



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

Attendees: PC, Jim B, KS, JF, JF Jnr, FD, ML, JAB, JPB, PB, ND, BOK, MR, KW, PGR

### MINUTES OF MARCH MEETING

#### 1. Outstanding Monies

Match fee's etc, payable

#### 2. Mr & Mrs Armstrong

We have received a donation of [REDACTED] for our Junior members from Mr & Mrs Armstrong. The money which was received from donations at Ian's funeral was being split between the Church and ourselves. A 'Thank You' card has been sent to Mr & Mrs Armstrong. The cheque was passed to 'KW' who has since paid it into the Junior Members Bank Account.

#### 3. Ken Stilgoe

One of our Club founder members Ken Stilgoe passed away on Sunday 15<sup>th</sup> February 2009 aged 76. The funeral service took place on Wednesday 25<sup>th</sup> February at Penketh Methodist Church. 'FD' and 'PB' attended the service on behalf of the club, any donations were going to the Roy Castle Lung Cancer Foundation. The club donated a cheque for [REDACTED] to this charity.

#### 4. Celebrations

Another of our Club founder members Alf Smith celebrated his 88<sup>th</sup> birthday on 14<sup>th</sup> February. The club gave him a card and a bottle of whisky to celebrate the day. Also Neil Turner became a Dad (again) on 20<sup>th</sup> February to daughter Elle who was 4lb 1oz. Congratulations to Neil and Paula on the happy event.

Continued...



## 11. Fishery Update

### **Brownlees**

Lease underway, Woodland Trust have backlog to issue. We await revised lease and rent for 2009. 'PB' received e-mail from Woodland Trust yesterday confirming this.

### **Whitegate**

New nine year lease received. It is now a legal requirement to register leases in excess of seven years with HM Land Registry (and has been for all leases issued since 2003). Best price received so far to do this [REDACTED]. 'PB' to investigate further.

## 12. Fishery Management Course

'PGR' discussed highlights of the above training course.

More information to be available during the fullness of time, including:-

- Possible amendments to future licences
- Possible declaration to be agreed between club and member at issue of future licence
- Educational 'brief' to be given to Junior members prior to their matches

'PB' and 'PGR' to liaise and arrange amended licence information, to be done before 22/03/09 in time for new licence publication.

Purchase of Pond Test Kit was discussed but not confirmed.

## 13 Coaching

'JAB' received certification and documentation for 'Level 1' Coaching (a First 4 Sport Qualification), enhanced CRB check also completed and received.

## 14. AOB

Junior/Intermediate Matches - No charge for Junior/Intermediate members to fish Junior/Intermediate Matches during 2009. This agreement follows review of funds available to Junior section of club and this ruling supercedes item 10 detailed in November 2008 AGM Report and was agreed unanimously by all members detailed above who attended this evenings meeting.

## AOB (Continued)

Workparties - To be agreed at April meeting.

'FD' raised the point that following the death of Ken Stilgoe who was a life member of the club. There is now a vacancy.

Members agreed unanimously that the voting of a further life member will take place at the next AGM which will be held on Wednesday 4<sup>th</sup> November 2009.

No further points raised - meeting closed.....

Next Meeting – Wednesday 1<sup>st</sup> April 2009