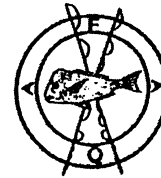




AFAQ

Amateur Fishermen's Association of Queensland Inc.



Newsletter No. 340

"IN OUR SECOND 100 YEARS"

July 2009

President's Report...

Website: www.afaq.org.au

AGM Raffle Books

A reminder that raffle books need to be returned with funds on or before the AGM 1st August. Please support your club by selling all your tickets. If you need more books I believe Graham Dowd may have a couple of spares. Telephone him during work hours on 3408 4225

Cottage Redevelopment

Last meeting formalised the voting format and proposed motions that will be presented at the next meeting (4th July). These motions are detailed elsewhere in this Newsletter. This is an important decision so if you cannot make it in person please feel free to exercise your voting rights and submit a proxy. Your proxy can be presented by another member or you may wish to forward it to be held by the chair. If the latter is your choice please forward to P O Box 1233 Bongaree 4507 so that it arrives by Friday 3rd July.

Working Bee

Saturday 4th July has been allocated as a working bee after the General Meeting. Cottage Chairman Ian has a schedule of tasks which are detailed in his report. Once again please give us your support. Even if your manual skills are challenged we always need a cook or two.

The club will put on a few beers for the working bee and also one nights accommodation is free during working bees.

Committee Nominations 2009/10

Just a reminder that the AGM is on 1/8/09 and that all nominations for Committee must be in the hands of the Secretary by 2/7/09. Do not wait until July meeting, as this will be too late. Please mail them to the P O Box so they are received by this date.

Graeme Goodall
President.

Notice to Members on motion to be decide by vote

During the last general meeting of members it was moved by Neville Lindsay and seconded by Noel Gorman and carried that the following motion be put to members at the next general meeting.

That the Association oppose the heritage listing of the Douglas J Ogilby Cottage.

This matter will be decided by vote during the 4 July 2009 general meeting.

Cottage

14 Renton Lane
Bribie Island Qld 4507
Ph. 0437 365 738

Correspondence

Secretary – AFAQ
P.O. Box 1233
Bongaree Qld 4507
afaq@afaq.org.au

AFAQ 2009 AGM

The Annual General Meeting will be held at 9am on Saturday, 1 August 2009 at the cottage.

The AFAQ invites nominations for election to the 2009/10 AFAQ Management Committee. A nomination form was attached to the last newsletter.

There are 8 management committee positions, President, Vice President, Treasurer, Secretary and Cottage Chairman and three committee members.

Nominees for the positions of President, Vice President, Treasurer, Secretary and Cottage Chairman must have established financial membership with the Association for at least two years. Nominees for committee members must have established financial membership with the Association for not less than one year.

Candidates must be nominated in writing by at least two other members of the Association and nominations must be signed by the nominators and countersigned by the person being nominated.

The completed nomination forms must reach the Secretary no later than 5.00 PM on Thursday, 2 July 2009. A scanned image of the completed form can also be emailed to afaq@afaq.org.au

The list of nominees will be published in the next newsletter.

Working Bee – 4 July

There will be a working bee on 4 July after the general meeting.

Unfortunately Ian Venning (Cottage Chairman) will be overseas and will miss this working bee.

There are a few things needed around the cottage, the stove area needs some work, the camping gear shed was inundated with water during the recent heavy rains at Bribie and things need to be cleaned up and sorted out.

Please come along and help it's a lot of fun. If you notice any thing at the cottage that needs attention, please let Ian Venning know so it can be addressed at the working bee.

Email

If you have email and are receiving the newsletter by post please provide you're email so the club can save money on postage. Email your details to afaq@afaq.org.au.

From the Club Captain

The succession Shield will be held during October instead of August along with Round 8 of the club championship. It will be a beach and boat comp at Bribie and the date is yet to be determined.

Person Of Talent Award

At the general meeting the "Person Of Talent" Award was presented to Bob Newbery for turning up to the general meeting a week early.

Cottage Bookings

Graham Dowd is now looking after the cottage bookings. Call Graeme during work hours on 3408 4225.

The July 2009 school holidays is free for bookings to all members.

Laundry Fridge

Members are reminder to keep the laundry fridge shut properly with the latch and to clean it out and switch it off when not needed.

Members arrived at the last general meeting to discover the laundry fridge with the door wide open, the power on and smelling of rotting bait....good one.

After your stay please throw your old bait away, clean the fridge out, and turn it off, Thank you.

AFAQ 2009 Event Calendar

Date	Event	Loaction	Type
7 February 2009	Round 1 - Championship	Bribie	Beach only
7 March 2009	Working Bee	Bribie	
14 March 2009	Round 2 - Championship	Bribie	Beach / boat
3 April 2009	cancelled	Bribie	Beach / boat
2 May 2009	Round 3 - Championship	Bribie	Beach / boat
13 June 2009	Patron's Shield	Bribie	Boat only
19 June 2009	Round 4 - Championship & Matho Shield	Jumpinpin	Beach / boat
4 July 2009	Working Bee	Bribie	
11 July 2009	Round 5 - Championship	Mud Island	
1 August 2009	AGM	Bribie	
8 August 2009	Round 6 - Championship	Bribie	Beach / boat
5 September 2009	Round 7 - Championship	Bribie	Beach / boat
October (tba)	Round 8 - Championship & Succession Shield	Bribie	Shore / boat
7 November 2009	Round 9 - Championship	Bribie	Beach / boat
5 December 2009	Christmas Party	Bribie	

Next Meeting

The next general meeting will be held at 9:00am **4 July** at the cottage followed by the working bee.

IMPORTANT NOTICE

Cottage Redevelopment and Maintenance Vote

The vote on the cottage redevelopment and maintenance proposals will be held on 4 July 2009 during the general meeting of members beginning 9am on 4 July 2009 at the cottage at Bongaree.

At the last general meeting of members the management committee's proposal was discussed, amended and moved that the matter be voted on during the 4 July general meeting. All proxy forms must be lodged with the Secretary prior to the meeting

The six motions to be put to members are as follows;

Motion 1 (known as Option 6)

Cottage works – Raise and reposition the cottage, reinforce with steel beams and refurbish underneath.

Objective: Level the floor, replace stumps, raise the floor level, rotate the building slightly and move forward to comply with boundaries, concrete floor under cottage, with future fit-out under cottage with change room and toilet, storage, junior members quarters, museum display area, lean to shed.

Conditions: Subject to finances, subject to grant funding, subject to council approval, subject to Heritage council approval if required.

If Motion 1 is carried then Motions 2, 3, 4, 5 and 6 shall be withdrawn

Motion 2 (Management Committee recommendation)

Cottage works – Raise the cottage at its present position, reinforce with steel beams

Objective: Level the floor, replace stumps, raise floor level, and concrete floor under cottage, with the view of progressively fitting out under cottage on an as needs basis (toilet, storage, junior members quarters, museum display area, boat storage).

Conditions: Subject to finances, subject to grant funding, subject to council approval, subject to Heritage council approval if required

If Motion 2 is carried then Motions 3, 4, 5 and 6 shall be withdrawn

Motion 3 (known as Option 4)

Cottage maintenance - level and stabilise the cottage at existing position and height

Objective: Level the floor and replace stumps

Conditions: Subject to finances, subject to council approval, subject to Heritage council approval if required, No grant required, however grants have been provided for this in the past.

If Motion 3 is carried then Motions 4 shall be withdrawn

Motion 4

Cottage maintenance

Objective: The management committee are empowered to and shall implement a program of maintenance immediately.

Conditions: Subject to finances, subject to Heritage council approval if required.

Motion 5 (known as Option 3)

Shed - construction of a large shed fitted with junior quarters, shower toilet and laundry, and remove the existing amenities block and garden shed.

Objective: Remove existing amenities block and caravan, and build a shed to provide new amenities, storage of boat and camping gear and junior quarters.

Conditions: Subject to finances, subject to grant funding, subject to council approval, subject to Heritage council approval if required.

If Motion 5 is carried then Motion 6 shall be withdrawn.

Motion 6 (known as Option 2)

Shed - construction of a large shed next to the amenities block and garden shed.

Objective: Build a shed to provide storage for camping gear and boat.

Conditions: Subject to finances, subject to grant funding, subject to council approval, subject to Heritage council approval if required.



Amateur Fishermen's Association of Queensland Inc.

PROXY FORM

I
(Please print your full name)

of
(address including State and Postcode)

being a financial member of The Amateur Fishermen's Association of Queensland Inc., appoint:

.....
(Name of Proxy)

as my Proxy to vote for me and on my behalf at the meeting of the Association to be held as follows:

Date: Location:

Voting Instructions:

On the following resolution, I direct my Proxy to vote as follows (if no instructions are given, my Proxy may vote as he sees fit):

.....	<input type="checkbox"/>	FOR
.....		Please indicate preference by a ✓
.....	<input type="checkbox"/>	AGAINST

Dated this day of 200
(Date) (Month)

Signed:
(Signature of Member)

Notes: A Proxy need not be a member of the Amateur Fishermen's Association of Queensland Inc. A Proxy form must be signed by the Member of the Amateur Fishermen's Association of Queensland Inc. Any Proxy form in which the name of the Proxy is not filled in will be deemed to be given in favour of the Chairperson of the meeting. Proxy forms must be lodged with the Secretary prior to the commencement of the meeting for which the Proxy has been given.

