



**AUSTRALIAN ANGLERS ASSOCIATION, (WA DIVISION) INC.
ANNUAL GENERAL MEETING**

**Held at Sports Association WA, Stancliffe Street, Mt Lawley
Tuesday 19th August 2008**

George Holman opened and chaired the AGM, which commenced at 9.10pm.

1. PRESENT

Pat Shinnick, President & Lancelin AC
Paul Frzop, Hillarys AC
James Strong, Denmark AC & Patron
Don Cox, Melville AC
Joe Horvath, OSAC Perth Beach Branch
George Holman, SCAC
Terry Fuller, SCAC
Rick Cameron, South Coastal
Russell Bunce, Fremantle AC
Diane McDonough, Secretary

2. APOLOGIES:

Ian Cook, Ian McCall (YHC)

3. VISITORS:

Nil

4. NEW MEMBERS OR PROXIES: Nil

5. MINUTES OF PREVIOUS MEETING

Proposed George Holman, seconded Joe Horvath that the minutes of the 2007 AGM be accepted.

ERRORS OR OMISSIONS FROM MINUTES

Nil

Pat Shinnick thanked everyone for coming and for the assistance he has received in the role of President. He outlined the voting procedures. He also thanked the Secretary for her contribution.

George Holman called out the nominations received. These were as follows:

President:	Pat Shinnick nominated and accepted. Nomination declined.
Senior Vice President:	George Holman nominated, voted and accepted.
Junior Vice President:	Chas Riegert nominated, voted and accepted.

Treasurer:	No nomination. Diane McDonough appointed and voted by the delegates to remain in a paid capacity until the position is filled by a delegate.
Secretary:	No nomination. Diane McDonough appointed and voted by the delegates to remain in a paid capacity until the position is filled by a delegate.
Assistant Secretary:	No nomination
Publicity Officer:	No nomination
Trophy Officer:	Rick Cameron nominated, voted and accepted.
Records Officer:	Ian Cook nominated, voted and accepted.
Property Officer:	No nomination
Competitions Officer:	Paul Frzop nominated, voted and accepted.
Website Editor	Terry Fuller nominated, voted and accepted.
Recfishwest Board Member	Terry Fuller and Pat Shinnick Nominated, voted and accepted. (Terry Fuller Member No 1; Pat Shinnick Member No 2).

Chas Riegert queried whether there was a requirement for specific elected positions to be present to be part of the quorum for the AGM. Terry Fuller said that as far as he was aware, the current Constitution only specified numbers of clubs and numbers of delegates for the AGM quorum.

Vital positions which remain unfilled were **President, Treasurer and Secretary.**

George Holman thanked Pat Shinnick for his report and for his efforts in chairing the AAawa as President over the last 12 months.

The meeting closed at 9.45 pm.