Date: $\quad 1^{\text {st }}$ February 2012

Attendees: $\quad$ FD, ST, KS, JB, JPB, PB, AL, ML, Paul M, MR

## Minutes of February Meeting (01/02/12)

## 1. Outstanding Monies

Match fee's etc, payable
2. Next Match - (Winter Drizzlers)

18/02/12 Lymm Dam - Church Side
17/03/12 Lymm Dam - Church Side
Members advised that the 'Butty Wagon' will be on site for both matches.

## 3. General Update

Refund from Lloyd's Meadow Discussed with members to see if we can get free match added to list of Winter Drizzlers. 'PB' to speak to Lloyd's Meadow.

Asked ' ST ' if he would be interested in bailiffing which he politely declined.
Whitegate - Mtg 24/01/12 with
Whitegate - Site Mtg 27/01/12 with
Had above meetings and now awaiting a design from Warrington College and an estimated cost for us then to submit a funding bid. 'PB' to remain in contact with the above.
'FD' suggested that since we have withdrawn from Supercup competition that we submit our Matchman winner into Garbolino Club Angler competition, this year would be 'AL'. 'AL' accepted the offer and 'PB' to complete paperwork and submit.
'PB' advised members that decking program was still on schedule for our Brownlee's Pool. Subject to weather conditions we are looking at March/April for construction work to begin. 'PB' will continue to update members.

## 4. Cash for Clothes (and Aluminium Cans)

'ML' advised that he had collected in excess of $£ 100$. Both 'FD' and ‘PB' expressed their thanks on behalf of the club and asked members present if they can continue to support this cause. Monies raised will be used for the benefit of the match fishing members who have raised the money. Further discussions on use of funds to be discussed at a future meeting.
5. Bank Balance

6. Golden Peg
7. AOB

Nothing to report

