



ORMOND ANGLING CLUB INC

462-464 North Road Ormond 3204

Certificate of Incorporation: A15487N

President: Don Ellis 9579 1986 E-mail: fishomaa2@iprimus.com.au
Secretary: Tom Nadebaum 9527 3248 E-mail: tomnadebaum@gmail.com

Date: 4 March 2015

Meeting No: 3164

Minutes of the Ormond Angling Club General Meeting

Meeting opened at 8.05 pm with Don Ellis in the chair.

Members present: 10 Visitors: 1

Apologies: Ian Morris, Lou Gerardi, Alex Lepekhn

Illnesses: Ean Moser passed away on Wednesday 25th February. The funeral was held this morning at Lilydale Memorial Park. There was good representation by OAC members and their families.

Administrative Matters:

Nominations: Nil

Elections: The Shale family – Michael, Lynette and Carissa – were elected into the Club

President's Report:

1. The Essendon Masters competition was held on Sunday 1st March

Exec. Committee Actions:

The Executive Committee Meeting was held Wednesday 25th February. A number of items were discussed, including:

1. Format of the presentation night
2. Kitchen renovation
3. Hall maintenance
4. Social functions
5. Status of the hall tenancy

Minutes will be posted on the notice board.

Secretary's Report: Tom Nadebaum

Correspondence In:

Jenny Arkles
 Jim's Mowing
 City of Glen Eira
 " "
 " "
 State Revenue Office
 McKenzie, Taylor and Bloomfield
 Vic Roads
 Australian Business Pages Directory
 AGL
 National Pen
 VIPTracker

Sympathy card for Ean Moser
 Invoice
 Community Grants Program
 Community Group Newsletter
 Volunteer Recognition Program
 Land Tax Assessment
 Insurance invoice
 Flyer on North Road Level Crossing upgrade
 Invitation to list in their directories
 Gas invoice
 Offer for engraved ball-point pens
 Flyer on their tracking devices

Correspondence out:
 Herald Sun
 Notices to members

Tribute to Ean Moser

Angling Matters:

Member's Angling Reports (including reports from previous Members Night):

1. Don Ellis reported that the Esendon Masters competition was won by Footscray for the third year in a row
2. Peter Manning and Tom Nadebaum fished Westernport for a mixed bag of whiting and a calamari
3. George Green gave a second hand report of 1.3 and 1.4 kilo King George whiting caught off Hastings
4. Tom Nadebaum fished the Mitta and Bundara for brown trout to 50cm (3+lb); fishing was slow; scrub worms seem to be preferred, over grasshoppers and celtas

Angling Secretary's report (Trevor Thommers):

Trevor has 4 ramp tickets for Hastings (at \$11 each). Trevor proposed that the club consider re-purchasing tickets for on-purchase by members

Next Competition: Bay B3 now Monday 9th March (whiting preference)

Venue: Western Port (Hasting or Stony Point)
 Meet: 6:30am at Hastings boat ramp (preferably with boats already in the water)
 Lines Down: ASAP after 6:30am
 Lines up: 12:30 pm
 Weigh-in: ASAP afterwards
 Weigh-in Location: Adjacent to Hastings boat ramp/car park (e.g. alongside WPFC gantry)
 Trip Captain: George Green

Subsequent Competitions: Bay B4

Date: Saturday 14th March

Venue: ***Westernport – day trip only (moved from Port Albert)
Meet: 6:30am at Hastings boat ramp (preferably with boats already in the water)
Lines Down: ASAP after 6:30am
Lines up: 12:30 pm
Weigh-in: ASAP afterwards
Weigh-in Location: Adjacent to Hastings boat ramp/car park (e.g. alongside WPFC gantry)
Trip Captain: Trevor Thommers

Freshwater F3 Newlands Reservoir – 11th April

Trip sheet is on the notice board – please notify your intention to fish this competition

Freshwater F4 Goulburn River – 18th April

Will include inter-club competition with Elwood with a BBQ at the Rotunda in Alexandria - please notify your intention to fish this competition

Social Matters:

Social committee report:

Social functions:

1. 8 people attended the last Brunch, including Ean Moser
2. OAC Dinner scheduled for Saturday 7th March at Red Pepper Restaurant, 457 Centre Road Bentleigh.
3. Sinker making day scheduled for Sunday 29th March. Lou has sent an invitation to Oakdale to participate

Tonight's raffle prizes (Frank): lures, etc

Treasurer's Report Gaynor Morris for Ian Morris

Moved by Walter Firestone
Seconded by Peter Manning

Carried Yes

Last meeting's minutes:

Matters arising from last meeting's minutes:
No matters were raised

Confirmation of last meeting's minutes

Moved by Peter Manning
Seconded by Frank Hegazi

Carried: yes

Delegates' Reports:

Hall hire & Pro. Report—Walt Firestone:

No further update to that already reported regarding the tenant

MAA/VR Fish. Representative—Don Ellis

Details in attached Annex, in summary:

- VRFish and MAA are concerned at reports of a new supertanker
- There is a project to restore shellfish grids in Port Phillip Bay
- VRFish surveys of Murray Cod indicate that the fishery is going well
- Melbourne Water will add water (4.5 gigalitres) to the Yarra to improve stream health
- The Warneet boat ramp is being upgraded and improvements will be completed next month
- A new Boating app will be released for mobile phones
- Copies of the new 2015 fishing guide are available

General Business:

1. Ean Moser's passing: Walter Firestone thanked the Club for the tribute notice that was placed in the Herald Sun for Ean, and Gaynor Morris thanked Don Ellis for his eulogy at the funeral.
2. Trevor Thommers noted that the hall had not been properly cleared by the tenant before the last two meetings. Walter will pass this on to the tenant.
3. The following upcoming items were foreshadowed at the Executive Committee Meeting:
 - a. The presentation night will be moved to Saturday 18th July in order to cater for availability of key personnel
 - b. A club working bee is proposed for Sunday 19th May
 - c. Ean Moser has submitted a proposal for a new shield for the Best Club Member. The Secretary will circulate the proposal, with the intention of presenting it for ratification at the Annual General Meeting
4. Banking: It was proposed to update those people with signing Authority on the Club's NAB account, and to change the way in which accounts can be authorised for payment:
 - a. Tom Nadebaum and Peter Manning will be added as signatories
 - b. Ean Moser will be removed as a signatory
 - c. Bill payments will be streamlined by now allowing electronic authorisation of payments (e.g. via BPAY), but it will still require two people to authorise before an account is paid.Moved by Tom Nadebaum
Seconded by Trevor Thommers
Motion carried

5. Don Ellis proposed that this season's presentation night be called the "Ean Moser Memorial Presentation Night", in a one-off recognition of Ean's contribution to the Club. This was supported by all in attendance.

Lucky number was Eric Kirby. As Eric WAS in attendance, he won \$30.

Meeting Summary:

Bay 3 Competition	Monday 9th March at Westernport (whiting pref)
Bay 4 competition	Saturday 14th March at Westernport – now local day comp only
Club Dinner	Saturday 7 th March at Red Peppers in Bentleigh
Sinker Making	Sunday 29 th March

Meeting concluded at 9:20pm

Guest Speaker or other interest item:

No Guest Speaker at General Meetings

Passed as a true and accurate record of the meeting:

Signed.....

Date.....

Next Member's Night When Wednesday 18th March 2015
Time 8.00 pm
Where OAC clubrooms

Next Executive Meeting When Wednesday 13th May 2015
Time 8.00 pm
Where OAC clubrooms

Annex - VR Fish/MAA Delegate Report:

Recreational Anglers are not convinced about the "net" benefits of the Geelong Star

Anglers are not convinced about the benefits of the operation of the Geelong Star, a 95-metre vessel, which could soon be fishing in Australian waters. VRFish has echoed concerns of interstate and national colleagues about the fishing vessel, the Geelong Star, which could soon start fishing in the Commonwealth Small Pelagic Fishery (SPF) under a 16,566 tonne quota allocation. Recreational fishers remain apprehensive about measures being proposed to address localised depletion and feel it is important to sit down with the SPF Association and work through these issues, ecosystem impacts. We hope to discuss practical and reasonable measures that might form part of an industry code of conduct, such as move on provisions and no go areas at critical recreational fishing locations and periods. When considering the socio-economic value of recreational fishing for other species such as Southern Bluefin tuna (SBT), albacore, marlin, broadbill swordfish, mako sharks, thresher sharks and kingfish, we are left pondering if this is a smart use of the resource.

Work commences on restoring the shellfish reefs of Port Phillip Bay

Exciting times for the shellfish reefs of Port Phillip Bay as work commences on deploying substrate to restore the Bays lost reefs. In a great partnership between Fisheries Victoria, the Nature Conservancy, Albert Park Yachting and Angling Club and the recreational fishers of Victoria, a number of divers have been setting out substrate in various study sites around Port Phillip Bay (PPB). Different types of substrate – native oyster shells and locally sourced limestone – have been set out in plots, which will give oyster larvae (spat) a choice of where they would prefer to settle. The response of the spat to the different substrate types will be monitored and inform the substrate type ultimately chosen for the reefs.

Best practice thresher shark handling and release

VRFish is pleased to announce it will be running a new project focusing on best practice guidelines for recreational thresher shark fishing in Victoria. The project is funded by recreational recreational fishing licence fees and will draw on expertise from our State Council members Marty Ellul, Andy Smith, Paul Rebbechi of the Torquay Angling Club and the Game Fishing Association of Victoria.

Water for fish in the Yarra

Resident fish populations of the Yarra River will benefit from environmental flows that have commenced this week. Starting on the 23rd of February and lasting until the 13th March, 4.5 gegalitres (or 4.5 billion litres) of water will be delivered into the Yarra in order to maintain its environmental values. The water will flush fine sediment, improve water quality and native vegetation, and increase food availability and habitat for the regionally significant River Blackfish, Macquarie Perch, platypus and other aquatic life. Environmental flows in the Yarra may also be a significant factor in ensuring availability of food and subsequent success of the recruitment of species such as snapper and flathead in Port Phillip Bay.

Warneet Boat Ramp improvements

Warneet boat ramp has been resurrected and is close to completion. Pre-cast concrete slabs have been laid and all that waits is two more concrete pours and final inspection before the ramp is operational. Options are currently being investigated for fish cleaning facilities that

ensure the amenity and sustainability of the area is preserved. The Warneet Foreshore Committee is commended for the improvement in consultation with users that will ensure that the project is going to deliver a new ramp that meets users needs.