

Pania Surfcasting Minutes Tuesday 7th June 2022

8 Members Present

Apologies: Melissa Bengé, James Bengé, Tim McKenzie, Denise Yukich, James Parahi, Sharon Parahi - Green

Minutes: Minutes of the previous meeting were not read and confirmed as we did not have the numbers to hold an official meeting. Matters were discussed with those in attendance.

Attendance sheet signed

Matters Arising: We need to advertise for the AGM meeting asap. If we can decide on a date as soon as possible so that we are able to advertise this weekend that would be fantastic.

Any remits for the AGM need to be in to Estella 2 weeks prior to the AGM.

Correspondence: **Inwards:** Correspondence with Bidfood Hawkes Bay, Dive Hard Limited and Creative Landscape and Design re: Sponsorship of the Pania Surfcasting Competition. Email from the NZACA re: AGM.

Outwards: As above

Financials:	\$ 5,440.48	Transaction account
	\$15,553.53	Term Loan account
	\$ 1,073.61	Call account
	\$ 58.05	Cash account

Accounts to be paid: Moller Young invoice for payment to have club fish pins released.

General Business:

Tim McKenzie's business Dive Hard Limited has offered to sponsor \$500 towards first prize for The Kahawai Competition in October 2022.

NZACA AGM email read. As per the email from the NZACA it states:

“Dear Members

1. We've been unable to hold our Nationals this year. Next year's Nationals and AGM are scheduled for Thursday 30 March – Saturday 1 April 2023 at Hawkes Bay.
2. This year we still need to hold an AGM as we have ongoing obligations to file annual returns with the Incorporated Societies Registrar.
3. As your executive we've decided to hold the AGM on Wednesday, 3 August 2022 at 7-30pm by Zoom. This date gives us the requisite 60 days' notice as per our constitution.
4. I will circulate in due course information about how to log on and participate. We will also need to modify our rules to permit the AGM being held by Zoom meeting.
5. The business of the AGM needs to be notified to me by Thursday 7 July so please write to me at my email address c.boyes@kfamilylaw.co.nz with

5.1. details of any business you want addressed at the AGM, including any remits and

5.2. Nominations for office on the Exec Committee.”

Melissa was nominated by Peter Killkelly and Karim Brown as delegate to attend the NCACA AGM via zoom.

A date was discussed for the Pania Surfcasting Club AGM, looking at mid-July and 6th August 2022 for the prizegiving. AGM date to be confirmed with Melissa. Prizegiving venues were discussed and it was discussed whether we could have the prizegiving at the restaurant next to the Hawke's Bay Fishing Club.

Discuss tentatively the 12th or 19th July for the AGM.

The sponsors so far in terms of the Kahawai Competition: we have \$4500 worth of products, Gun City \$1000, Hunting and Fishing \$1000, Bidfoods \$1000, Creative Landscaping and Dive Hard have contributed \$500 each towards the first place.

The Brass Monkey this year will be a one-off fish together on the 17th July 2022, location to be advised. For the first time ever points will be allocated towards club points.

We tried to organise a fish together with Opotiki which didn't eventuate, however we may hold this next year as part of the Kath Riri fish together.

The final points for the season will be available on the website tonight.

Meeting Closed 8.06pm