

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE TONGARIRO
AND LAKE TAUPO ANGLERS CLUB HELD AT THE CLUBROOMS ON
SATURDAY 26th FEBRUARY 2022 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 thanks for those attending in these difficult times.

Present 40

Apologies.

Mary and Tom Nisbet, Charles and Coleen Andrews, Damon Taylor, Marian Weaving, Brian Odlin, Derek Burtenshaw, Graeme Shirley, Peter Blakeman, Peter McMillan, Renny Cunnack, Douglas and Amanda Cooke, Rick Bradley, Ken Clarke, Alastair Hall, Ian Rogers, David Cade and Cheryl Jury.

Mark of Respect

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

Murray Browne David Watson Ron Richards Michael Head

Mike Moloney Brian Lawrence David Treseder Ian Foggo

Minutes of the previous Annual General Meeting

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

Peter Bingham / Pauline McIntyre
Carried

President's Annual Report

Having been circulated was taken as read and received.

Julian Proctor / Robyn Gray
Carried

Statement of Accounts for 2021

Having been circulated, it was proposed that the Statement of Accounts be received and accepted. Craig was thanked for his help with Covid payments. The reviewer John Billing added a verbal report.

Peter Bingham / Craig McGregor
Carried

Election of Officers

The President stood down, as according to the Constitution.

President: Tom Watson Ken Haines / Graham Whyman

In accordance with the Constitution at least one Vice President must stand down but may offer himself for re-election.

Vice Pres: Tony Fox Gordon Subritzky / Jennifer Subritzky
Vice Pres: Dave Nicholls

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

Graeme McIntyre Pauline McIntyre Robyn Gray

Committee Nominations:

Graeme McIntyre	Ken Haines / Marion Hall
Pauline McIntyre	Graham Whyman / Ken Haines
Robyn Gray	Marion Hall / Pauline McIntyre

Each of these nominees gave a short bio.

Four new Nomination Forms received:

Damon Taylor	Pauline McIntyre / Graeme McIntyre
Chris Lawrence	Tom Watson / Marion Hall
Martin Moloney	Brian McGlade / Marty Moloney
Gordon Subritzky	Craig McGregor / Jane McGregor

As there were only 6 positions to be filled on the committee a vote had to be taken.

Ken Haines and John Billing were the scrutineers and the successful candidates were:

Graeme McIntyre
Pauline McIntyre
Robyn Gray
Damon Taylor
Chris Lawrence
Martin Moloney

Full Committee for 2022:

President

Tom Watson

Immediate Past President

Ken Haines

Vice Presidents

Tony Fox
Dave Nicholls

Committee

Marion Hall
Robyn Gray
Pauline McIntyre
Graeme McIntyre
Craig McGregor
Julian Proctor
Damon Taylor
Chris Lawrence
Martin Moloney

Honorary Accountant

Tony Fox

Honorary Reviewer

John Billing

Peter Bingham / Graeme McIntyre
Carried

Consideration of Remits and Motions

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

Recommendations to the Incoming Committee

2022 Subscriptions

The outgoing committee recommends that subscriptions for 2023 should not be increased unless absolutely necessary but asks the Annual General Meeting to authorise the incoming committee to increase the subscriptions for 2023 by no more than 10% should finances indicate this to be necessary later in the year.

General Business

On-line voting - Peter Bingham would like to move a motion that TALTAC change to Electronic / Postal voting.

Seconded by Rod McGregor and John Morgan.

After a discussion at the AGM meeting, Peter Bingham amended his motion to move that the present committee of today look at online voting.

Rod McGregor / John Billing Carried

TFAC etc.

Julian Proctor gave a talk about the ongoing work being undertaken by the Taupo Fishing Advisory Committee (TFAC).

He also advised that, due to water temperature, Lake Otamangakau would be closed during the month of February.

There are concerns about the willows on the Tongariro River banks. There has not been a major flood since 2004 to flush them out.

Presentation of Trophies

Graham Whyman presented those winners who were in attendance their trophy and certificate.

AGM Fishing Tournament

Trophies for the AGM Competition

Heaviest Rainbow Julian Proctor

Best Condition Factor Julian Proctor

Best Brown Craig McGregor

4kg Brown - Jane McGregor - Prize: Fly Box donated by Warwick Horton

Meeting closed at 7.09pm and was followed by dinner.