



13th November 2011

Date: 2nd November 2011

Attendees: FD, PB, JPB, PGR, ST, JB, KS, PR, ML, MR, ND

Apologies: Ken Whibley

Minutes of November AGM Meeting (02/11/11)

1. Outstanding Monies

Match fee's etc, payable

2. Match Results – Winter League 2011

Lloyd's Meadow – Badger Pool – 15/10/11

1 st	Neil Davies	16lb 2oz
2 nd	Alan Lamb	11lb 7oz
3 rd	Ray Wright	10lb 9oz

<u>Golden Peg:</u>	Kev Smith (13 th)	1lb 14oz
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Partridge Lakes – Pine Canal – 22/10/11

1 st	James Bryan	37lb 6oz
2 nd	Ken Whibley	14lb 0oz
3 rd	Paul Muir	13lb 4oz

<u>Golden Peg:</u>	Paul Rowlands (10 th)	4lb 1oz
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Charity Farm – Pool 1 – 29/10/11

1 st	Kev Smith	18lb 6oz
2 nd	Paul Rowlands	16lb 3oz 8drm
3 rd	Tom Prescott	14lb 9oz 4drm

<u>Golden Peg:</u>	George Osborne (5 th)	10lb 2oz
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3. **Next Matches – (Winter League)**

12/11/11 Lathom – Pool 1
03/12/11 Meadow View – Linnet (Fur & Feather Match)

4. **Statement Of Accounts**

2010/11 Statement of accounts passed around attending club members for consideration.

'PB' explained licence sales were down from 155 in 2010 to 118 in 2011. May be partly due to finance restrictions in current economic climate and also the loss of Carp during Winter 2010 may have put some members off renewing. We have however seen a rise in 'New' members.

On the plus side, restructuring of match bookings from 25 pegs on Summer matches and 20 pegs on Winter to 20 Summer and 15 Winter has prevented escalating costs. Also increased match attendance through 2010/11 also helped. Mindful of this and costs that will take place () and potential work costs for Brownlee's and Whitegate, finances need to be under continuous review.

5. **Club Licence Fee 2012/13**

Current Licence fees are £15, £10 & £5 with reduced prices from 1st October (£8, £5 & £3). Members discussed and voted on current charges. It was unanimously agreed that 2012/13 club licence costs shall remain unchanged.

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6. **Matches & Prices**

We will continue our current match booking policy as below:-

January 2012 Club Meeting to agree Winter 2012 matches

June 2012 Club Meeting to agree Spring/Summer 2013 matches

The 20/15 principle mentioned earlier will be retained for future match bookings

Following receipt of coach costs for 2012 bookings, the committee have agreed that the 49 seater coach c/w toilet facility will be the coach required for comfort and convenience. Increased costs for both coach and peg fees mean coach trips in 2012 will be at an increased price of £40 per person. 'FD' explained to members the tried and trusted formula used for calculating costs which should in fact be £41.50. The club have accepted on balance that £40 can be maintained for 2012 Summer series. Following discussion, members present unanimously accepted the £40 match fee.

Car trips were also discussed and unanimous agreement to keep costs to £10 was agreed.

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7. **Election Of Committee**

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

Chairman & Treasurer
Secretary
Match Secretary*



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

'FD' asked members to review the Secretary position up for review. It was unanimously agreed that 'PB' retain the role for the next period. 'PB' accepted his duties.

'PGR' also proposed a requirement for the position as Assistant Referee based upon a discussion with 'AL'. 'AL' was absent from meeting but duly accepted by members. Subject to acceptance 'AL' will take up the duties with immediate effect. (To be confirmed/declined and written into Dec 2011 meeting minutes).

8. **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, Ian Maddock. All members present accepted their roles for another term, those absent have been assumed to accept. Any declines will be minuted in future reports.

9. **Club Rules & Regulations**

Addition to Junior match rules outlining minimal assistance from other persons under match conditions, this excludes reasonable assistance eg, medical. Proposed by 'ND' and unanimously agreed by all members present.

10. **Junior Matches 2011**

Excellent year with our win at Border in CADG match.

One commercial booked for 2012 (Moss Side Farm), members also agreed mid week match at Meadow View (to be booked by 'PB').

Unanimous agreement also that Junior matches to remain free to enter for 2012 season. Additional match sponsor under negotiation with 'FD'. Further news once confirmed.

A 'food sponsor' has also come forward which requires confirmation for our Junior matches and also a volunteer chef. Further details in future minutes.

11. **Bank Balance**



12. **Golden Peg**



13. **Bag Pack**

Morrisons Store near Stockton Heath on Thursday 8th December arrive at 4.30pm Bag Pack 5.00pm – 8.00pm approx. Assistants required. Junior members to be contacted by 'FD'.

14. **Christmas Raffle**

Raffle tickets available from this meeting and distributed by 'FD'. Members requested to supply drinks for hamper, the following have agreed:-

Whisky	PGR
White Wine	ND
Brandy	FD
Sherry	MR
Red Wine	ND
Bitter/Lager	Club
Vodka	ST
Rum	ML

Draw takes place at the Maltings on Sat 17th December. Drink donations accepted at forthcoming matches but no later than next club meeting (07/12/11).
2nd & 3rd prizes being organised by 'PB'.

15. **Supercup 2012**

As discussed previously we have agreed not to enter the above and have booked a 'two match series' on Lymm Dam with the assistance of BMAC. Match dates are 18/02/12 and 17/03/12. Match cost £5.00 similar to our Summer Sizzler, these are called 'Winter Drizzler'. Matches are not eligible for:-

Matchman League, Golden Peg or Biggest Fish

'PGR' has agreed to create the scoring method for these two matches

16. **Fishery Update**

Brownlees decking – Agreement reached with Woodland Trust and Environment Agency to undertake this work no later than May 2012. Pegs to be solid backfilled construction with less protrusion in to water allowing a greater surface area of water. Two platforms on small pond are being removed but not replaced, with one other being extended. Space where two platforms were are to be landscaped and a floating island constructed in courtesy of EA. Also require a vole survey which we are hoping the EA will be able to provide prior to commencement of work.

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Whitegate – In discussions with various authorities within WBC discussing development of site which includes installation of robust hedge/fence along with an access gate. Also removal of trees to allow greater visibility to site with the view of preventing less unwanted activities taking place.

Have also asked EA for advise on Water Lilies and suitable method of removal.

Order for fish stocks due for delivery sometime in November subject to weather conditions. Order is being split 50:50 between Brownlee's Pool and Whitegate Pool.

17. **Fur & Feather Match**

Match at Meadow View on Saturday 3rd December.

Match only cost is £5, Match & Carvery at Walton Arms is £10 (drinks not included).

18. **AOB**

'ML' suggested we collect old clothes and drinks cans to raise funds to be used by the club. Members suggested this was a good idea. 'ML' agreed to co-ordinate and asked that people contact him if they have any suitable items.

Further meetings with WBC regards Whitegate TBA

Further meetings with EA/WT regards Brownlee's TBA

16th November CADG Meeting to be attended by 'FD' and 'PB'.

Work Party carried out at Brownlee's on Sunday 30th October by 'FD', 'PB', 'JPB' and 'JAB' to remove an unsafe fishing platform. Thanks to all for the help.

'PB' also thanked all members for their support and attendance at our recent Presentation Evening.

'PB' reminded members that this meeting was the last opportunity to order club clothing as order was being placed on supplier following this meeting.

Next Meeting – Wednesday 7th December 2011