

Minutes ~ Ordinary General Meeting

TARFish Meeting # 106

Held at Bellerive Yacht Club at 6.30pm on 16th April 2019

1. Opening

- John Stanfield was Chair for the meeting given Brett Cleary was an apology.
- The Chair opened the meeting at 6.30pm and welcomed all.

Attendees:

- John Stanfield (Associate Member Rep), John Edwards (TGFA) Howard Jones (NE Region Rep) Stephen Bax (AFTA), Dane Jones, Mark Nikolai (Secretary & CEO)

Apologies:

- Brett Cleary (Chair) Overseas, Brett Sharp (SCBOOT), Jon Bryan (Conservation Rep), John Cleary (Expert Rep), Brian Hinson (Expert Rep)

2. Interests Declared

- Howard Jones advised he was now an Executive Member of Anglers Alliance Tasmania

3. Previous Minutes

- *Motion: Draft Minutes for Meeting 105 be accepted as a true and accurate record.*
- Moved: John Edwards Seconded: Dane Jones Carried

4. Committee Member Updates

- AFTA – Fishing has improved – particularly tuna and bream, kingfish around Devonport, Flathead – need to catch a lot of small ones to get size fish, IFS Liawenee Day coming up in May, AFTA Trade Show 15-17 August – public access day 17 August
- SCBOOT – Delegate was an apology therefore no update available.
- TGFA – February comp held and a couple in March – fishing not as good as previous years, small albacore, Light Line comp held – no fish weighed in, March a bit better. Weather for Swordfish Championships poor but tuna turned up. Bicheno competition replaced the Coles Bay competition, Southern Bluefin Tuna have turned up.
- North East Region – Kingfish have only recently turned up, Trevally fishing has been good.

Tasmanian Association for Recreational Fishing Inc. (TARFish)

ABN 92 079 457 285

5. Action List Report

- It was resolved to accept the report

6. Correspondence

- *It was resolved to accept the correspondence tabled.*

7. Financial Report

- There were no questions in relation to the tabled report.
- *Motion: Accept tabled report.*
- Moved: Stephen Bax Seconded: Dane Jones Carried

8. CEO Report

- The tabled report was accepted

9. Projects Report

- The tabled report was accepted.

10. General Business

- *10.1 Ian Dutton – Director of Marine Resources*
 - *As the recently appointed Director Ian discussed:*
 - *the Centrostephanus Rodgersii issue and way forward for the govt.*
 - *Integrating young people into recreational fishing*
 - *Salmon expansion and marine spatial planning pilot project*
 - *Storm Bay North Marine Farming Development Plan*
 - *Importance of Flathead to the rec sector and monitoring status*

With no further business to discuss the Chair declared the meeting closed at 8.45pm.