



Date: 3<sup>rd</sup> October 2007

Attendees: PR, IA, WA, JAB, JPB, PB, BOK, KW, TAFFY, ND, PGR, FD, JF, JF Jnr

### MINUTES OF OCTOBER MEETING

#### 1. Outstanding Monies

Match fee's etc, payable

#### 2. Match Results - Summer League

*Solhampton - 'Duck Pool' - 8<sup>th</sup> September*

1 <sup>st</sup>	Neil Turner	20lb 10oz
2 <sup>nd</sup>	Colin Wibberley	13lb 8oz
3 <sup>rd</sup>	Ian Armstrong	12lb 8oz

Golden Peg: Kev Smith (9<sup>th</sup>) 5lb 10oz

*Meadow View - 'Linnet Pool' - 22<sup>nd</sup> September*

1 <sup>st</sup>	Phil Clare	24lb 10oz
2 <sup>nd</sup>	Alan Lamb	20lb 8oz
3 <sup>rd</sup>	Ian Armsirong	18lb 10oz

Golden Peg: James Bryan (20<sup>th</sup>) 0lb 12oz

continued

### 3. Next Match - Adults

#### Winter League 2007/8

13/10/07	Burton Mere	Beech Pool
27/10/07	Blundell's Farm	Oak & Willow Pools
17/11/07	Partridge Lakes	Marsh Canal ( <i>awaiting confirmation</i> )
08/12/07	Bridgewater Canal	Pegs 360-390 (Red Lane Bridge)
05/01/08	Macclesfield Canal	Derwent Drive

25 pegs available at each match (30 for canal matches)

### 4. Summer League & Matchman - Final Positions

#### Division One

1 <sup>st</sup>	Ian Armstrong	58 Points
2 <sup>nd</sup>	Neil Turner	52 Points
3 <sup>rd</sup>	Phil Clare	47 Points

Demoted: Colin Wibberley (34 Points), Mike Lewis (29 Points),  
Ken Whibley (27 Points), Frank Davies (20 Points).

#### Division Two

1 <sup>st</sup>	Kev Smith	50 Points
2 <sup>nd</sup>	James Bryan	34 Points * (103lb 15oz Total Weight)
3 <sup>rd</sup>	Bill O'Keefe	34 Points * (72lb 6oz 8drm Total Weight)

\* Positions decided on overall weight when points are equal.

Promoted: Kev Smith (50 Points), James Bryan (34 Points),  
Bill O'Keefe (34 Points), John Bryan (34 Points).

### 5. Licences

3	Life Members
2	Group Members
9	OAP's
82	Seniors

continued

**145 TOTAL** (as received at 3<sup>rd</sup> October)

We had issued 164 licences at the same time last year.

**6. POHAS - 25 Years**

Sample badges received cost for 200 approx £300, can be ordered at anytime and issued with next years licences to be discussed at a future meeting.

'IA' suggested we have a 25<sup>th</sup> Anniversary cap.

'PR' suggested polo shirts.

'PB' confirmed that various clothing items can be supplied but cost would be borne by the individual.

'BOK' has clothing supplier suggestions which will be followed up in due course.

Ideas for an 'Anniversary Match' to take place in 2008 in recognition of 25 years. Match will be by invitation only to the top 25 members who have fished Senior matches from Winter League 2006/7 to end of Summer League 2007, which is a total of 15 matches.

A discussion will take place possibly at AGM to decide if it will be a coach or a car trip.

Any more fundraising ideas to support our 25<sup>th</sup> year celebrations?

No real suggestions but will require discussion again at a future meeting.

**7. Presentation Night 2007**

Intro	Frank/Paul
Trophies	Roly/Frank
Door	Taffy
Photo's	Paul
Quiz	Neil D
Ladies Prize Draw	Paul
Junior Prize Draw	Frank
Raffle Ticket Selllers	Joe & Tony Fagan
Stand Up Bingo	Neil D

A request was made for members to donate a raffle prize which does not include alcohol.

continued

'FD' confirmed that a contingency had been put in place for the potential extra attendees, with additional chairs/tables and food already organised. He also mentioned that we have spent [REDACTED] on trophies for this years prize night.

Support was also acknowledged from Helen Dagnall at Cheshire Angling, the Environment Agency and the manufacturer Dinsmores for their contributions to our Junior members prizes.

Members should arrive at the Presentation Night about 7.30pm.

8. **Bank Balance**

[REDACTED]

9. **Golden Peg**

[REDACTED]

10. **Coaching**

Need to report back to [REDACTED] of the Environment Agency who came to our meeting in June to see if anyone wants to take up the level 2 coaching which would take place next year.

PR and JAB put their names forward which will be passed to [REDACTED] at the EA.

11. **Fishery Update**

'PB' advised Brownlee's nothing to report other than Kissing Gate is doing it's job.

'PB' advised Whitegate - Funding bid submitted to [REDACTED] for [REDACTED] to pay for hedge at Whitegate. Their next meeting is on 8<sup>th</sup> October, should know within a week of the meeting if we are successful.

Once received we can submit plan to WBC. Before going ahead

Work would be done between November and March.

When everything is agreed we can also agree new lease which will have the £300 administration cost removed.

'FD' advised Work Party would be required for planting scheme which will be advertised on website to encourage as many members as possible to help, we would also have food and drink available on the day.

12. **Bailiff Reports**

Nothing to report.

### 13. AOB

'PB' has spoken to solicitor ( ) working on behalf of the owner of the Hotel, who let it on a 50 year lease to Ltd based in

Ltd fell into substantial arrears and vacated the on 1<sup>st</sup> June, formal possession was obtained on 6<sup>th</sup> September.

We have had to write to to claim our money which was posted on 11<sup>th</sup> September giving them 14 days to pay, to date hasn't been fulfilled.

'PB' will make further enquiries and report back to the members concerned.

'FD' reports that he has had a conversation with the group Assertive Outreach who have a group licence to fish our waters. They have reported oil and a damaged deck board.

The oil is natural from pollen and leaves, not external oil. The deck board is to be repaired by 'FD'.

Next meeting is the AGM on 7<sup>th</sup> November, as many members as possible are asked to attend.

'PB' reports that our website has had e-mails from some Junior members asking for longer matches. The response being no as it is recognised that 3 hours is sufficient and any longer would be impractical as it also commits more time from the senior members who run the matches.

Winter League match requests and national matches have been declined for similar reasons.