

ORMOND ANGLING CLUB INC

462-464 North Road Ormond 3204 Certificate of Incorporation: A0015487N

President:Don Ellis9579 1986E-mail: fishomaa2@iprimus.com.auSecretary:Ean Moser9551 1521E-mail: valeanmoser@hotmail.com

Date: 5th November 2014 Meeting No: 3158

Minutes of the Ormond Angling Club General Meeting

Meeting opened at 8pm with Ean Moser in the chair.

Members present: 12 Visitors: 1

Apologies: Don Ellis Sergei Lepekhin, Eldar Guseynov, Ian Morris, Gaynor Morris

Illnesses: Don Ellis

Administrative Matters:

Nominations:NilElections:NilPresident's Report:Nil (absent)

Exec. Committee Actions:

No ECM since last meeting. Next ECM 12th November 2014 at the club rooms

Secretary's Report:

Correspondence received: City of Glen Eira """""" Nab AGL ING " " Preserve W/Port Action group Minster for Agriculture. S/E Water Native Fish Victoria State Revenue Office

Rate Instalment Newsletter Bank Statements Elec. A/Cs Bank statement Changes to Term deposits Term deposit renewed News letter Applic. for grants 2014/15 Water A/C News letter Land tax instal. Correspondence out:

Notices to members

Angling Matters:

Members' Angling Reports:

- 1. Lou Gerardi fished Brighton pier for a 50cm flathead weighing 800 gm
- 2. Lou Gerardi fished off Frankston in 15m of water for a 78cm snapper weighing 5 kg, on chicken and garlic

Competition E3 Bemm River

<u>**Trip Captain's report**</u> – Angling Committee: Peter Manning/George Green In short, the wettest and windiest Bemm River trip on Saturday and Sunday: Saturday started with a lovely morning, but around 10:30am wind blew up and then rain started, although not heavy; seals were seen in the river and the channel. Sunday didn't improve, in fact the rain was heavier in the morning although it dropped after lunch; the wind was gusting constantly from the south to south west. Those who ventured out tried to find a sheltered spot in the river, or on the bank.

On Monday, there were many more fisherman and boats on the water, with lures/plastics in the river and channel, plus there were seals seen in the lake and in the channel.

George and Judy, and Alex and Serg all fished the river

Peter and Tom fished outside the river mouth and then in the channel

Mario and Michael fished the lake, mainly around the Mahoganies

Fish numbers were down in species until Monday. Only one fish reached a kilogram (generally down on big fish), and the males had largely spawned

Angling Secretary's Report

- E3 Estuary 3 Competition
- Venue: Bemm River
- Number of members: 10 Visitors: 1
- Date Saturday 2nd November 2014
- Total bag weight 22.075 kg
- Number of fished weighed in: 33 bream, 1 luderick, 1 flathead, 1 salmon, 1 sole
- Date Sunday 3rd November 2014
- Total bag weight 12.205 kg
- Number of fish weighed in: 26 bream
- Total bag weight for the 2 days: 34.280kg Total number of fish weighed in: 63
- Species caught: 59 bream, 1 luderick, 1 flathead, 1 salmon, 1 sole
- Winner of E2 comp and trophy winner was Michael Procopiou with a bag of 8.720 kg
- Heaviest fish was a flathead of 1.445 kg and this was caught by Michael Procopiou (he also had the heaviest bream of 1 kg and a luderick of 720 gm)

E3- Estuary 3 Competition - third leg of Ernie Hunt Trophy

- Date Monday 4th November
- Venue: Bemm River
- Number of members: 10
- Total bag weight 31.760 kg
- Number of fished weighed in: 56 bream, average weight 0.567kg
- Winner of E3 comp was Michael Procopiou with a bag of 10 bream weighing 7.470 kg
- Heaviest fish was a flathead of 1.445 kg and this was caught by Michael Procopiou (he also had the heaviest bream of 1 kg and a luderick of 720 gm)
- In addition, Tom Nadebaum caught a yellow eyed mullet weighing 0.725 kg which would have been a club record (as well as 2 luderick), however, being a bream-only competition, this fish did not count

Next Competitions:

Saturday 15th November - Bay 1 (B1) *****Note Date change ***** (originally Saturday 8th November) *****also note that this was originally scheduled to be an interclub competition with Elwood, however, Elwood's proposed arrangement did not suit, and it was decided to make the competition an Ormond-only comp Venue[.] Western Port and Port Phillip Bay Lines Down: 6am Lines up: 12 noon (high tide is approx 10am) Weigh-in: Club rooms (North Road Ormond), ASAP after lines-up Trip Captain: Peter Manning

Social Matters:

Upcoming Functions

Saturday 29th November – Christmas Breakup

-BBQ at clubrooms, flyer to be sent out

***please bring donations for the hamper

Treasurer's Report—Ean Moser

Opening balance

\$5,946.81

Income received: Step x Step rent

<u>1652.00</u> <u>1,652.00</u>

Accounts for payment	:	
Land Tax		333.50
Jims Mowing		106.00
City of Glen Eira	Rates	527.80
AGL	Gas	60.57
Transfer to ING		2000.00
PAYG tax		1184.00
AGL	Elec.	724.17
Water		<u>199.45</u> \$5,139.49
Closing balance		<u>\$2,459.32</u>

Acceptance of Treasurer's Report and Approval of payments of accounts: Moved by George Green Seconded by Peter Manning The motion was carried

Last meeting's minutes:

Matters arising from last meeting's minutes: none

Confirmation of last meeting's minutesMoved byTrevor ThommersSeconded byKerry KennedyThe motion was carried

Delegates Reports:

Hall hire & Property Report Ean Moser reported that the rear door had been left unlocked. This was to be relayed to the tenant via Walt Firestone

MAA/VR Fish. Representative-Nil

General Business:

1. Nil

Winner of the Lucky Number draw for members was <u>Sue Hooper</u> who was <u>not</u> at the meeting so the draw will jackpot to \$30 at next meeting.

Meeting Summary:

- Bay 1 is now Saturday 15th November Western Port and Port Phillip Lines down 6am / lines up 12 noon, weigh-in at club rooms ASAP after
- 2. Christmas BBQ Saturday 29th November at club rooms

Meeting concluded at 9:00 pm

Passed as a true and accurate record of the meeting:

Signed.....

Date.....

Next Member's Night When Wednesday 19th November Time 8.00 pm Where OAC clubrooms

Guest speaker: Mario Procopiou on lure fishing from kayaks

Next Executive Meeting When Wednesday 12th November Time 8.00 pm Where OAC clubrooms