



Date: 1<sup>st</sup> August 2007

Attendees: FD, ND, PB, JAB, JPB, PR, JF, JF Jnr, BOK, KW, PC, DC, PGR, TK, ML, SH.

Apologies: Taffy, Neil Turner

### MINUTES OF AUGUST MEETING

#### 1. Outstanding Monies

Match fee's etc, payable

#### 2. Match Results - Summer League

*Blake Hall - 'Penninsula' - 14<sup>th</sup> July*

1 <sup>st</sup>	Alan Lamb	39lb 4oz
2 <sup>nd</sup>	Paul Rowlands	30lb 2oz
3 <sup>rd</sup>	Neil Turner	27lb 3oz

<u>Golden Peg</u>	Frank Davies	(7 <sup>th</sup> )	21lb 2oz
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23 members fished this match.

#### 3. Match Results - Junior League

*Brownlee's Pool - 7<sup>th</sup> July*

1 <sup>st</sup>	Hannah Rowlands	4lb 10oz
2 <sup>nd</sup>	Ryan Fisher	3lb 0oz
3 <sup>rd</sup>	Jack McErlaine	2lb 11oz

17 Juniors fished this match with one angler being disqualified for cheating with a 3<sup>rd</sup> party putting a fish or fishes into his net WITH his knowledge.

*Sankey Canal - Sunday 22<sup>nd</sup> July*

1 <sup>st</sup>	Jordan Ogden	3lb 3oz 8drm
2 <sup>nd</sup>	Sam Dolan	1lb 3oz 8drm
3 <sup>rd</sup>	Josh Rathbone	0lb 15oz 8drm

19 Juniors fished this match with three members being Dallam Juniors. For the records Dallam Juniors got 1<sup>st</sup> and 2<sup>nd</sup> place, however the places above show only POHAS members as this is for our Junior league.

**4. Next Match - Adults**

Sat 4<sup>th</sup> August - Moorlands Farm 'Island Pool' (latest rules attached to tonights agenda).

Sat 18<sup>th</sup> August - Fir Tree Fishery (maps to be supplied by 'PB' at Moorlands Farm match).

**5. Next Match - Juniors**

Wed 8<sup>th</sup> August - Meadow View (20 pegs)

Sat 11<sup>th</sup> August - Partridge Lakes (15 pegs)

**6. Licences**

To date we have issued 111 licences as at 1<sup>st</sup> August.

**7. Matches**

**7.1 Winter League 2007, Spring/Summer 2008**

'ND' supplied a tick sheet for members to select their choice of venues for Winter 2007 and Spring/Summer 2008. List will also be available at next match. After this date the most popular venues will be booked.

## 7.2 Booking/Reserve List

Following the successful attendance at recent matches and that we have a reserve list. It was put to the members that for future bookings, ie, remainder of 2007 and 2008 all matches are to be booked for 25 pegs. This was subsequently agreed by all. Review of this arrangement will take place when deemed necessary.

## 7.3 Match Clash

It has recently come to the committee's attention that there is a clash in matches on Saturday 11<sup>th</sup> August with a Club Angler competition at Cudmore and a Junior match at Partridge Lakes. Following a member discussion arrangements have been made to satisfy both events.

## 8. Outside Organisation

We have recently received requests from local organisations to use our pool facilities.

*Assertive Outreach*, an organisation who cater for the needs of people with mental health issues. One of their leaders [REDACTED] (a past POHAS member) asked us if we would consider allowing them to use our pools at 'off peak' times. We agreed that one leader and up to four guests would be allowed. Assertive Outreach are part of our local NHS Trust.

Shortly after the above agreement we had a request from 'Warrington Day Centre' who also tend the needs of people who are, or have suffered from mental illness.

'FD' spoke with [REDACTED] from the day centre and advised that we would have to put his request to the members at our next committee meeting. The ground rules would be as for Assertive Outreach above.

Following a healthy discussion it was agreed that this organisation would get the necessary licence to fish on our pools.

Also following discussions and e-mails between 'KW', 'PB', and Mr [REDACTED] who is a Lib Dem councillor. Has also volunteered his support to our club.

It was mentioned that we also gain benefit from the above, as when we do push for funding we have recognised bodies/people who would offer their backing to any formal bid we make, which can only be positive for the club.

9. **Bank Balance**

[REDACTED]

10. **Golden Peg**

In the absence of 'IA' we estimate it to be [REDACTED]

11. **Fishery Update**

Kissing Gate and footpaths resurfaced by Woodland Trust at Brownlee's Pool. 'TK' raised a point about access at Brownlee's now the new Kissing Gate has been installed. He was advised that the primary reason for it's installation was to prevent people riding motorcycles and driving cars along the path and near to the pools. We acknowledged his comments which will be passed back to our contact at the Woodland Trust for comment. 'PB' to communicate with the Woodland Trust.

Following last month's comments regarding the pool off Boston Boulevard which is on the new Chapelford site. 'PB' has made enquiries and the land is currently owned by David Wilson Homes. This land is to be passed to Warrington Borough Council within the next six months. Preliminary enquiries suggest that due to the location and depth of this pool, it is not likely to get any fishing rights. 'PB' will keep in touch with future developments and report back.

'FD' has had a letter from Warrington Borough Council regarding negotiating the lease for Whitegate pool on a ten year contract. But with the addition of an administration charge. 'FD' is to have a meeting on site with a member of Warrington BC on Friday 3<sup>rd</sup> August at 12.15pm. Further details will be reported back as and when they become available.

12. **Bailiff Reports**

No comments.

13. **AOB**

Congratulations to Kev Smith for passing his driving test.

Jolly Boys outing 2008 takes place 20 - 24<sup>th</sup> August.

'BOK' Highlighted rules for the forthcoming match at Moorlands Farm

Next Meeting – Wednesday 5<sup>th</sup> September 2007