

Minutes ~ Ordinary General Meeting

TARFish Meeting # 104

Held at Bellerive Yacht Club at 7pm on 20th November 2018

1. Opening

- The Chair opened the meeting at 7.00pm and welcomed all.

Attendees:

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

Apologies:

- Brett Sharp (SCBOOT) John Cleary (Expert Rep)

2. Interests Declared

- John Stanfield – add Secretary – South East Marine Protection & Member - Tasmanian Alliance for Marine Protection.

3. Previous Minutes

- Chair tabled adjustments required for Meeting 102 Draft Minutes
- Under Attendees
 - It was noted that Glenn Macgowan's term had expired prior to the meeting. The committee discussed Glenn's participation in the meeting, and it was agreed he could stay and contribute. Glenn was offered a second term, but this was declined for personal and work commitment reasons
- Action List - TARFish Expertise Members
 - Sub Committee discussed that the expertise committee positions will be reviewed at the last meeting of every calendar year and if required the positions may roll over to the following year.
 - It was resolved that a conservation member position be made a permanent position which will require a change to the constitution.
- Action List – TARFish Rules Review
 - Permanent Conservation Member position will be addressed by the constitutional review.

Tasmanian Association for Recreational Fishing Inc. (TARFish)

ABN 92 079 457 285

4. Committee Member Updates

- AFTA – Gone Fishing Day awareness is increasing, Annual AFTA Trade Show is opening up to the public. Receiving questions on the rock lobster opening date move by DPIPW for 2018/19
- SCBOOT – Delegate was an apology therefore no update.
- TGFA – AGM was held in September. There has been growth in TGFA over the last 4 years. 10% growth in the last 12 months, events increased from 6 to 12 over the last 4 years. Increases in Junior/Small Fry segments which is pleasing. Life membership awarded to Brett Cleary. Good calendar of events scheduled for 2019.
- North East Region – Club working with Dr James Haddy for research fish frames, local Georges Bay jetties being upgraded.

5. Action List Report

It was resolved to accept the report

It was noted:

- *Action List – TARFish Expertise Members Review*
 - Review and recommendations to be concluded by December
- *Action List – TARFish Rules Review*
 - Sub Committee to finalise recommendations before next meeting
- *Salmon Marine Farming Policy*
 - Draft policy approved with the following addition. Add to section 4 heading “as the current process has been shown to be inadequate.” then post onto website and distribute to interested stakeholders, including Ministers office and marine farmers.

6. Correspondence

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

- It was agreed to partner with Ozfish/IMAS on the Kelp Restoration Project.

7. Financial Report

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

8. CEO Report

- The tabled report was accepted

9. Projects Report

- The tabled report was accepted.

Tasmanian Association for Recreational Fishing Inc. (TARFish)

ABN 92 079 457 285

10. General Business

- Centrostephanus workshop details to be circulated to committee should they wish to attend.

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