ORMOND ANGLING CLUB INC

462-464 North Road Ormond 3204 Certificate of Incorporation: A15487N

President: Ian Morris0407 874 879 email: imorris000@outlook.comSecretary: Gerry Toohey0414 257 276 email: gp2e@bigpond.net.au

Minutes of the Ormond Angling Club Meeting

5th June 2024 Meeting No: 3272

Meeting opened at Members Present:
Members Present:
Morris, Gerry Toohey, Brendan Harris, David Baxter, George Green, Peter Manning, Louise Ellis, Edward Crossland, David Fordyce, Nigel Ainsworth, Michael Procopiou, Cally and Geoff McMahon.
Apologies:
Walt Firestone, Gaynor Morris and Judy Green. Illnesses: Nil.

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President's report: Ian Morris

All members were welcomed to the final General Meeting for the season 2023-2024 in particular Cally and Geoff McMahon who have not been well recently. Ian reminded members that the 88th Annual General Meeting of the club will be held this year on 3rd July 2024 in the clubrooms and encouraged all members to make their nominations for office bearers and to attend the meeting.

Action: Gerry to send out reminders to members including Agenda, Minutes of 87th AGM and a list of current nominations for office bearers for the 2024-2025 season.

Administrative Matters: Nil to report.

Secretary's report: Gerry Toohey

Gerry tabled the correspondence report for the period 2nd May to 5th June 2024 there being 15 Inwards items and 11 Outwards items which is at Attachment 1. The most noteworthy of the Inwards items being the advice from CAV regarding the need to submit our annual return and the confirmation from Zoom that we have cancelled our account. Of the Outward items it is noted that a "Get Well" card was posted to Cally and Geoff McMahon, the President issued his "Update on Club matters" on 13th June, a "Sympathy Card" was posted to Tom Nadebaum following the passing of his wife Denise and an advice was emailed and posted to members that the guest speaker at the Members Meeting on 19th June will be Dr Taylor Hunt Fisheries Manager at the Victorian Fisheries Authority.

Trip Captain's Report: Peter Manning

Peter reported on the Gippsland Rivers Estuary 4 Competition and OAC V EAC Interclub held over Saturday 26th to Sunday 27th May 2024. Peter reported that on the Saturday he fished with Trevor Thommers along the edge and they got 4 bream using prawns and worms. Peter reported that the "get together" on Saturday night was most enjoyable with the venue at the Caravan Park being well received especially the standard of food and the popular desserts. On Sunday it was a bit foggy in the same spot but good fishing. Peter got 3 sized fish and a Taylor. Peter also noted that the government has brought out a netting licence in the lake.

Angling Matters: Nil Members Reports

Angling Secretary's Report: George Green

George reported that we won the interclub trophy over Elwood for the Gippsland River Competition held on 26th to 27th May 2024 and now lead by 1. George and Judy Green were missed. Congratulations to Trevor Thommers who was the competition winner and the Edward Crossland who was the heaviest fish winner with 1.126kg. bream.

Ormond had 11 anglers whose average was 2.734kg while Elwood had 14 anglers with 2.252kg. Congratulations to all who fished. This was a very successful trip. See report sheets in attachments 2.

George pointed out that when measuring fish, measuring with the tail pointed is no longer legal. ie. you cannot squeeze the tail together.

The next trip coming up is the Woodside Surf competition on the Kings Birthday weekend with the 3 beaches involved being Reeve's, Woodside and McLoughlin's Beaches. Weigh in will be at the cabin.

George advised that the Angling Committee had met on Monday 3rd June and drafted the Syllabus for the 2024-2025 season. See attachment 3. This will be submitted to the members at the AGM for adoption.

Social Matters:

Social Secretary Cally McMahon advised that the Executive Committee dinner will be held at the Springvale RSL at 6.30pm on Saturday 29th June 2024.

Cally stressed that the numbers for the Presentation Luncheon to be held at the Sandbelt Hotel in Moorabbin on Sunday 28th July 2024 need to be finalized asap for catering purposes. The club is hoping that a buffet/smorgasboard can be arranged. Members are requested to book their tickets with Cally and David Baxter asap.

Cally asked for donations from members for the raffles for the function.

Members Lucky Number Draw

David Fordyce was the lucky recipient of the members draw undertaken by Treasurer Brendan Harris and receives \$30 as he was in attendance at the meeting. The prize now reverts to \$20. Don't miss out. Come to the meeting.

Treasurer's Report: Brendan Harris

See Attachment 4 for his report for the period 1st to 31st May 2024. A motion was put recommending that the accounts listed as paid or scheduled for payment in the Attachment be approved.

Moved: Peter Manning Seconded: David Baxter Result: Motion carried unanimously.

Minutes of Last Meeting (Number 3271) Held 1st May 2024:

Matters arising:

No matters arising from previous minutes.

Motion For Confirmation of Minutes:

Moved by: Peter Manning Seconded by: David Baxter Result: Motion carried unanimously.

Not read

Delegates' Reports:

Hall Hire and Property:

Ian Morris read out a letter received by the club from the lawyers for Zoe Daniel the federal member for Goldstein requesting the hire of our clubrooms for a monthly meeting of a "Not For Profit" organization she is involved with. The meeting would be for 30-40 members and the consumption of alcohol will be a requirement along with the provision of tea and coffee facilities. This was discussed at length during which some members including Ian Morris voiced their disapproval to the request. A vote was put to the members whether to approve the proposal and it was decided by a unanimous show of hands to reject the request.

Action: Gaynor Morris to respond to the request accordingly.

General Business:

Guest Speakers at Members Nights:

Noted that Stephen Barton from Elwood Angling Club has asked if some of his members can attend the presentation by Dr Taylor Hunt Fisheries Manager with the Victorian Fisheries Authority at our next Members Night on 19th June. This was endorsed.

Action: Gerry Toohey to send out a reminder to members of the presentation.

It was also noted that Ian Morris had spoken to Jules from BCF in Rosebud about giving a presentation to our members possibly at the Members Meeting scheduled in the draft Syllabus for Wednesday 21st August 2024.

Next Meetings/Trips:

Woodside Surf 3 Competition on Kings Birthday weekend 8-10th June 2024. Members Meeting – 8pm Wednesday 19th June 2024 with Guest Speaker Dr Taylor Hunt. General Meeting – 8pm Wednesday 17th July 2024. Executive Committee Meeting 1/4 – 8pm Wednesday 14th August 2024.

Meetings Attendance Book: Don't forget to sign and print name before leaving when attending meetings in the clubrooms.

Attachments:

- 1. Correspondence Report provided by Secretary Gerry Toohey
- 2. Trip Reports prepared by George Green
- 3. Draft Syllabus from Angling Committee tabled by George Green
- 4. Treasurer's Report submitted by Treasurer Brendan Harris

Meeting concluded at 8.41 pm

Passed as a true and accurate record of the meeting:

Signed... Date.....

Attachment 1: Correspondence Report. 2nd May to 5th June 2024

		OAC Correspondence Report 2nd May 2024 to 5th June 2024	
Date	In/Out	Торіс	Medium
11/05/2024	Inward	Confirmation of cancellation of Zoom Account	Email
13/05/2024	Inward	Recreational Fishing Grants Program from Grant Professionals referred to President and Treasurer	Email
1/05/2024	Inwards	Inquiry re OAC's fishing activities from Michael Paxinos who like to fish but does not own a boat	Email
2/05/2024	Inwards	AGL Advice of April Electricity Account for \$147.91 to be direct debited on 13 June 2024. Emailed to Treasurer	Email
3/05/2024	Inwards	VR Fish News reminding members to RSVP for their member forums. Post to OAC Facebook Page	Email
7/05/2024	Inwards	VR Fish eNews featuring the VRFish Survey. Posted to OAC Facebook Page by Secretary	Email
7/05/2024	Inwards	VR Fish eNews featuring reminder to RSVP to member forums. Posted to OAC Facebook Page by Secretary	Email
9/05/2024	Inwards	Australian Trout Foundation calling for volunteers for the Corryong Planting on Wednesday 22nd to Saturday 25th of May 2024. Posted to OAC Facebook Page.	Email
		Australian Trout Foundation calling for volunteers for the Corryong Planting on Wednesday 22nd to Saturday 25th of May 2024 and advice of Talk Wild Trout Conference On September 21, 2024. Posted to OAC Facebook	
14/05/2024	Inwards	Page.	Email
15/05/2024	Inwards	Invoice for flowers for Tom Nadebaum and family on passing of Denise forwarded to Treasurer for reimbursement	Email
20/05/2024	Inwards	VR Fish eNews requesting completion of Advocacy survey. Prize to be won. Posted to OAC Facebook page by Secretary	Email
21/05/2024	Inwards	VR Fish eNews invitation to forums at Horsham or Geelong. Posted to OAC Facebook Page by Secretary	Email
31/05/2024	Inwards	Annual Statement Notification of Requirements from Consumer Affairs Victoria. Referred to Treasurer by Secretary for action on 31st May 2024.	Email
3/06/2024	Inwards	Latest news from the Australian Trout Foundation including Corryong Planting, Possibility of Extinction of Yalmy Galaxias, Proposed Animal Care and Protection Bill and Livingston Creek Regeneration Project. Posted to OAC Facebook page by Secretary	Email
4/06/2024	Inwards	AGL Advice of May Electricity Account for \$195.79 to be direct debited on 16 July 2024. Referred to Treasurer by Secretary	Email
1,00,2021		Secretary's reply to Michael Paxinos providing details of club activities, application form and how to apply for	Lindii
2/05/2024	Outwards	membership	Email
2/05/2024	Outwards	Get Well Card to Geoff and Cally McMahon mailed by Secretary	Post
5/05/2024	Outwards	Invitation to EC Meeting #4/4 on 8th May 2024 with Agenda and minutes of previous EC meeting	Email
5/05/2024	Outwards	Invitation to EC Meeting #4/4 on 8th May 2024 with Agenda and minutes of previous EC meeting posted to Peter Manning	Post
5/05/2024	Outwards	Email to members to make Michael Paxinos welcome and assist with membership application at next meeting	Email
7/05/2024	Outwards	Email from Secretary to all members advising that Dr Taylor Hunt Fisheries Manager at the Victorian Fisheries Authority will be the guest speaker at the 19th June members meeting and encouraging members to attend.	Email
13/05/2024	Outwards	Email from Grant Professionals re Recreational Fishing Grants Program referred to President and Treasurer	Email
13/05/2024	Outwards	Update on club matters to all members from the President Ian Morris	Email
15/05/2024	Outwards	Sympathy Card mailed to Tom Nadebaum and family on passing of Denise	Post
16/05/2024 16/05/2024	Outwards Outwards	Advice to members of passing of Denise Nadebaum with invitation to service Follow up advice re Denise Nadebaum service providing directions and parking details with map.	Email Email

Attachment 2: George Green's Reports Gippsland Rivers Competition 26-27th May 2024

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Attachment 2: George Green's Reports Gippsland Rivers Competition 26-27th May 2024

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Attachment 2: George Green's Reports Gippsland Rivers Competition 26-27th May 2024

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Attachment 3: Draft Syllabus Report Tabled by George Green

ORMOND ANGUNG CLUB SYLLABUS 2024-25. AUGUST 2024. SAT 10" WERRIDGE RIVER EI COMPAI" LEG ERNIE HUNT. SAT 314T LOCAL BEACH TOA SI COMP. RAY CHIRGHIN TROPHY. SEPTEMBER 2024. SATI4 SUN 15" LAKE FYANS FI PRESIDENTS TROPHY FI CONP. QTDBER 2024 . TUESP" WEDD" EZ COMP, THURS 2" LEG ERNIE HUNT. BEMM RIVER. SAT 26" WEARIBER OR POWLETT RIVER E3 3" LES ERNIE HUNT. NOVEMBER 2034 P BRT PHILLIP ORNONDIVELWOOD SNAPPER COMP BRY 1 (CHARTER) DECEMBER 2024 SATTSUNS: LAKE EPPALOCK F. CONP. JANUARY 2025 SAT 18" WESTERN PORT B & COMP FEB 2025 SAT 15" WESTERN PORT, B3 COMP WHITING PREFERENCE (CHARTER) MARCH 2025 SAT 8- WESTERN PORT B4 COMP (CHARTER) TBA. SE CONP SAT 294 APRIL 2025 SAT 5" GOULBURN + PONDAGE PETER EWOT TROPHY F3 CONP. MAY 2025 SAT 3 SUN 4 GOULBURNT PONDAGE OACVEAC F4 COMP. SAT 24 JUN 25" GIPPSLAND RIVERS DAC VEAC E4 CONP. JUNE 2025 WOODSIDE SURF 3+4 COMP. KINGS BIETHINAV WEEKEND

Attachment 4: Treasurer's Report. 1st to 31st May 2024

Please note that this attachment has been redacted in accordance with club policy which prevents financial information being published on the club's website. A copy of the minutes with the attachment intact has been emailed/mailed to members.