



Date: 5th September 2007

Attendees: TR, PGR, PB, JPB, JAB, BOK, FD, AL, ND, KW, ML, IA, WA

MINUTES OF SEPTEMBER MEETING

1. Outstanding Monies

Match fee's etc, payable

2. Match Results - Summer League

Moorlands Farm - 'Island Pool' - 4th August

1 st	Ian Armstrong	23lb 2oz
2 nd	Neil Davies	20lb 5oz
3 rd	James Bryan	18lb 2oz

Golden Peg Joe Fagan (17th) 4lb 1oz

23 members fished this match.

Fir Tree Fishery - 'Match Pool' - 18th August

1 st	Kev Smith	35lb 14oz
2 nd	James Bryan	33lb 7oz
3 rd	Ian Armstrong	18lb 12oz

Golden Peg Paul Rowlands (17th) 4lb 8oz

22 members fished this match.

3. Next Match - Adults

8th September - Solhampton 'Duck Pool' (Rules below)

- Use their nets
- Barbless Hooks - Max Size 10
- No Floating Bait
- No Cat/Dog Meat
- No Luncheon Meat
- Only Solhampton Pellets (Except Hookers)
- No Macaroni Cheese/Paste
- No Groundbait
- No Hemp
- No Boilies

22nd September - Meadow View - 'Linnet Pool'

No more pegs available currently for this match

4. Match Results - Junior League

Meadow View - 'Linnet Pool' - Wed 8th August

1 st	Jack McErlaine	14lb 4oz
2 nd	Hannah Rowlands	11lb 6oz
3 rd	Ryan Fisher	10lb 13oz

20 Juniors fished this match.

Partridge Lakes - Sat 11th August

1 st	Tom Maden	12lb 1oz
2 nd	Ashley Pilling	7lb 14oz
3 rd	Michael Davies	7lb 4oz

19 Juniors fished this match.

Whitegate Pool - Sat 1st September

1 st	Sam Dolan	5lb 7oz 8drn
2 nd	Ethan Neary	3lb 15oz
3 rd	Ashley Pilling	3lb 9oz

Biggest Fish: Sam Dolan - 5lb 7oz 8drn

14 Juniors fished this match.

Final Junior League 'Top 3' - 2007

1 st	William Armstrong	71 Points
2 nd	Jack McErlaine	68 Points
3 rd	Sam Hughes	66 Points

Biggest Fish 2007 - Junior: Sam Dolan - 5lb 7oz 8drm

Additional rule likely to be introduced for 2008 - Juniors need to have a valid licence and be a member on or before the second Junior match of the year to be considered for that years league. That member would still be eligible for trophies for 1st-3rd place and/or biggest fish but would not appear in the league and would not receive points. Junior members cannot join and fish immediately at non POHAS fisheries.

5. Licences

136 licences sold as at today's date

73 Senior licences

47 Junior

2 Group

9 OAP

3 Life Members

Compared to 2006 we had sold 128 licences.

6. Clubman of the Year

A vote was taken to decide the winner of the Clubman trophy which will be presented at the Presentation Night on Friday 5th October. The votes were

Mike Lewis	4
Paul Rowlands	5
Neil Davies	8
Frank Davies	2
Taffy Robinson	8
John Bryan	1
Paul Bryan	3
Phil Clare	1
Alan Lamb	1
Ken Whibley	3

The winner this year is a joint winner - Neil Davies and Taffy Robinson

7. Match Secretary

For personal reasons 'ND' has decided to withdraw from the position of Match Secretary.

Following a committee request two people put themselves forward for the position, 'KW' and 'PC'. After a show of hands 'PC' now holds the position of Match Secretary. The next review date for this position is at the AGM in 2009.

'PC' is now aware that Winter League 2007 matches need booking prior to the Presentation Night on 5th October. 2008 matches also to be booked ASAP. A list of favoured venues were passed to 'PC' by 'ND'.

8. Presentation Night 2007

8.1 - Trophies

All trophies due back ASAP. Trophies required off 'PR', 'NT', 'S Cullen'.

It was discussed and agreed that a replacement trophy is required for the Fur & Feather match which will now be called the 'TT Trophy', in recognition of Taffy Robinson (TT = Taffy's Trophy) for his efforts in raising funds for the club over many years and still continues to do.

8.2 - Duties

Taffy - Door/Raffle Duties

'PGR' - Presentation

'FD' & 'PB' - Introductory Speeches

'ND' - Quiz (to be prepared by 'PB')

'KW' - To organise raffle tickets

'KW' advised that he had a landing net and handle, also an umbrella that can either go in raffle or Junior Giveaways.

'PGR' supplied a Drennan Rod to go in raffle.

Members asked if they could supply donations that can be included in raffle.

'KW' to liaise with 'FD' regarding goody bags for Juniors.

9. Bank Balance



10. **Golden Peg**

██████

██████ will now be third Golden Peg and will be carried over until next year, it's use to be determined at a later date, but may go towards fund for 2008, 25 years of POHAS.

11. **Fishery Update**

Brownlees

Further to last month's meeting, we have had a response from Woodland Trust regarding the recently installed 'Kissing Gate' which we have also published on the club website and the access difficulties claimed by some members.

Radar Key's available from Warrington Market £3, which will allow full access to Brownlee's pool and many other disabled facilities nationwide.

Whitegate

Following a recent meeting with ████████ of Warrington Borough Council regarding additional £300 costs for rent. It was agreed at the meeting that we can erect a Hedgerow adjacent to the pool which will segregate it from the nearby public footpath. This should deter unwanted visitors. The council also agreed that the £300 charge would be waived if we were to go ahead with the hedgerow. Costings are being looked into before committing the club and further negotiations are to take place between the club and WBC.

12. **Bailiff Reports**

No comments.

13. **AOB**

Saturday Match at Solhampton will see us in the Black Star pub later for refreshment and to watch the England v Israel football match (or the rugby world cup).

'PB' is pursuing ████████ for a deposit refund. All members who paid deposit have refunded the club. So the club is not outstanding any funds.

'PB' has been in touch with Trading Standards and West Mercia Police and is now waiting a response.

Next Meeting – Wednesday 3rd October 2007