



Date: 7th April 2010

Attendees: FD, ND, PR, KS, JB, JPB, PB, KW, MR, AL

Apologies: JAB

April Agenda (07/04/10)

'PB' summarised minutes from March meeting

1. Outstanding Monies

Match fee's etc, payable

2. Supercup

Round One took place on 6th March.

Team consisted of : James Bryan, John Bryan, Alan Lamb, George Osborne, Tom Prescott, Kev Smith, Roy Sutton, Colin Wibberley.

1st Partridge Lakes, 2nd POHAS, 3rd Richmonds.

Tom Prescott won with 30 +lbs and a few 2nd places in sections, James, George and Roy. Thanks to everyone involved.

3. Next Club Match - (Spring League)

17/04/10 Border Fishery - 'Match Pool'

4. Match Opportunity

Following a meeting with Meadow View 'FD' and 'PB' discussed opportunity of having a short series of Summer matches on a Sunday Evening, eg 5pm - 9pm. Members attending thought it a good idea. Discussion took place if match should be open to guests. Further discussion to take place at first Spring League match. 13th June and 4th and 25th July pencilled in as possible dates.

Also it was agreed that Fur & Feather match this year (2010) be moved from Bridgewater Canal to Meadow View. Prices remain same, £5 match or £10 match and carvery. Venue for meal (traditionally Walton Arms) to be discussed further, Springbrook Pub under consideration, although don't think they do a carvery. Date also the same Saturday 4th December.

5. Club Licence 2010/11

Licences now also available on-line as well as via Bailiffs

6. Bank Balance

[REDACTED]

7. Golden Peg

[REDACTED]

8. Bailiff Report

Concerns raised over licence sales and bailiffing particularly of Whitegate. Due to illness of 'AS' which may be a permanent matter, we need to review bailiffing of Whitegate Pool.

'FD' suggested a rota to spread responsibility. The following was agreed:-

Bailiff	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
FD				X			X
JPB	X				X		
PR		X					
KW			X				

Whitegate - Peter Harrison now left WBC. Have contact now as Stephanie Saxon, awaiting a reply from her so as we can discuss Whitegate issues.

Materials now sourced for repair to deck (cost £222+, trying to get council to split cost). Work party to do repair work agreed as Wednesday 14th April starting at 6pm. Several members agreed to attend including 'FD', 'PB', 'JPB', 'KW' and 'PR'.

Issue with 'AS' and confrontation with two Juniors on Sunday 14th March witnessed by Sankey Valley Ranger. Letter delivered by 'FD', matter closed.

Brownlee's - Awaiting another invoice so as we can pay rent (was due 1st Jan).

Woodland Trust have now visited Bidston Moss and have approved use of recycled decking at Brownlee's. We have submitted plan to supplier and await a site meeting to discuss further. From which we should be able to get costs. Then look into funding the project.

9. **Coaching**

'JAB' now started Level 2 training. Four more days to go and should be qualified in June 2010.

10. **Club Links**

Have agreement with Meadow view to run Junior coaching courses at Meadow View. Dates and times to be confirmed. Need to forward funding request to [REDACTED] of [REDACTED] to pursue. Dates to be in agreement with coach availability. Courses to be financed from external funding, eg Environment Agency. Club gain members and media profile. Likely to run in conjunction with National Fishing Month.

11. **Clubmark Award**

Working towards Clubmark Award - L2 coach underway
CRB checks need updating for those helping at Junior matches 'PB' to organise.
Club requires a Recognised Child Protection Officer, 'MR' agreed to take on this role on behalf of the club.
Courses on safeguarding & Protecting Children 1 & 2 courses run on 13th July & 11th October £30 each, hope to obtain funding for these.
First Aid courses - volunteers required again funding to be sourced.

12. **Meetings**

4th March - Met with Tom Haworth WBC Club Coach & Volunteer Development Officer hoping to source funding
24th March - CADG Meeting source funding via EA Martin James
29th March - Cheshire Sports Partnership, at Lymm High School. Meeting to discuss funding opportunities.
6th April - Meeting with [REDACTED] and Meadow View to discuss Junior Coaching.

13. **Birchwood Lions**

Letter sent to the above on 15th March to look for help with funding. Letter addressed to [REDACTED]. Awaiting a reply.

14. Work Parties

14th April, 6pm to undertake repair work and tidy up at Whitegate. To be continued on Thursday 15th April if necessary.

21st April, 6pm, general clean up at Brownlee's Pool.

15. AOB

National Fishing Week/Month 17th July - 15th August. Hoping to arrange Junior Coaching if funding allows and coach/helpers available. Dates/Times to be confirmed.

Next CADG Meeting 12th May to be attended by 'FD' and 'PB'.

St Mary's Hospital become members along with Assertive Outreach. They now hold Group Membership.

Next Meeting – Wednesday 5th May 2010