



Date: 4<sup>th</sup> February 2009

Attendees: PC, Jim B, KS, JF, JF Jnr, TP, FD, ML, JAB, JPB, PB, ND, BOK, NT, JB, MR

Apologies: KW, PGR

### MINUTES OF FEBRUARY MEETING

Welcome to Mike Rylance a new member and attends his first meeting this evening.

#### 1. Outstanding Monies

Match Fee's etc, payable

#### 2. Ian Armstrong

Thanks to all members that attended Ian's funeral, in particular, thanks to 'PGR' for his eulogy and to those members who were coffin bearers (FD, ND, PC, PB).

A 'Thank You' card has been received from Ian's parents and was shown to all members.

It was discussed about holding the last Spring League match and renaming it in Ian's memory, as this date is usually nearest to his birthday (16<sup>th</sup> June).

Also replacing Matchman of the Year shield with it being renamed Ian Armstrong Matchman of the Year. Both these points will be raised again at a future meeting.

#### 3. Matches Results - Winter League 2008

*Bridgewater Canal - 06/12/08*

1 <sup>st</sup>	Neil Davies	2lb 10oz 0drm
2 <sup>nd</sup>	Ken Whibley	2lb 7oz 10drm
3 <sup>rd</sup>	Kev Smith	2lb 3oz 3drm

Golden Peg: Frank Davies (9<sup>th</sup>) 0lb 5oz 14drm

#### 4. Winter League 2008 - Results

1 <sup>st</sup>	Neil Davies	64 Points
2 <sup>nd</sup>	Adam Hill	38 Points
3 <sup>rd</sup>	Alan Lamb	38 Points

#### 5. Next Match - (Spring League)

18/04/08 Partridge Lakes - 'Covey No3'

#### 6. Morrisons Bag Pack

Thanks to everyone that came along and helped at the bag pack which took place on Wednesday 17<sup>th</sup> December 2008.. We raised [REDACTED] in three hours! Well Done!

#### 7. Christmas Raffle 2008

Once again thanks to everyone who donated prizes, those that sold and those that bought tickets. The draw took place in the Maltings on Saturday 20th December and we raised [REDACTED].

Ou Junior Development bank account now stands at [REDACTED] after the addition of the above funds.

#### 8. ASDA

We have been given the opportunity of having a collection day at ASDA Westbrook on Sunday March 8th. We will be able to man the foyer area with collection buckets, anyone available to help out on the day? Please let us know.

#### 9. Bank Balance

[REDACTED]

#### 10. Golden Peg

[REDACTED]

#### 11. Supercup 2009

Practice to take place on Sat 7<sup>th</sup> Feb. Squad Members wishing to fish should arrive at venue at 9.30am.

## 12. Fishery Update

### Whitegate

Have had further fish deaths (Carp) which are not to be replaced. There are no mysterious circumstances, deaths are natural and not through disease. One incident in early January was reported by a neighbour and was detailed in the Warrington Guardian. Environment Agency officials say there is no underlying problem.

Lease has been agreed with WBC, we are awaiting the return of our copy for records purposes.

It has been noted that mesh has been added to the decking areas by WBC as a safety precaution and help prevent slipping.

### Brownlees

As above we have had further fish deaths (Carp) which are not to be replaced. There are no mysterious circumstances, deaths are natural and not through disease.

We are currently in negotiations with the Woodland Trust over the wording of a revised lease.

Work parties were discussed and dates will be agreed nearer to Spring. 'ND' read an article about adding lime to aid decomposition of leaf matter in the water. 'PB' to ask Environment Agency if this is a suitable suggestion.

### Fishery Management Course

'PGR' agreed to attend this course provided by 'EA' which is on 14<sup>th</sup>/15<sup>th</sup> February.

### Angling Trust

'PB' asked members to consider the options of becoming members of the Angling Trust which has replaced the NFA (National Federation of Anglers). This matter will be discussed at a future meeting once members have had the opportunity to investigate the matter further.

### Other Courses

'EA' North West are hoping to run a course later in the year on Algae Control. More details will become available soon.

**13. Work Parties**

To be discussed at a future meeting.

**14. AOB**

Tacklesaver information passed to members for their own consideration.

Next Meeting – Wednesday 4th March 2009