



Date: 1st November 2006

Attendees: FD, ND, PGR, Taffy, PR, CR, ML, JF, JF Jnr, PC, IA, JAB, JPB, PB, KW, GO, JW

MINUTES OF NOVEMBER 'AGM' MEETING

1. **Outstanding Monies**

Various peg fees and licence monies returned.

2. **Winter League - Results**

Lloyd's Meadow - 28th October

1 st	Neil Davies	66lb 9oz
2 nd	John Bryan	31lb 0oz
3 rd	Ian Armstrong	30lb 0oz

All members agreed that points scoring for Winter League should be amended with one point only added to the anglers score for fishing a match. No points will be added for catching a fish (other than the usual points if you are in the top ten places).

3. **Statement Of Accounts**

Copies of 2005-6 accounts passed around members for consideration and comment.

continued

4. Election Of Committee

As agreed at the 2005 AGM (02/11/05) review dates for committee are as follows

- Chairman & Treasurer 2007 AGM
- Secretary 2008 AGM
- Match Secretary 2006 AGM

Therefore it was proposed and agreed that Neil Davies will remain Match Secretary.

Next review date for Match Secretary - 2009.

5. Bailiffs

Current bailiffs are:-

Frank Davies, Dave Fletcher, Ken Whibley, Ian Armstrong, Joe Fagan, John Lawrinson, Mike Lewis, Neil Davies, Neil Turner, Paul Rowlands, Paul Bryan.

We have a new bailiff as of today who will be mainly looking after Whitegate, welcome to Andy Dunbabin.

'PB' to arrange Bailiff Pass.

6. Licence Fee

It was proposed and agreed that the 2006/7 licence fee remains at:-

Adult Member	£10
Junior Member	£5
OAP	£5

The use of guest passes issued for the first time in 2005/6 will be reviewed at our next AGM on 7th November 2007.

7. Club Rules & Regulations

As discussed at a previous meeting, and now voted and agreed that:-

- No floating food and/or bait to be used
- Unused baits to be taken home

The above will be added to the next issue of the POHAS licence.

8. Matches & Prices 2007

It was proposed and agreed that there will be no change to the cost of peg fees / coach fees for the forthcoming 2006/7 season, they remain at:-

Car Trips	£10
Coach Trips	£30

'ND' to arrange Spring/Summer 2007 matches ASAP.

9. Junior Matches 2007

'FD' to book Junior Matches once adult matches confirmed.

10. Christmas Raffle

Attending members agreed to supply drinks to go in Christmas Hampers. List of names/drinks taken by 'FD'.

11. Fundraising

Letter received from Mayor of Warrington with contact names useful for sourcing funding 'PB' to investigate.

Letter drafted by 'PB' to be sent to local private businesses to source funding.

12. Presentation Night 2006

Thanks to everyone who assisted and attended the last presentation night, we raised █████ less overheads which brought it to █████.

Letter of thanks sent by 'PB' to manufacturers/suppliers who supported our event.

13. Bank Balance

[REDACTED]

14. Golden Peg

[REDACTED]

15. Fishery Update

Funding bid for staging to be submitted in December.
Staging design received from 'ML'.

Issues with Carp on Whitegate still remain.

As recommended by Environment Agency, clay has been added to waterline to cloudy water, to help protect docile Carp from Herons and inquisitive 'people'.

Oxygen level at Whitegate only 22%, and six Carp deaths have been confirmed

The 'EA' suggest we allow the Winter to pass and see what we have in Spring 2007 before taking any other action.

Litter has once again been an issue on Whitegate but 'AD' our new bailiff is now on the case.

'IA' to modify overflow pipe on Whitegate within a week or so.

Still waiting for cheque off Westshield, the contractor who caused damage to Whitegate Pool.

16. Bailiff Reports

Andy Dunbabin is a new recruit as bailiff at Whitegate.

Any help we can get at Whitegate pool is much appreciated as our friend 'JL' is ill.

17. AOB

'Taffy' to look into our licence advertising for the next 2006/7 licence.

Replacement peg numbers received off 'KW'.

Next Meeting is on Wednesday 6th December 2006