

## AGENDA & DISCUSSION POINTS

NSWCFA Executive Meeting

Via Skype, 6:30 p.m. on 07 September 2015

Item	Item	Action By
1.	Present:	N/A
2.	Meeting Opening	N/A
3.	Apologies:	N/A
4.	Minutes of the last Executive Meeting - to be accepted	All
5.	<b>Strategic Review Activities (Projects)</b> Review and prioritise action list from <a href="#">TaskBdownRevuePaper v4 V0 PG changes.doc</a>	
6.	<b>Fund Raising</b> - alternatives to the Fly-fishing Meet (refer PG discussion paper)	PG
7.	<b>Redfin</b> 7.1 Pres to write to DPI to seek commitment to a long term plan of research etc to get some consistency of approach and control.  7.2 Develop NSWCFA policy to have s. 211 of the FMA amended to make it unambiguously clear that sub-section (2) prohibits being in possession of noxious fish in any circumstances.	7.1 DB  7.2 DB
8.	<b>Angler Access</b> Seek input from regions regarding how they are faring with the roads disposal programme; especially as to input from Fisheries, time taken for assessment and objection, roads lost, roads coming to light after being concealed by locked gates, being cultivated illegally etc..	8. DB
9	<b>Constitution</b> 9.1 Update draft V1 to V2 9.2 Send V2 to Hon Solicitor for review V2 9.3 Incorporate any changes - V3 9.4 Circulate V3 to clubs	9.1 PG/JR 9.2 JR 9.3 JR 9.4 JR
10.	<b>General Meetings</b> - Number of GMs per year (min 2), dates and locations for next 18 months.	
11.	<b>Other Business</b> 11.1 Bank acct - e-banking process OK? 11.2 Thank you letters to donors to Fly Fishing meet 2015 11.3	11.1 11.2 11.3
12.	Meeting closed	N/A

### Abbreviations

DB - Don Barton	JR - John Robb	PG - Peter Gibson		
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