

**NSW COUNCIL OF FRESHWATER ANGLERS INC.
ANNUAL GENERAL MEETING 2015**

AGENDA

Sydney International Regatta Centre, Penrith) NSW 2749

15 August 2015 - 9.30am

- 1. Welcome & opening of the meeting**
- 2. Apologies**
- 3. Minutes of the 2014 AGM for acknowledgement**
- 4. Matters arising from the Minutes**
- 5. President's Report**
- 6. Treasurer's year ending Financial Statement for endorsement**
- 7. Election of NSWCFWA 2015/2016 Office Bearers**
 - 7.1. Executive Officers**
 - President
 - Immediate Past President
 - Senior Vice President
 - Vice President for Region 1 North Coast & Ranges
 - Vice President for Region 2 Sydney & Central
 - Vice President for Region 3 Sthn. Highlands & South Coast
 - Vice President for Region 4 ACT, Monaro, & Snowy Mts.
 - Vice President for Region 5 Central West
 - Vice President for Region 6 South West
 - Vice President for Region 7 Far West
 - Vice President for Region 8 New England
 - Honorary Secretary
 - Assistant/Minute Secretary
 - Honorary Treasurer
 - Newsletter Editor
 - Public Officer
 - Environmental Officer
 - 7.2. Non- Executive Officers**
 - Scientific Officer
 - Website Officer
 - Promotion Officer
 - Honorary Solicitor
 - Honorary Auditor
 - Delegates to the RFA – NSW
 - Delegates to Gaden Trout Hatchery Management Committee
 - Delegate to DPI NSW Trout Allocation Committee
 - Delegate to the Murray Darling Basin Fishing Council
- 8. Other Business**
- 9. Next AGM: 20 August 2016 Venue: TBA**
- 10. Close AGM.**

**NSW COUNCIL OF FRESHWATER ANGLERS INC.
ORDINARY GENERAL MEETING 15 August 2015
AGENDA**

Sydney International Regatta Centre, Gate A Old Castlereagh Road Penrith NSW 2749
10.30am

1. Opening
2. Apologies
3. Minutes of the 21 February 2015 OGM for endorsement
4. Matters arising
5. **Future of the NSWCFA and Strategic Review**
6. Next Meeting –15 November 2015, Venue: TBA
7. Close

**NEW SOUTH WALES COUNCIL OF FRESHWATER ANGLERS
ANNUAL GENERAL MEETING AND ORDINARY GENERAL MEETING**
Sydney International Regatta Centre, Cranebrook (via Penrith) NSW 2749
SATURDAY 15 AUGUST 2015

INFORMATION FOR PARTICIPANTS

The AGM and General Meeting will be held in the **SIRC Olympic Room** at the Sydney International Regatta Centre, Penrith on Saturday 15 August 2015. The meeting is scheduled to start at 9.30 am but as usual, participants are encouraged to arrive at 9.00am to socialise and have a cup of tea or coffee before the meeting. There will be a small charge for tea and coffee and sandwich lunch.

How To Get There

From Sydney, leave the M4 Motorway at the Northern Rd and follow the signs to the Sydney International Regatta Centre. From Castlereagh Rd in Penrith city go in the direction of Richmond and follow the signs to the Sydney International Regatta Centre.

Enter the Regatta Centre at **Gate A** on Castlereagh Rd. Turn left at the intersection and proceed to Carpark **P1** on the island. The Olympic Room is on the eastern side of the grandstand as shown below.

