



Date: 2nd January 2008

Attendees: Taffy, PC, ND, JB, AB, JAB, JPB, DC, FD, PB, IA, WA, TP, AL, BOK, ML

Apologies: Paul Rowlands, Joe Fagan

MINUTES OF JANUARY MEETING

1. Outstanding Monies

Match fee's etc, payable

2. Match Results - Summer League

Bridgewater Canal - Red Lane Bridge - 08/12/07

1 st	Ian Armstrong	14oz 8drm
2 nd	John Bryan	6oz 12drm
3 rd	Alan Lamb	6oz 6drm

Golden Peg: Paul Roby (=13th)

3. Next Match (Winter League)

05/01/08 Macclesfield Canal - Derwent Drive

4. Supercup 2008

We have been drawn away to Richmonds & Saracens Head for this first round match. Chosen venue by home team is Meadow View, Lymm on 'Lark Pool'.
Dates and times for practice will be decided at next club meeting.

5. Anniversary Match

25th Anniversary match has been booked for Friday 12th September 2008.

Thanks to 'PC' for making the necessary arrangements.

This match is by invitation only and invitations have been issued at tonight's meeting, and posted to members not available to attend this meeting.

The match is a coach trip and coach/peg fee's will be funded by the club. All other expenses ie, Lunch/Drinks/Bait will have to be paid by the member.

The match will be at Larford Lakes, Worcestershire on the 'Burr Bank' and fishing the main pool.

Any further details will be supplied as they become available.

6. Christmas Raffle / Fundraising 2008

'PB' thanked all members who sold raffle tickets and to those who supplied contents of hampers for our latest Christmas Raffle. We raised a record £501.00, which has been passed to 'KW' to go in the Junior Development Fund bank account.

'FD' explained the idea of holding a raffle over a 12 month period supported by those fishing matches throughout the year with additional sales to others. A figure of 1,000 tickets would be the target figure.

This would raise additional monies and members would not be obliged to supply donation drinks as they currently do for the Christmas Raffle. The raffle prizes could be in the form of vouchers (eg, M&S Vouchers, Supermarket Vouchers, High Street Vouchers etc).

No members opposed the idea so fine tuning of the process will be completed and the scheme will come into operation at the first Spring League match.

7. Bank Balance

Not available due to Christmas postal delays

8. Golden Peg



9. Fishery Update

Hedging plan for Whitegate Pool has now been submitted by 'PB' to Warrington Borough Council. Awaiting a formal response before continuing to purchase materials.

,FD' advised that Woodlands Trust have extended their lease for Brownlee's by a further 12 months, and that he has had to send amended information as theirs was incorrect.

,FD' advised that lease will soon need to be renewed for Whitegate Pool with Warrington Borough Council. ,PB' advised that no action will be taken until we have had approval of Hedging Plan which is currently sitting with Warrington Borough Council.

,ND' also raised a point that any leases should be looked at perhaps via a legal advisor to study content of leases and the implication of them. This will be looked at prior to any future agreements being signed.

10. Bailiff Reports

Nothing to report.

11. AOB

'BOK' to provide club clothing information for next meeting.

All advertising/licence amendments to be included in 2008/9 licence need to be returned no later than 29th February 2008 to meet printing deadline.

2008 Funday likely to be Saturday 31st May, subject to confirmation with Maltings landlord.

Next Meeting – Wednesday 6th February 2008