



Date: 1st December 2010

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

Minutes of December Meeting (01/12/10)

1. Outstanding Monies

Match fee's etc, payable

2. Match Results - Winter League 2010

Partridge Lakes - Covey 4 - 13/11/10

1 st	Frank Davies	22lb 8oz
2 nd	Alan Lamb	19lb 12oz
3 rd	Tom Prescott	16lb 3oz

Golden Peg: Frank Davies (1st) 22lb 8oz

Congratulations to 'FD' on his first win this millennium and to winning £200 through the Golden Peg.

3. Next Match - (Winter League)

04/12/10 Meadow View - Linnet (POSTPONED)

Match to be rearranged when weather improves. Members will be advised as soon as we have a revised date.

Continued...

4. Donation

Received a donation of £25 from neighbours of 'AS'
£40 donation made to family following his passing has been donated back to the club for the benefit of members.

5. ClubMark Accreditation

Further to our continued goal to achieve ClubMark status, 'PB' proposed that our club adopt the necessary ADB (Angling Development Board) policies to meet the requirements of ClubMark.

The following documents were passed to members for comment and discussion. Following the review, members and committee present, unanimously accepted the policies and procedures listed below and which come into effect as from today's meeting.

All documents where possible will be uploaded to club website for viewing by all.

- Child Protection Policy
- Equality Policy
- Code of Practice
- Code of Practice, Juniors
- Incident/Accident report
- Register
- Code of Conduct - Parents

The above documents where applicable replace those adopted in 2003 that were issued by the JAGB (Joint Angling Governing Bodies).

We are hoping to have ClubMark accreditation for our club by January 2011.

6. Bank Balance

[REDACTED]

7. Golden Peg

[REDACTED]

8. Bag Pack

Our annual bag pack at Morrisons Store, Warrington, took place on Thursday 18th November.

6 Juniors and 5 Adult members managed to raise £277.90 in three hours of bag packing.

Money has been paid into Junior account by 'KW'. Balance now at [REDACTED].

Thanks to everyone who took part.

Article due to be in Warrington Guardian tomorrow.

9. Junior Bank Account

It has come to our attention that we have to amend bank details for our Junior Bank account. This account requires three possible signatories, we need to replace 'TR' who was one of the signatories along with 'KW' 'FD'.

Following discussion by members it was agreed that 'JAB' as our club coach would be the third signatory.

10. Christmas Raffle

'PB' organising chocolate and biscuits.

Ticket sellers, ticket stubs and any unsold tickets need to be returned in time for the draw which takes place at the Maltings on Sat 18th December.

Frank Davies - Whisky ✓

Mike Roylance - White Wine ✓

Mike Lewis - Bacardi ✓

Kev Smith - Sherry ✓

Neil Davies - Red Wine ✓

Club Funded - Bitter/Lager ✓

Paul Rowlands - Vodka

Joe Fagan - Brandy

Jim Bates - Southern Comfort ✓

Ken Whibley - Baileys (added to list at this meeting)

(✓ Item received)

11. Supercup 2009

Squad details submitted: Match Details should be published on 14/12/10.

- | | |
|-----------------------|--------------------------|
| 1. James Bryan (Capt) | 2. Alan Lamb (Vice Capt) |
| 3. John Bryan | 4. Adam Hill |
| 5. Frank Davies | 6. Neil Davies |
| 7. Paul Rowlands | 8. Kevin Smith |
| 9. Jim Bates | 10. Tom Prescott |
| 11. Neil Turner | 12. Mike Lewis |
| 13. Bill O'Keefe | 14. Ken Whibley |
| 15. Colin Wibberley | 16. Joe Fagan |
| 17. Mike Roylance | 18. John Burgoyne |
| 19. Roy Sutton | 20. Ray Wright |

12. Fishery Update

KHV virus warning from Environment Agency at recent CADG meeting.
Whitegate sign blown over in recent high winds which 'FD' has rectified.

13. Funding

£200 outstanding from University of Cumbria for 'JAB's' L2 coaching course is due to be with us within a day or so. This is the only funding money outstanding.

14. AOB

Meeting with WBC Extended Services Officer Ann Court, meeting takes place on January 17th. We are to present a proposal to head teachers in our catchment area with a view to offering our coaching services.

Next Meeting – Wednesday 5th January 2011