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## Big Horse Sub-Committee Minutes 16<sup>th</sup> May 2018

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**Meeting opened:** 6:40Pm

**Present:** Harry R, Ally R, Scott R, Anica B, Shane B, Adam B, Damian O, John D, Mal R, Z Obrien, D Fletcher, J Challis, T Challis, L Fletcher.

**Apologies:** IM, JG, RR

Aim on meeting: competition wrap up for 2018

**Previous minutes:** No minutes tabled

Harry Renfree opened meeting by thanking committee for there hard work over the weekend of the comp.

Positive points to note:

- All committee members worked well together
- Great amount off people attending comp
- Great atmosphere
- slide show was a hit
- kids participation prize- great.
- Catering was good- huge meals- no adult desserts
- Kevin MC was excellent
- Fish score worked well

Comp aspects that need revising:

- **Parking at Boat ramp** was an issue with some people choosing to park in the bunded area. Perhaps next year, committee to monitor parking on Friday afternoon and Saturday morning to avoid congestion at ramp. **Need to obtain plans for new road works area- to see if new infrastructure is going to impact on parking for 2019.** Dior
- Conduct of Kyle Hartley and James Hersey on presentation night- constitution states the below:

**21. "Suspension or expulsion of members**

(1) *If the Committee considers that a member should be suspended or expelled because his or her conduct is detrimental to the interests of the Club, the Committee must give notice of the proposed suspension or expulsion to the member.*

(2) *The notice must-*

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- (a) *be in writing and include –*
- (i) *the time, date, and place of the committee meeting at which the question of that suspension or expulsion will be decided; and*
  - (ii) *the particulars of the conduct; and*
- (b) *be given to the member not less than 30 days before the date of the committee meeting referred to in paragraph (a)(i).*
- (3) *At the meeting, the Committee must afford the member a reasonable opportunity to be heard or to make representations in writing.*
- (4) *The Committee may suspend or expel or decline to suspend or expel the member from the Club and must give written notice of the decision and the reason for it to the member.*
- (5) *Subject to clause 22, the decision to suspend or expel a member takes effect 14 days after the day on which notice of the decision is given to the member.*

Kyle Hartley has phoned Harry Renfree and apologized for his behavior.

Committee to decide if they wish to progress down this path of issuing a suspension or expulsion.

Conduct of the Cox family towards committee and Timber Creek staff was also discussed- committee to decide if suspension or expulsion is to be issued.

- Guidelines around fish photos: Any fish photo presented that is over 90cm to be checked by two verifiers. Photo to be supplied to committee for presentation slide show and future reference. 2019 Comp meal tickets are to be placed in lanyards and these are to be placed on fish photos showing name and comp category. Emphasis to be made on mat being flat, photos on other mats will not be accepted (competitors are to ensure they have a mat in comp bag) clear photos only. **More meal tickets to be ordered and lanyards - Dior**
- New rule book for 2019- to be made available 6 weeks before comp- via Facebook and website. To include bag check list so competitors are checking bags to ensure all material has been supplied.
- Comp bags to be collected from 4pm onwards instead of 3pm. Nominations will be accepted from 3pm onwards.
- Sponsor shirts and thank you certificates. **Ally to see NT Tech about them printing and laminating certificates. Ally to bring certificates and shirts to next meeting.** Each committee person to take 5 shirts and personally thanks sponsors for their support.
- Major sponsor thank you in Kath times- **Ally to speak with kath time to coordinate add.**
- Everyone happy with trophies- next year- Champion Angler Glass trophy to be removed.



- Comp shirts- thanks to Zoe for her amazing effort in organizing shirts within a very tight time frame. **Zoe to write feedback email needs to be written to Fishwreck:** following feedback to be provided:
    - club was not happy with shirt material
    - Sponsor placement – some dark colored logos placed against dark back grounds
    - Overall design ok
    - Fast efficient service
    - Very accommodating to changes and requests
    - Easy to deal with and very responsive to emails/phone calls
  - 2019 Comp shirts- email to be drafted to potential suppliers with a design brief:
    - Blow us away- looking for something that is next level amazing
    - theme based on barramundi fishing comp
    - All sponsor logos to be included
    - To be sent to Somaki, Columbia, Mage Wear, Big Fish and FishWreck. Email to be sent by 21st May, expected designs back by the 21<sup>st</sup> July, decision on design by December 2018. Design on design to be made by majority vote by committee members.
  - Extra shirts need to be ordered- to send to people who missed out- List is in admin box.
  - Need to establish a written check list for comp bags:
    1. Sunscreen
    2. Scissors
    3. Brag Mat
    4. Safety paperwork
    5. Stubby holders
    6. Hats
    7. Shirts
    8. Score sheets
    9. Rule book
    10. Pens/pencils
    11. Stickers/promo gear
  - Anica to do a container audit to see what stock is left over from 2018 comp. Once this list is established well look at who is ordering what- Mal has contact details to source items.
  - Ally tabled the below invoices for approval to pay:
    1. Reedys trophies: \$630.00 Approved
    2. Landmark katherine- Engle Fridge- \$935.00 Approved
    3. Timber Creek - \$8500.00- Approved
    4. Betta Electrical (TVs) \$2716- Approved for payment from term account
    5. Katherine Camping & Fishing- \$3025.00 – Approved for payment
    6. Rod & Rifle -\$ 17257.55 – Approved for payment
    7. Macs Hire- \$122.79- Approved for payment
    8. Katherine Times- \$521.66- Approved for payment
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- Macaques to be approved – Dior to send email
- Was a mix up with prizes- Kenneth James incorrectly awarded Junior Biggest Male prize. Kenneth needs to be given a meter mug- Dior to source address- Anica to post. Kyran ? awarded longest Junior male barra (91cm). Kyran has returned biggest KGFC lure prize back to club. Anica has given Kyran his biggest barra prize. Zane Mogg to be given the biggest KGFC prize- Dior to give Anica a Phone number. Anica to deliver.

**Next meeting:** 29/5/18

**Meeting closed** 8.30pm

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