



Date: 4th November 2009

Attendees: PB, JPB, JAB, JB, JF, KW, FD, KS, PGR, ND, ML, SH

November AGM Agenda (04/11/09)

1. Outstanding Monies

Match fee's etc, payable

2. Match Results - Winter League 2009

Lathom Fishery - Pool 1 - 10/10/09

1 st	John Bryan	25lb 6oz
2 nd	Kev Smith	22lb 9oz
3 rd	Ken Whibley	18lb 8oz

Golden Peg: Bill O'Keefe (8th) 10lb 10oz

Partridge Lakes - Spey Canal - 17/10/09

1 st	Kev Smith	8lb 14oz
2 nd	Alan Lamb	7lb 14oz
3 rd	Adam Hill	5lb 14oz

Golden Peg: Adam Hill (3rd) 5lb 14oz

Continued...

Lloyd's Meadow - Top Pool - 31/10/09

1 st	Ken Whibley	25lb 0oz
2 nd	Kev Smith	17lb 10oz
3 rd	James Bryan	14lb 4oz

Golden Peg: Roy Sutton (11th) 3lb 0oz

3. Next Match - (Winter League)

14/11/09 Rosemary Wood - 'Island Pool'

4. Statement Of Accounts

Copy of annual accounts issued for review by members. No comments to report.

5. Election Of Committee

As agreed at 2005 AGM (02/11/05), review dates were set as follows

Chairman & Treasurer	2007 AGM
Secretary	2008 AGM
Match Secretary	2009 AGM (Last review was 2006, changed 09/07)

Since matches venues are now agreed by committee and booked by a spokesperson, Match Secretary role now redundant and replaced with Match Referee who will oversee club matches and intervene where there are any disputes either between members or between club and third parties, ie, venues.

Paul Rowlands put himself up for election to this new role and was voted in unanimously by all attending members.

6. Bailiffs

Bailiffs presently are: Frank Davies, Neil Davies, Ken Whibley, Paul Rowlands, Joe Fagan, Mike Lewis, James Bryan, John Bryan, Paul Bryan, Alf Smith (not present). - Current bailiffs mentioned agreed to continue role.

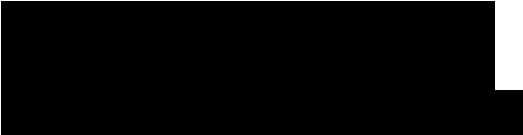

Bailiffs required to dedicate time to pond visits which will be discussed and agreed at January club meeting.

7. Club Licence Fee 2010/11

Members discussed licence fee's for 2010 and it was unanimously agreed that they should remain unchanged as follows:-

Adult Member	£15
Junior Member	£5
OAP	£10

Licences to be sold from 16th March, no 'extra time'. Half price from 1st October. Discussed option of selling licences on-line via the club website and it was agreed 2010 would be a trial year for this in conjunction with our traditional method of face to face sales via bailiff's / committee members.



8. Club Rules & Regulations

No changes or additions required

9. Matches & Prices

Proposed and agreed additional meeting in June again to discuss Spring/Summer 2011 match bookings.

Suggested and agreed similar for January 2010 to organise Winter 2010 matches, they can then be published in 2010/11 club licence.

Match Prices confirmed for 2010 and will be same as 2009 - £10 Car and £38 Coach

10. Junior/Intermediate Matches 2010

Only one commercial for 2010 due to low turnout in 2009.

Junior matches to remain free to enter for 2010

No intermediate league for 2010 unless a surge of interest.

Review annually both Junior & Intermediate leagues and matches.

Continued...

11. **Bank Balance**



12. **Golden Peg**



13. **Internet**

Club now also available via Facebook one of the on-line's most popular social networking websites, getting additional on-line interest.

14. **Christmas Raffle**

'PB' organising chocolate and biscuits, require donation for booze hamper for next meeting 2nd December.

Ticket sellers required, Draw takes place at the Maltings on Sat 19th December.

Drinks Donations organised 'FD' has details, also shown below:-

PGR	Whisky
JF	White Wine
FD	Brandy
KS	Sherry
KW	Red Wine
Club	Bitter/Lager
ML	Vodka

15. **Supercup 2009**

'JPB' and 'AL' agreed to run team again for 2010. Names collated and being submitted to Angling Times.

16. **Fishery Update**

Nothing to report.

17. Fur & Feather Match

Match on Bridgewater Canal adjacent to Walton Arms. Saturday 5th December.
Fish 10.00am - 2.00pm.

Match only cost is £5, Match & Carvery at Walton Arms is £10.

18. AOB

Morrison's Bag Pack - Thursday 17th December. Arrive for 4.30pm. Bag Pack from
5.00 - 8.00pm.

Next Meeting – Wednesday 2nd December 2009