



November 14<sup>th</sup> 2010

Date: 3<sup>rd</sup> November 2010

Attendees: FD, AL, JAB, JPB, KS, JB, PGR, Dot, TP, ML, MR, PB, ND.

### Minutes of November AGM Meeting (03/11/10)

#### Alf Smith

Funeral arrangements are 4.00pm on Friday 5<sup>th</sup> November at Walton Lea Crematorium, Higher Walton, Warrington - Members agreed to a club donation of [REDACTED] to a charity of the families choice.

#### 1. Outstanding Monies

Match fee's etc, payable

#### 2. Match Results - Winter League 2010

*Hampton Springs - Rock Pool - 09/10/10*

1 <sup>st</sup>	James Bryan	24lb 10oz
2 <sup>nd</sup>	Ken Whibley	22lb 0oz
3 <sup>rd</sup>	John Mysiak	21lb 14oz

<u>Golden Peg:</u>	John Bryan (5 <sup>th</sup> )	9lb 8oz
<u>Biggest Fish to date:</u>	John Bryan	8lb 12oz

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*Lathom Fishery - Pool 1 - 16/10/10*

1 <sup>st</sup>	Alan Lamb	34lb 12oz
2 <sup>nd</sup>	Kev Smith	20lb 12oz
3 <sup>rd</sup>	Colin Wibberley	18lb 8oz

<u>Golden Peg:</u>	Mike Lewis (12 <sup>th</sup> )	0lb 4oz
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*Blundell's Farm - Oak & Willow Pool - 30/10/10*

1 <sup>st</sup>	Alan Lamb	14lb 8oz
2 <sup>nd</sup>	Kev Smith	12lb 4oz
3 <sup>rd</sup>	Colin Wibberley	7lb 12oz

<u>Golden Peg:</u>	Jim Bates (12 <sup>th</sup> )	0lb 0oz
<u>Biggest Fish to date:</u>	Kev Smith	11lb 2oz

3. Next Match - (Winter League)

13/11/10     Partridge Lakes - Covey

4. Statement Of Accounts

2009/10 statement of accounts passed to all attending members for review and discussion.

'PB' summarised to say that club licence sales were up on the previous year although senior match attendance has dropped, hence the step we took when booking next year's matches to book only 20 pegs not 25 to limit unnecessary expense.

Expenditure has gone up this year with the club setting up and attending courses for us to achieve clubmark status. Some of the funding promised is now being recouped with at least a further [REDACTED] outstanding. It was also noted that the incoming on the previous year wasn't a true representation as the match bookings had been incorporated in 2008 figures.

This has been our first year operating an 'on-line' option to order club licences which in it's first year has given us over 10% of the total sales year to date.

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## 5. Election Of Committee

As per 2005 AGM agreement, committee member review dates are on a rolling program as follows:-

Chairman & Treasurer	2007 - 2010 - 2013
Secretary	2008 - 2011 - 2014
Match Secretary*	2009 - 2012 - 2015

\* Match Secretary role changed to Match Referee in 2009 and accepted by 'PGR', review due 2012.

'PB' asked if anyone wished to step forward as a candidate for the roles of Chairman and Treasurer. No offers received therefore a unanimous vote for the existing candidates who were Frank Davies (Chair) and Paul Rowlands (Treasurer) to continue their roles until the AGM of 2013.

## 6. Bailiffs

Bailiffs presently are: Frank Davies, Neil Davies, Ken Whibley, Paul Rowlands, Joe Fagan, Mike Lewis, James Bryan, John Bryan, Paul Bryan, Roy Sutton, Paul Roby, Alf Smith (now deceased).

'PB' asked all those attending if they wished to remain in their duty as club bailiff and if any additional members attending wanted to consider the position.

No other members came forward and those attending were happy to carry on for the forthcoming year. This will be reviewed again at the 2011 AGM.

## 7. Club Licence Fee 2010/11

Current Licence fees are £15, £10 & £5 with reduced prices from 1<sup>st</sup> October (£8, £5 & £3).

Online licences have proved successful with just over 10% of sales this year.

Following discussion it was agreed unanimously that costs are to remain the same for the forthcoming year.

## 8. Club Rules & Regulations

'PGR' suggested that at Junior matches we emphasis the amount of 'assistance' a Junior member can have when fishing. Excessive assistance will not be allowed in fairness to other Junior members fishing. Following discussion this was agreed to be implemented in the 2011 Junior match series.

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## 9. Matches & Prices

Following best practice we agreed to the meetings below being used to agree venues:-

January 2011 Club Meeting to agree Winter 2011 matches

June 2011 Club Meeting to agree Spring/Summer 2012 matches

Prices received from [REDACTED] for 3 x coach trips in 2011, coach trip prices can remain at £38 as per 2010 prices. Given attendance we highlighted to members that we may need to reduce number of coach trips in future years, following discussion it was agreed that this would be agreed and action taken if necessary at the June 2011 club match.

Similar action for car trips, they are to remain at £10 for 2010/11, with a review at June 2011 meeting to finalise arrangements for 2011/12 season.

## 10. Junior Matches 2011

'PB' advised that 2010 was a year of change in our Junior ranks with most in attendance being new members. Following a summer of club and county matches our Juniors it was agreed did well, especially representing the club at county level. With emphasis on costs during the current economic climate, the Summer series 2011 will be the same as 2010 with a total of five matches, four on our own waters and one on a commercial which will be Meadow View at Lymm. It was also unanimously agreed that this series should remain free to enter for POHAS Junior members.

## 11. Bank Balance

[REDACTED]

## 12. Golden Peg

[REDACTED]

### 13. Bag Pack

'PB' advised that our 'Bag Pack' is soon to take place at Morrisons Store near Stockton Heath on Thursday 18th November arrive at 4.30pm Bag Pack 5.00pm - 8.00pm approx. We have a list of Junior members wishing to help, we shall contact them nearer the time. We do however need the assistance of adult helpers. After a request, several members offered their assistance.

### 14. Christmas Raffle

'PB' organising chocolate and biscuits, require donation for booze hamper for next meeting 1<sup>st</sup> December.

Ticket sellers required tickets available from next match on 30<sup>th</sup> November, Draw takes place at the Maltings on Sat 18th December. Hamper donations were requested with the following agreeing to bring along to the next meeting at the latest:-

Frank Davies - Whisky  
Mike Roylance - White Wine  
Mike Lewis - Brandy  
Kev Smith - Sherry  
Neil Davies - Red Wine  
Club Funded - Bitter/Lager  
Paul Rowlands - Vodka  
Joe Fagan - Bacardi  
Jim Bates - Southern Comfort

### 15. Supercup 2011

Info now published in Angling Times. 'JPB' and 'AL' were asked if they were happy to run the team for 2011, they agreed.

After agreement members were asked if they wished to take part, names were acknowledged by Supercup Captain.

Cheque raised for entry fee, team captains now organising.

### 16. Fishery Update

No comments.

**17. Fur & Feather Match**

Match at Meadow View on Saturday 4<sup>th</sup> December.

Fish 10.00am - 2.00pm.

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

'PB' confirmed that we will be at Walton Arms for carvery.

**18. AOB**

Have been asked by Lymm anglers if they can use our waters during Easter for their Juniors? Perhaps we could reciprocate and use their waters? Members agreed that maximum attendee's for Brownlee's would be 20 and that the match would have to take place during weekdays only to minimise disruption to club members. 'PB' to relay this information to Lymm Junior Secretary, and ask if a reciprocal arrangement could take place.

Meeting with WBC [REDACTED], going to attend meeting on January 17<sup>th</sup> to present a proposal to headteachers in our catchment area with a view to offering coaching.

17<sup>th</sup> November CADG Meeting.

**Next Meeting – Wednesday 1st December 2010**