

Minutes ~ Ordinary General Meeting

TARFish Meeting # 107

Held at Bellerive Yacht Club at 6.30pm on 18th June 2019

1. Opening

- The Chair opened the meeting at 6.30pm and welcomed all.
- Welcomed Brian Hinson to his first meeting as an Associate Member Representative
- Committee members introduced themselves and their role on the committee

Attendees:

- Brett Cleary (Chair), John Stanfield (Associate Member Rep), John Edwards (TGFA) Howard Jones (NE Region Rep) Stephen Bax (AFTA), Jon Bryan (Conservation Rep), Brian Hinson (Associate Member Rep), Mark Nikolai (Secretary & CEO)

Apologies:

- Brett Sharp (SCBOOT), Dane Jones (Diving Rep), John Cleary (Expert Rep),

2. Interests Declared

- There were no changes noted to the Declared Interests Register

3. Previous Minutes

- *Motion: Draft Minutes for Meeting 106 be accepted as a true and accurate record.*
- Moved: Stephan Bax Seconded: Howard Jones Carried

4. Committee Member Updates

- AFTA – fishing reported as slow, new standard for sunglasses has been issued
- SCBOOT – Delegate was an apology therefore no update available.
- TGFA – 2/3 sanctioned events held since last meeting, Southern Gamefish Club experienced increase in membership recently, Bicheno comp. was successful with 15 boats participating, 75 SBT tagged and released. Mako shark story still topical for media, in Australia fishery is managed, photo of shark weighed at Eaglehawk Neck created media interest.
- North East Region – council has started second jetty at St Helens, foreshore being prepared, multi species comp. next weekend in Georges Bay St Helens.

5. Action List Report

- It was resolved to accept the report

6. Correspondence

- *It was resolved to accept the correspondence tabled.*
- MRAG letter applicant may be Ridley.

