

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE TONGARIRO
AND LAKE TAUPO ANGLERS CLUB HELD AT THE CLUBROOMS ON
SATURDAY 27th FEBRUARY 2021 AT 5.30 P.M.**

Welcome

Club President, Tom Watson, welcomed members and friends to the Annual General Meeting of the Tongariro and Lake Taupo Anglers Club with a special welcome to past Secretary/Manager Mary Nisbet and her husband Tom.

Present 40

Apologies.

Charles and Coleen Andrews, Brian and Kitty Barsdell, Daryl French, Robert McIntyre, Derek Burtenshaw, Ian Rodger, Paul Hicks, Stephen Coleman, Terry & Robyn Carter, Ruth Ross, Renny Cunnack, Sandy MacFarlane, Mike Bradstock, Martin Moloney and Brian McGlade.

Mark of Respect

Members stood in silence as a mark of respect for members and wives who had passed away during the year.

Eddie Tonks

Roger Hall

Maree Billing

Minutes of the previous Annual General Meeting

Were circulated at the meeting, taken as read and confirmed.

Ken Haines / Julian Proctor
Carried

Presidents Annual Report

Having been circulated was taken as read and received.

Ken Haines / Peter Bingham
Carried

Statement of Accounts for 2020

Having been circulated at the meeting, it was proposed that the Statement of Accounts be received and accepted.

Julian Proctor / Robyn Gray
Carried

Election of Officers

The President stood down, in accordance with the Constitution and offered himself for re-election. There being no other nominations he was re-elected.

Tom Watson

David Nicholls / Charles Andrews

Vice President:

Dave Nicholls stood down in accordance with the Constitution and offered himself for re-election. There being no other nominations he was re-elected.

Vice Pres: David Nicholls

Tony Fox / Ken Haines

Vice Pres: Tony Fox

Committee:

In accordance with the Constitution, three longest serving Committee Members, must stand down but may offer themselves for re-election.

Committee Nominations:

Alastair Hall

Tom Watson / Ken Haines

Charles Andrews

Craig McGregor / Dave Nicholls

Craig McGregor

Charles Andrews / Dave Nicholls

One new Nomination Form was received:

Damon Taylor

Brent Quin / Nathan Baker

A ballot was taken and Alastair Hall, Charles Andrews and Craig McGregor were elected.

Our committee members remain at nine which is the maximum allowed in the constitution.

President Tom Watson thanked everyone for their support and is looking forward to working with everyone in the New Year.

Full Committee for 2021:

President	Tom Watson
Immediate Past President	Ken Haines
Vice Presidents	David Nicholls Tony Fox
Committee	Marion Hall Robyn Gray Graham Whyman Alastair Hall Pauline McIntyre Graeme McIntyre Charles Andrews Craig McGregor Julian Proctor
Honorary Accountant	Michael Cheyne
Honorary Reviewer	John Billing

Consideration of Remits and Motions

No remits or motions were received prior to the Annual General Meeting

Recommendations to the Incoming Committee

2021 Subscriptions

- i. The outgoing committee recommends that subscriptions for 2022 should not be increased unless absolutely necessary but asks the Annual General Meeting to authorise the incoming committee to increase the subscriptions for 2022 by no more than 10% should finances indicate this to be necessary later in the year.

Carried

Presentation of Life Membership Award

Both Mary and Tom Nisbet were presented with Life Membership Certificates, a suitably inscribed glass plinth and a gift voucher from the club members for their service to the club over a long period of 21 years. It was an emotional time for them as the club had become such a large part of their lives. They were also presented with a book containing many lovely messages of appreciation written by members of the club.

General Business

John Billing suggested that, due to these unsettled times, it would be appreciated if members could make a donation to the club along with any other payment that is due.

Julian Proctor spoke about:

1. His acceptance into the Taupo Fishing Advisory Committee and thanked Graham Whyman for remaining on that committee.
2. The escapement count report.
3. The impact that trout farming would have on the fishery.

Presentation of Trophies

Mary Nisbet was asked by President Tom to come forward to present the trophies and certificates to the recipients of the 2020 annual fishing competitions and the AGM weekend tournament.

AGM Tournament

Heaviest Fish overall	Julian Proctor
Best Condition Factor	Warwick Horton
Average Weight	Warwick Horton
Smallest Fish	Ivan Goldsworthy

Committee Meeting Sunday 9.00 a.m. 28th February 2021

Meeting closed at 6.55 p.m. and was followed by dinner.