



2009 ANNUAL GENERAL MEETING

Dear Recfishwest member

As the executive director of Recfishwest I have great pleasure in advising that the Recfishwest 2009 Annual General Meeting (AGM) will be held on Friday 30 October in the "Stateroom" of the Fremantle Sailing Club on Marine Terrace, Fremantle commencing at 7.30pm.

Nominations for positions on the Recfishwest Board of Management are now being called and will close on 8 October 2009.

Included with this notification is a Notice of Special General Meeting (SGM) which will be held immediately prior to the AGM, commencing at 7.15pm. The purpose of the SGM is to pass a proposed amendment to the Recfishwest Constitution at Clause "9.1(a) five (5) representatives of association members elected for a **two** year term".

The AGM will include elections to fill a number of positions on the Recfishwest Board of Management. The Recfishwest Constitution was amended earlier this year to make allowance for regional representation. The Board of Management will comprise a Chairman, elected from the Board plus fifteen members of council as follows;

- five (5) representatives of association members elected for a two year term (if passed at SGM, otherwise 1year term);
- six (6) public members who are nominated by two members of Council and are elected for a two year term; and
- four (4) bioregional representatives representing one each of: Pilbara/Kimberley; Gascoyne; West Coast; and South Coast and are elected for a two year term.

The AGM also provides the opportunity for Recfishwest members to discuss any matters of relevance regarding recreational fisheries management and share some refreshments at the conclusion of the formal proceedings.

BOARD MEMBER ELECTIONS

At the 2009 AGM there will be vacancies for:

- **Three public board members for two-year terms**
- **A one year balance of term position**
- **Five representatives of association members for a two-year terms and**
- **Four bio-regional representatives representing each of: Pilbara/Kimberley; Gascoyne; West Coast; and South Coast and are elected for a two year term.**



The public board member vacancies follow the completion of terms of Jamie Chester, Matt Gillett and Des Wood. All are eligible to re-nominate. A further one year balance of term position has arisen following the resignation of Andrew Rowland part way through his two-year term.

An election is required to determine who shall fill these vacancies. Nominations to fill these vacant positions are open to members of Recfishwest. **We strongly encourage any interested Recfishwest members to nominate for a position on the board.**

The candidates with the greatest number of votes will be elected to a two-year term. The fourth public board member candidate with the greatest number of votes will be elected to the one-year balance of term.

In order to stagger the two year terms for the five Association representatives and the newly created terms for the four Bio-regional representatives, the three Association Members with the highest number of votes will be elected to a two year term while the other two will receive a one year term. In the same manner, the two Bio-regional Representatives with the highest number of votes will be elected to a two year term while the other two will receive a one year term.

A further casual vacancy for one year may arise if the Chairman of Recfishwest is elected from amongst the public board members at the first board meeting following the AGM.

ONLY financial members will be entitled to vote at the AGM, so please renew your membership if required. We will have contacted you separately if your membership is due to expire before the AGM.

The Ballot papers will be forwarded separately.

Yours sincerely

Frank B Prokop
Executive Director

22 September 2009

*Fish today
for tomorrow*



Notice of Annual General Meeting

To be held on

**Friday 30 October 2009
at 7.30 pm**

in the

**Stateroom, Fremantle Sailing Club
Success Harbour
Marine Terrace
FREMANTLE**

PROFESSIONAL OFFICERS

**Frank B Prokop
Kane Moyle
Con Costa
Yvette Guy**

**Executive Director
Policy Officer
Administrative Officer
Administrative Assistant/Fishing Clinic
Coordinator**

BOARD OF MANAGEMENT as at 1st August 2009

	Craig Leatt-Hayter	Chairman, Public Board Member, Chair-Executive C'ttee, Chair-Audit C'ttee
**	Andrew Matthews	Deputy Chair, Public Board Member
*	Des Wood	Public Board Member
*	Matt Gillett	Public Board Member
	Norman Halse	Public Board Member, Chair-Policy Development C'ttee
*	Jamie Chester	Public Board Member
***	Andrew Rowland	Public Board Member, Chair Research Sub C'ttee
	Steven Gill	Public Board Member
	John Webber	General Board Member (WAGFA), Chair-Sport Dev C'ttee
	Harry Vosper	General Board Member (WATFAA)
	Stephen Gilders	General Board Member (ANSA)
	Terry Fuller	General Board Member (AAA), Chair Communication's C'ttee
	Joe Petrovich	General Board Member (AUF)
	Tim Carter	Special General Board Member (AFTA)

* Vacancies due to completion of term.

** Currently backfilling for the Chairman position and will be required to be filled if a Public Board Member is elected as Chairman.

*** Resigned part way through two-year term.



NOMINATION OF BOARD MEMBER

Please print clearly

I/we

Association name (if applicable)

Address.....

being a financial member/s of Recfishwest, hereby nominate

.....

for the position of;

Public board member

Association board member

Bioregional Board Member representing one of the following regions;

Pilbara/Kimberley

Gascoyne

West Coast

South Coast

(please complete following sheet/s)

Signed.....

Date.....

Seconded by (Please print name).....

Signed.....

Date.....

(bioregional nominees must be seconded by a member resident in the bioregion)



INFORMATION ABOUT NOMINEE

(To be attached to Nomination form)

Please print clearly

Name.....

Association name and address (if applicable).....

Address (individual).....

Current occupation.....

Relevant qualifications.....

Relevant professional experience.....

***Please note that this form must be returned by 8 October 2009
to: The Executive Director, Recfishwest, PO Box 34, North Beach 6920***

