



**FLY FISH AUSTRALIA INC.
NOTICE OF 2008 ANNUAL GENERAL MEETING**

- DATE AND TIME OF AGM:** Sunday 16th November 2008 commencing at 10:00am
- LOCATION:** The Adaminaby Country Inn
Adaminaby 2629
- PRESENT:**
- APOLOGIES:**
- MINUTES OF LAST AGM:**
- REPORTS:** Stephen Chatterton (NSW) – President & website
Bryn Carman (Tas) – Secretary
Rob Staples (NSW) – Treasurer
Chris Dawson (NSW) – Sponsorship & grants
John Abordi (WA) – Liaison representative teams
Vern Barby (Vic) - Quartermaster
Marian Miller (SA) – Annual Raffle Organiser
Geoff lay (Vic) – Fishing Clubs Liazion
- ELECTION OF DIRECTORS:** The current directors being:
Stephen Chatterton (NSW) – President & website
Bryn Carman (Tas) – Secretary
Rob Staples (NSW) – Treasurer
Chris Dawson (NSW) – Sponsorship & grants
John Abordi (WA) – Liaison representative teams
Vern Barby (Vic) - Quartermaster
Marian Miller (SA) – Annual Raffle Organiser
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In accordance with the Constitution of FFA the directors all stand down.

At the time of issuing this notice it is understood that

all 9 directors intend to offer themselves for re-election.

If other members of FFA would like to nominate to be on the board of FFA please provide their nomination details to the secretary before or at the AGM.

OTHER BUSINESS:

1. Consider and resolve or ratify as and if thought appropriate by members the following resolutions passed by the board of FFA during the year:

Item 1

On 9/4/08 it was moved Stephen Chatterton seconding Bryn Carman and resolved that for 2008 all states could be allowed to trial measuring the overall length of fish caught fairly in FFA competitions. That is laying flat in the measuring tray and from the tip of the snout to the tip of the tail.

When the above motion was passed it was passed on the basis that the organisers of competitions could then pass on the pros and cons of this measuring system to the members of FFA so that the trailed measuring system can be considered by members and put forward at the 2008 AGM of FFA for ongoing use.

The 2008 AGM is now asked to consider any reports put forward on the measuring system and determine by vote if the subject measuring system should be adopted on an ongoing basis.

Item 2

On 9/4/08 it was moved Stephen Chatterton seconded Bryn Carman and resolved that for 2008 the minimum size, continue to be at the competition organisers discretion with the base points for all qualifying fish being 100 points per fish and with bonus points only coming into play for fish that exceed the organisers nominated length. Eg the minimum size may be 10cm and the bonus

points only coming into play on fish measuring above 20cm.

When the above motion was passed it was passed on the basis that the organisers of competitions could then pass on the pros and cons of this scoring system to the members of FFA so that the trailed scoring system can be considered by members and put forward at the 2008 AGM of FFA for ongoing use.

The 2008 AGM is now asked to consider any reports put forward on the trailed scoring system and determine by vote if the subject scoring system should be adopted on an ongoing basis.

2. To transact any other business which may be legally brought forward.
3. Identify matters that members would like the board to consider during 2009