



Date: 6<sup>th</sup> May 2011

Attendees: FD, SH, PGR, ST, PM, JM, IM, KS, Jim B, BOK, KW, AL, TP, JAB, JPB, MR, ND, PB

'PB' Welcomes members, hands out copy of April minutes for review and latest league positions.

### Minutes of May Meeting (04/05/11)

#### 1. Outstanding Monies

Match fee's etc, payable -

#### 2. Match Results - Spring League

Meadow View Fishery - Lark & Linnet Pool - 16/04/11

1 <sup>st</sup>	Alan Lamb	25lb 10oz
2 <sup>nd</sup>	Mike Roylance	22lb 8oz
3 <sup>rd</sup>	John Burgoyne	21lb 14oz

Golden Peg:	Frank Davies (4 <sup>th</sup> )	20lb 4oz
Biggest Fish:	Frank Davies (4 <sup>th</sup> )	16lb 4oz

22 members fished the match which is excellent attendance.

'PB' also commended new Junior efforts at this match as Steven [REDACTED] finished in 8<sup>th</sup> position with a weight of 16lb 10oz in his first Senior match.

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### 3. Next Matches - (Spring League)

07/05/11 - Border Fishery - Three Islands Pool (meet at 8am venue)

21/05/11 - Baden Hall - Old Match Lake (meet at 8am venue)

Coach trips now fully paid for the 2011 trips.

'PB' to go to Tyrol for 7am on 7<sup>th</sup> May to meet members requiring navigation.

#### 4. Work Parties

Thanks to all those who attended work parties during May. Both Whitegate and Brownlee's Pools have now been tidied and the decking at Brownlee's has been repaired, some dredging work to clear the channel between pools also completed along with addition of Barley Straw. No more work parties planned unless anyone has feedback/suggestions. Members present had no further comment.

### 5. Bank Balance

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## 6. Golden Peg

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## 7. Licences 2011/12

[illegible]

In comparison with 2010/11 we had issued [REDACTED]  
Others, Assertive Outreach, St Mary's Hospital and Grappenhall School

Need to be vigilant on pools over forthcoming months

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## 8. National Fishing Month 2011 (16<sup>th</sup> July - 14<sup>th</sup> Aug)

'PB' advised that we have been pursuing funding since January 2011 for us to be able to commit to running four coaching sessions at Meadow View as we did in 2010. To date and following many requests we have had no further significant communication on the matter. Following further discussions with committee and members present it was agreed that we should withdraw from this year's program as it is late to arrange venue and members who would assist are already committed elsewhere. We could not ensure that we would be able to give 100% to the events, so it is best to decline.

'PB' to communicate to ADB and confirm our withdrawal from event. It was suggested that we may be able to run a 'club' event later in the year on a smaller scale but along similar lines. This to be discussed at a future meeting.

## 9. Liability Insurance

Insurance purchased at [REDACTED] from Angling Trust insurers, (normally [REDACTED] pro-rated as Insurance runs from February each year  
NFU renewal cost was [REDACTED] and only a £2.5M liability cover with no Employer's Liability. As an Angling Trust member we now have a £5M civil cover & £10M Employer's Liability cover done via [REDACTED], a better overall package than previous.

## 10. Bailiff Report

'JF' Reported dead moorhen during April which was caused by discarded fishing line. Again we need to be strict with our members regards litter of any kind.

'IM' had comments off members fishing regards fish stocks. Committee advised that any additional stocking will be decided at the end of Summer early Autumn. Advise will also be taken from Environment Agency colleagues. We understand concerns following the death of significant amount of Carp during the Winter of 2010, we cannot however rush out and add Carp until we have a better understanding of fishing conditions and fish catches throughout the Summer.

'IM' mentioned spread of lilies at Whitegate Pool, 'KW' agreed to deal with.

'IM' also mentioned issue with discarded sweetcorn tins and litter at Brownlee's pool. Committee confirmed that known offenders need to be dealt with as our lease with Woodland Trust highlights this issue and we have to deal with litter matters once brought to our attention within 24 hours. 'IM' and 'SH' are aware of the offender in this case and actions to be discussed with person in question.

This is two litter instances discussed at the same meeting, so bailiffs to actively enforce and educate those fishing who are flouting the rules

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## 11. AOB

'FD' discussed Talent Development Plan which came to light at the last CADG meeting attended by 'FD' and 'PB'. To assist with development all clubs who are members of CADG including POHAS have had suggested to them about making a donation to CADG funds for use in developing angling for Juniors within the county of Cheshire. On behalf of the club 'FD' and 'PB' said they would put it to forward at a club meeting.

Following a vote during this meeting, it was agreed that our club would donate [REDACTED] from our Junior Fund. This was proposed by 'PGR', seconded by 'BOK' and agreed unanimously. 'KW' and 'FD' to draught cheque and 'PB' will issue to ADB representative who is looking after banking for CADG.

'PB' advised that committee discussions suggested that we arrange club clothing for Junior members. As Juniors are now attending and representing the club in county matches and events, we should arrange clothing for them. 'FD' is looking into a sponsor prepared to cover or at least part cover this cost based upon their details being included on any clothing.

'PB' has investigated purchasing options and currently a price around [REDACTED] for thirty T-Shirts has been found. Members present agreed that this was a good idea. 'PB' and 'FD' to make continued efforts and will report back at a future meeting. T-Shirts ([REDACTED]).

Members were advised of a legal website offering EA Rod Licences but acting as an agent, add their commission on top of licence cost. Members, Bailiffs and Committee present were asked to pass this on to all those who would have an interest in this matter, as anyone purchasing from this legal website would be paying over the odds for a Rod Licence.

'PB' advised that our club website has now had SatNav Point of Interest files uploaded onto the 'Maps Page', so as anyone with a SatNav who would like to know the fishing places we have visited over recent years can download the relevant file and add to their SatNav.

No further comments from those present - Meeting closed.