



Date: 6th April 2011

Attendees: PB, JPB, FD, JB, KS, GS, RS, PM, JM, ST, MR, ML, KW, BOK, PGR, AL, JAB.

Minutes of April Meeting (06/04/11)

'PB' welcomed new members introduced to us by 'RS', they are 'PM', 'JM' and 'ST', look forward to seeing you on the matches. Introductions to attending members also done.

1. Outstanding Monies

Match fee's etc, payable -

2. Next Match - (Spring League)

16/04/11 - Meadow View - Linnet Pool (meet at 8am)

3. Supercup 2011 - Round 1

'PB' Thanked Team Captain and Vice Captain 'JPB' and 'AL' for the work they put into this years Supercup and to the members who took part. Unfortunately Warrington were the better team on the day any go through to round two. We grabbed two section wins out of the eight, well done to 'JAB' and 'TP' for that.

Continued...

4. Bank Balance

[REDACTED]

5. Golden Peg

[REDACTED]

6. Licences 2011/12

2011/12 Licence sales up to but not including tonight's returns are shown below. We will be tracking sales throughout the year. Sales also being seen via on-line purchasing option.

	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD	Rev
Junior											
Senior											
OAP											
Org											
TOTAL											

Need to be vigilant on pools over forthcoming months to ensure those fishing are fishing legally with club and 'EA' licences. Any issues to be reported to committee at earliest opportunity.

7. Liability Insurance

Currently with NFU with a renewal cost of [REDACTED] and only a [REDACTED] civil cover due on 12th April, to add employer liability would add a further [REDACTED].

As an Angling Trust club member we can use their insurance broker and reduce cost to approx [REDACTED] with a [REDACTED] civil cover and [REDACTED] Employer liability (up to 4 employee's). Insurance is backed either by Royal Sun Alliance or Zurich. 'PB' put proposal to committee and members in attendance, Angling Trust Insurance was agreed Unanimously. 'PB' to submit Insurance application and also contact NFU confirming termination of insurance after current policy expires on 12/04/11.

8. Bailiff Report

'IM' reported that Whitegate was still fishing well.

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9. Work Parties

Work Party agreed for Whitegate on Wednesday 13th April, meet at the pool at 6pm. Members agreeing to attend were 'FD', 'PGR', 'JPB' & 'KW'. 'PB' apologised as he will be on holiday. General clean up to take place.

Work Party for Brownlee's to repair deck and add Barley Straw to be agreed at above work party.

Onion Sacks already purchased and received by 'PB'. Receipt handed to 'FD' and monies reimbursed.

'FD' to purchase Barley Straw and Timber Spar in time for Brownlee's work party.

10. AOB

Whitegate & Brownlee's signs now completed thanks to 'JPB' along with 'Danger Deep Water Signs. Signs have now been erected.

'JAB' - Equity Course, 29th March in Horwich (Bolton) 6-9pm completed. Club now fully compliant with ClubMark.

Website given a makeover with an 'About Us' page added giving more detail on the club. - SatNav info being added soon for fisheries when time allows.

Met up with Joe Worsley ex club secretary a week or two back. All is well with Marie, Joe and the family. Joe hopes to be able to time a return to England with one of our matches during the Summer. We all hope he can too.

'PB' asked [REDACTED] of the ADB why our details are not visible on ClubMark website following our qualification in February 2011.

'PB' to look into cost of T Shirts for Junior members with detail on back of shirts.

'PB' has e-mailed Regional Coordinator for NFM 2011 to chase funding bid for this years sessions.

CADG Meeting - 20th April to be attended by 'FD' and 'PB'

Web Hosting annual cost [REDACTED] paid by 'PB' receipt passed to 'FD' and reimbursed at tonight's meeting.

Next Meeting – Wednesday 4th May 2011