

Annual General meeting of Australian Hunting Net Inc
Chaired by Club President Karl

The time being 20:30. I now declare the 2012 Australian Hunting Net incorporated (AHNi) Annual General Meeting open.

All these members attended the meeting:

MadMick, WhiteMeat, sledgemeister, Karl, GoatBuster, Judith, Matt Graham, philw, mick m, mike, flystalker, Matt Graham, Goatbuster, wastednights, theanimal, Liz, peteb, smurf181, Con, Model96, Gatsby, Hunter-338, beerme2, Mark Rohde, Spence, Divey, Rugeruser

Chairman: Welcome everybody,

Before we **start** in earnest, I would like to point out how the meeting will run.

While this thread contains the formal meeting structure and minutes, there is a discussion room here.

<http://www.australianhunting.net/index.php?topic=43964.0>

Where all members can post and discuss any items, and where votes may be cast.

Please note, we will adjourn to this discussion room frequently during the meeting.

I ask that you all open this discussion room in another browser window and remind you to all refresh your browsers regularly (Press F5) for **Internet Explorer** and Firefox users.

Can I please ask that posts in the discussion room be kept for meeting business, not for general banter.

Secretary: The 2011 Minutes are attached.

Chairman: Valued members of AHNi, before we start the official business of tonight's AGM, I would like to acknowledge the services of Sierra, the past president of AHNi. Unfortunately family circumstances have meant that Andrew had to resign his position as President, and I, as previous President will take on the role until the end of the term, that is the 2013 AGM. This is in accordance with our club constitution.

I will endeavour to do my best for the club and I thank all of you for your support.

Are there any apologies?

Sledgemeister: Karl we need to have 10 members present to have a quorum

Chairman: We do have a Quorum.

Secretary: Yes, we have Paladin, Tsu La and Keyhole.
I also have one proxy being Tsu La and she has nominated myself as her proxy

Chairman: Do I have a motion that the apologies are correct and should be accepted?

Sledgemeister: So motioned

PhilW: seconded

Chairman: Motion Carried.

Chairman: The Secretary has submitted the minutes of the 2011 AGM above (second post)
Do I have a motion that the minutes are correct and should be accepted?

Matt Graham: Moved

Sledgemeister: Seconded

Chairman: Motion Carried.

Chairman: Is there any correspondence?

PhilW: There is no correspondence from SA

Chairman: No other responses, therefore there is no correspondence.

Chairman: I now ask the club Treasurer to present the club financial statement.

Treasurer: Financials as attached

Chairman: We're looking good and fiscally stable. My thanks to the treasurer.

Do I have a motion that the financial statement be accepted?

PhilW: Moved

Sledgemeister: Seconded

Chairman: The Motion is carried.
Thank you gentlemen

Chairman: I'd now like to call on any State Representatives to submit their state reports (if any) here please.

Sledgemeister: Tas State Report
No report from Tas, apart from that as posted last year we are now officially recognised as a club in Tasmania

PhilW: SA State Report

Not a lot to report for SA like last year, one concern we do have here in SA is the pending changes to the firearm legislation.

I do not have any more info other than the FLAG process has ended and everything is or has been presented to the Police Minister also I would like to give a reminder to all SA members as you should know as a holder of a firearms licence with hunting as a purpose of use you also need to have a Hunting Permit from DPI here in SA. I have heard that this is something that SAPOL have been looking in to.

Chairman: Well done, that is a serious contribution. I thank you and the other club members for your hard work. Thanks Phil.

Mike: NSW State Report

A number of AHN members, most of whom are also AHNI members attended a luncheon at Parliament House hosted by Robert Brown and Robert Borsak. It was resolved that we will form a new branch of the Shooters Party under the AHN Banner, and once again most of those showing interest are AHNI members. AHNI are also actively supporting the push for a waterfowl season in NSW and will offer WIT testing for our members.

Chairman: Thanks Mike. Great news a waterfowl season in NSW would be a big win for all shooters

Matt Graham: Vic State Report

Not sure if Greg will be filing a report but in relation to the 'club' property in Vic - I guess you are all aware of what has happened there and hopefully we can work with Shiftyprick to get some more accommodation worked out for the future. I would also like to thank Shiftyprick, on behalf of the club for his incredible efforts over the past couple of years. Im sure you will all join me in that.

Chairman: Thanks Matt, and agreed.

Goatbuster: WA State Report

No significant forward movement has been made on the registration of AHNI as a club for the purposes of a genuine reason, I've been continually stonewalled by each department and both sides of the State Govt. I would like to thank Dann for his efforts to secure a WA property for the club.

Chairman: Do I have a motion that the state reports be accepted?

PhilW: Moved

MadMick: Seconded

Chairman: Carried and thanks.

Chairman: Election

In accordance with the constitution, there are 3 positions that have reached their terms, the Positions are that of Secretary, Treasurer, Vic Rep and NT Rep. As per the posts in this section, we require written nomination for these positions.

We have only received 1 nomination for each of these positions. Therefore:
The only nomination for the position of Secretary is Judith.
Judith is the only candidate. Therefore she is re-elected un-opposed.

The only nomination for the position of Treasurer is Whitemeat.
Whitemeat is the only candidate. Therefore he is re-elected un-opposed

The only nomination for the position of Victorian representative is Keyhole.
Keyhole is the only candidate. Therefore he is elected un-opposed.

The only nomination for the position of Northern Territory is Paladin.
Paladin is the only candidate. Therefore he is elected un-opposed.

Congratulations and sincere thanks to all, and thanks to GanG the outgoing Victorian Rep for his work..

Committee positions are of course unpaid and largely thankless jobs and I sincerely thank all of you for your efforts.

Chairman:

General Business: Would the Secretary please table any general business received in writing prior the commencement of the meeting as per our constitution please.

Secretary: Chairman, I do not have any written business.
However, I would like to add that we have 165 AHNi financial members and thank them all for their support.

Chairman: Thank you Judith.

165 members is nothing to sneeze at. Again, I re-iterate my thanks to all of you. I know there are other things you'd rather do tonight but your support in running this club humbles me. Thank you.

Chairman: There is no general business therefore the time being 21:05 EDST this meeting is now closed.

I again thank all of the members, and the committee for your work, in making AHNi what it is today.

Vice President: I'd just like to thank Karl, on behalf of the whole club, for stepping-in to fill the Presidents role once again. Your efforts are very much appreciated Karl. (big round of applause for Karl)

Meeting closed at 10:06pm.

Next AGM time and date to be advised