but thanked Brendan Harris for his generous offer which was accepted.

### **Reading of the Minutes of the 88<sup>th</sup> AGM**

The outgoing Secretary then read the Minutes of the 2024 Annual General Meeting to the members present.

It was then moved that the minutes be taken as received, read, and confirmed as an accurate record of the meeting and adopted.

Moved: David Fordyce  
Seconded: George Green  
Carried: Yes

The President then declared the 2024 AGM is closed at 9.10pm.

### **ATTACHMENTS TO MINUTES**

The following reports as read and/or tabled at the meeting form part of these minutes. The bulleted reports have been redacted from these minutes in accordance with the club policy approved by the Executive Committee at its meeting on 8<sup>th</sup> May 2024, which requires that financial statements are not published on the club website. This is to ensure the confidentiality of the information contained therein. Copies of these documents have been emailed or mailed to all members as part of the original (unredacted) minutes. Copies can also be obtained by members by contacting the club Treasurer.

1. President's Report
2. Angling Secretary's Report
3. Social Secretary's Report
4. List of Elected Office Bearers for Season 2024-2025
5. President's Agenda for Season 2024-2025
  - Not-For-Profit Association Report for the Ormond Angling Club Inc including Financial Statements for the year ending 31<sup>st</sup> May 2024
  - Trial Balance Ormond Angling Club at 31<sup>st</sup> May 2024
  - Audited Copy of Not-For-Profit Association Report for the Ormond Angling Club Inc including Financial Statements for the year ending 31<sup>st</sup> May 2024



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### MINUTES OF 88<sup>TH</sup> AGM – OAC – 3<sup>RD</sup> JULY 2024 ATTACHMENT 1 – PRESIDENT’S REPORT 2023-24

I am pleased to report the club is in a very healthy state with having two tenants leasing parts of the hall. This is helping us financially and putting us in good stead. Thanks to a number of members who came and help set up our hall so we look like the Ormond Angling club again. It was nice to see all our honour boards up as well as the fish in our half of the hall.

It was pleasing to see most trips were successful and some competitions weighed in some great catches. Congratulations to all who have won trophies this year and I thank all those who just came along to socialise and fish.

It was pleasing to see new members join the club and I am sure these members will enjoy the comradeship and participation of the club events. So welcome.

During the season we saw a social committee secretary change hands and introduced Cally McMahon to take over the reins. Cally has been a great asset and has shown great promise in the way she has organised the social events. Cally has indicated she will continue with the roll into the new season and I am sure the club will benefit from Cally’s enthusiasm.

At the start of the season, we called upon members to fill the rolls of Honourable Treasurer and Secretary. With no current members putting their hands up for the positions, the club looked outside the membership and appointed Brendan for Treasurer and Gerry for Secretary. These two gents literally saved the club by filling these positions and myself and the club truly thank them for their professionalism and attitude. The way they conducted themselves to maintain the club was second to none and we are thankful. It is pleasing to have our website and Facebook page up and going so thank you Gerry.

A president needs a vice president and my right-hand man this season was David Baxter. For those times I could not make the meeting, David stepped in chaired the meeting and I thank him for this. The rest of the executive did a fantastic job and I thank you for your commitment and effort throughout the season.

There is the need for another Vice President and I would welcome this position to be filled to help out. If I am elected as President again for next season, there will be a few times I will be not able to attend the meetings and having 2 vice presidents will help share the load.

The hall liaison person in Gaynor did a great job keeping the tenants on the straight and narrow. Myself and the club thanks you.

Geoff McMahan was our hall maintenance person and for all the things you have done Geoff, myself and the club thanks you too.

Special thanks to Peter for organising the suppers on our meetings as well as helping with the BBQs on our social events. Thank you Pete.

The club is in a good position to help members with subsidies on both the Christmas and Presentation days, charter trips and accommodation to help with the competitions. It is pleasing to be able to do this and it goes to show how healthy the club is.

In closing I can truly say the club is in good shape. We are financial, we have strong membership and although our membership is below 50, we have a great attendance at each of our club's meetings which is great to see. I truly enjoy being the club's president and I am thankful I have such a good executive to help me and members who support me.

Yours truly  
Ian



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## MINUTES OF THE ORMOND ANGLING CLUB 88<sup>th</sup> ANNUAL GENERAL MEETING –03/07/ 2023 ATTACHMENT 2 – ANGLING SECRETARY'S REPORT

The 2023-2024 angling season has been better than average, with some good bags of fish taken. On the surf, some very good angling from Trevor Thommers winning all four competitions with some excellent salmon and Peter Manning getting his personal best salmon 3.110kg at Woodside Beach. On the bay we managed to get our four competitions completed and not getting blown out by bad weather as we have in previous years.

The charters were OK with no exceptional fishing results but socially excellent. On the freshwater, the President's Trophy was an absolute disaster with no fish being weighed in. Once again the Goulburn River coming to the rescue with some excellent bags of fish with 3 rainbows over 3kg weighed and 2 over 2kg. The estuary was good with a new club record Yellow Eye Mullet 0.880 taken on the Werribee River by Judy Green. There was also a bream of 1.070kg. A great local river. The highlight of the estuary competitions was Edward Crossland's 1.126kg bream on the Nicholson River. Well done Edward. Once again Bemm River was the best with some very good fishing by all who attended. It has been a disappointing season for our Junior members with only two fishing. William Pole's Bay 1 heaviest fish a snapper of 1.050kg and Monica Watson who caught a nice salmon of 1.270kg on our first surf competition at Williamson Beach. Well done to both these juniors.

To conclude my summary, I would like to thank all members who supported the competitions, members of the Angling Committee who made my job easier, Peter Manning for carry the scales around, Bob Evans for booking the charters and both Louise Ellis and Edward Crossland for always being ready to give a hand. Plus the two Davids. Finally, I look forward to the new season with heaps of good fun and lots of tight lines.

George Green – Angling Secretary

### **Fish Caught In Competitions**

Freshwater:	92 fish weighing 43.225kg
Bay:	142 fish weighing 43.191kg
Estuary:	144 fish weighing 82.794kg
Surf:	72 fish weighing 64.335kg
Total:	450 fish weighing 233.545kg

### **Perpetual Trophy Winners**

Ernie Hunt Shield	George Green
Brian Ervin Memorial Surf Trophy	Peter Manning
Herbert Cooper Memorial Shield Heaviest Flathead	Leigh Dalziel
Peter Elliot Memorial Freshwater Shield	George Green
John Lester Memorial Trophy Heaviest Luderick	Not won
Don Ellis Memorial Trophy For Champion Veteran	George Green
John Healey Memorial Trophy For Heaviest Trout	Mark Dalziel

### **Club Championship**

Club Champion	George Green	320 points
Club Champion Runner Up	Judy Green	269 points
Ladies Aggregate	Judy Green	269 points
Ladies Aggregate Runner Up	Louise Ellis	97 points
Veterans Shield	George Green	320 points
Veterans Shield Runner Up	Peter Manning	230 points
Junior Aggregate	Monica Watson	34 points
Junior Aggregate Runner Up	William Poles	23 points
Estuary Aggregate Shield	George Green	74 points
Freshwater Aggregate Shield	George Green	69 points
Surf Aggregate Shield	Trevor Thommers	112 points
Bay Aggregate Shield	George Green	95 points
Heaviest Fish For Season – Gummy Shark	Michael Procopiou	6.390kg
Most 5 points	David Baxter David Fordyce Peter Manning Louise Ellis	

### **Heaviest Fish Senior**

Bream	Edward Crossland	1.126kg
Flathead	Leigh Dalziel	1.076kg
Garfish	Not won	
Gummy Shark	Michael Procopiou	6.390kg
Luderick	Not won	
Mullet (Yellow Eye) – new club record	Judy Green	0.880kg
Redfin	Not won	
Salmon	Peter Manning	3.110kg
Snapper	William Poles	1.050kg
Trevally	Michael Procopiou	0.835kg
Brown Trout	Trevor Thommers	0.785kg
Rainbow Trout	Mark Dalziel	3.665kg
Whiting	George Green	0.485kg

### **Heaviest Fish Junior**

Bay (Snapper)	William Poles	1.050kg
Estuary	Not won	
Freshwater (Rainbow Trout)	Monica Watson	0.300kg
Surf (Salmon)	Monica Watson	1.270kg



**Interclub Competitions V Elwood Angling Club**

Snapper Competition	Lost
Goulburn Pondage Competition	Won
Gippsland Rivers Competition	Won

**Champions Award Badges**

Salmon 2kg Badge	Edward Crossland	2.635kg
Bream 1kg Badge	Edward Crossland	1.126kg



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### MINUTES OF THE ORMOND ANGLING CLUB 88<sup>th</sup> ANNUAL GENERAL MEETING –03/07/ 2023 ATTACHMENT 3 – SOCIAL SECRETARY'S REPORT

I have been social organizer for almost 6 months and although it's been overwhelming at times, everything has come together with the help and support of other club members.

The 2023 Presentation was a great success and many turned out for a lovely lunch.

The Christmas lunch social gathering was also a good turn out with many families joining in the festivities.

Thanks to all who laugh when I come around for round 2 and 3 of the raffle tickets.

My first job to organize was the Sinker Making Day. Many club members helped me out and it was a big success. A couple of issues were raised at the next general meeting about safety which will be implemented at the next Sinker Making Day. Approximately 12-14 members were there to make sinkers or just to come and be social.

The Executive Committee dinner was held at the Springvale Hotel and again was a success and a great occasion to catch up.

Raffles are drawn at each meeting when I am in attendance which raise between \$40 and \$60 for each draw.

The 2023-2024 Presentation Luncheon will be held on Sunday 28<sup>th</sup> July at the Sandbelt Hotel in Moorabbin commencing at noon. I have been asking members to please donate to our raffles in particular for the Presentation Luncheon as all money raised benefits all club members.

Let's look forward to a great 2024-2024 season.

Cheers  
Cally McMahon – Social Secretary



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### MINUTES OF THE ORMOND ANGLING CLUB 88<sup>th</sup> ANNUAL GENERAL MEETING –03/07/ 2023 ATTACHMENT 4 – LIST OF ELECTED OFFICE BEARERS

The following persons were nominated and elected to the positions indicated:

President	Ian Morris	
Moved: Louise Ellis	Seconded: Peter Manning	Carried: Yes
Vice President (Senior)	David Baxter	
Moved: Ian Morris	Seconded: Cally McMahon	Carried: Yes
Vice President	David Fordyce	
Moved: Ian Morris	Seconded: David Baxter	Carried: Yes
Secretary	Edward Crossland	
Moved: Ian Morris	Seconded: George Green	Carried: Yes
Assistant Secretary	Louise Ellis	
Moved: Ian Morris	Seconded: Cally McMahon	Carried: Yes
Treasurer	Brendan Harris	
Moved: Ian Morris	Seconded: Geoff McMahon	Carried: Yes
General Committee (3 required)		
1. Peter Manning		
Moved: Ian Morris	Seconded: Louise Ellis	Carried: Yes
2. Nigel Ainsworth		
Moved: George Green	Seconded: Louise Ellis	Carried: Yes
3. Vacant		
Angling Secretary	George Green	
Moved: Ian Morris	Seconded: Louise Ellis	Carried: Yes
Angling Committee (4 required)		
1. Edward Crossland		
Moved: George Green	Seconded: Ian Morris	Carried: Yes
2. Bob Evans		
Moved: Ian Morris	Seconded: George Green	Carried: Yes
3. Peter Manning		
Moved: Ian Morris	Seconded: George Green	Carried: Yes
4. Michael Procopiou		
Moved: Ian Morris	Seconded: George Green	Carried: Yes

Social Secretary Moved: Louise Ellis	Cally McMahon Seconded: Ian Morris	Carried: Yes
Social Committee (3 required)		
1. Bob Evans Moved: Ian Morris	Seconded: George Green	Carried: Yes
2. Louise Ellis Moved: Cally McMahon	Seconded: Ian Morris	Carried: Yes
3. David Baxter Moved: Cally McMahon	Seconded: Ian Morris	Carried: Yes
Public Relations Officer Moved: Ian Morris	Mario Procopiou Seconded: Louise Ellis	Carried: Yes
Maintenance Officer Moved: Ian Morris	Geoff McMahon Seconded: Cally McMahon	Carried: Yes
Hall Hire Officer Moved: Ian Morris	Gaynor Morris Seconded: Louise Ellis	Carried: Yes
Auditor Moved: Brendan Harris	Mark Sivyer Seconded: Cally McMahon	Carried: Yes



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### MINUTES OF 88<sup>TH</sup> AGM – OAC – 3<sup>RD</sup> JULY 2024 ATTACHMENT 5 – PRESIDENT’S AGENDA FOR THE 2024/25 SEASON

I am excited for what this new season will bring. The executive will be close to being full, with some new members joining the committee for the first time.

The club will still be in a financial position to offer some more charter trips as well as subsidised Social events.

Membership will remain stable and we will try to encourage those members to become active in fishing comps and social events.

With Gerry stepping down from being Secretary, Gerry has agreed to help with maintaining the Facebook page and website so thanks Gerry.

Edward Crossland, grandson of our esteemed Life Member Don Ellis has agreed to become the club’s Secretary ably assisted by his mother Louise Ellis who has agreed to become the club’s Assistant Secretary. Please help both Edward and Louise as they take up their new roles.

As another season starts, the 89<sup>th</sup> year commences and the Angling committee have put out a very good season full of great venues to fish.

I urge those to support these venues as much as you can.

In closing I thank all who have contributed to making this a great club and I look forward to serving you for the next season.

Ian Morris - President