

# **Collingham Angling Association.**

## **Committee Meeting Minutes.**

Held at Collingham F.C on 17/10/23

### **1) Committee;**

R.Jones, K.Archer, W.Holland, J.Mante, G.Turner, K.Morton, R.Ferguson, I.Sparrow, W.Sweeney, N.Rogers, D.Coupland, J.Gourley.

### **2) Apologies;**

R.Ferguson, W.Holland, K.Morton, J.Gourley,

### **3) Matters Arising;**

All works completed or ongoing.

D.C. to send problem scales for repair.

Grazing of Fish House Field to be left for time being.

Minutes were adopted, as was the summary (see attachment below) of committee business that has been carried out electronically.

### **4) Correspondence;**

Request received to purchase land on SW side of Spalford Lane. No further action to be taken.

Cedric Baldwin asked if, in the event of committee meetings being missed or cancelled, that the previous minutes could be adopted more swiftly, possibly via the Committee WhatsApp group. Agreed.

The property owner behind Kingfisher asked to be notified in advance prior to any future tree work being carried out on the shared boundary so as to avoid unsettling their horses. J.M. to keep her posted.

Email received from club member Howard Langley. R.J. to draft a reply, meantime W.H. to update committee area of website.

### **5) Treasurer's Report:**

K.A. presented the report and highlighted a drop in temporary membership takings and a rise in water maintenance costs.

C. Baldwin asked for clarification regarding any honorariums that may be due.

K.A. confirmed that honorariums run concurrently with the Office involved (i.e. from April 1st thro March 31st) and after discussion the committee agreed that pro-rata payments would be offered to C.Baldwin, P.Kitchen, A.Treadwell and K.Clark..

#### **6) Match Secretary's Report:**

W.S. presented the report and noted everything running smoothly. All match results are available, as usual, on the relevant WhatsApp groups.

Some further island work has been carried out, including some numbered pegs being placed at the ends of the island to clarify swim boundaries.

Autumn league to start imminently, and both next years away match and committee match need consideration, with a view to using The Glebe (Leics) as a venue.

W.S. has also reminded all of the need for sensible behaviour in regards to covid. R.F. to have a look at re-introducing hand gel at the hub.

#### **7) Estate Manager's Report:**

All in order, with routine maintenance on going. Work party planned for Kestrel on 29/10. Lake to be closed.

J.M. asked for a specific timetable for all relevant water treatments in readiness for early Spring. To be dealt with via WhatsApp.

It has been highlighted that there is a potentially dangerous tree on Kingfisher. J.M. to organise quotes.

#### **8)Trent:**

G.T. informed all that the river has had its final cut of the year and that the majority of the ordered stone has been delivered.

G.T. also noted that there was a rise in the prevalence of Reed Canary Grass, which is to be monitored. I.S. to discuss with P.T. with a view to clearing the worst bits.

#### **9) AOB:**

J.M. reported barbed hooks were occasionally being found at Millenium. Members are reminded that anyone found using them will face an immediate ban.

N.R. presented 2 quotes for otter fencing. This is to be given due consideration.

D.C. suggested that the Swan project be held back till drier weather in Spring.

**Meeting closed at 22:15.**

**Next meeting is scheduled for 21/11/23.**

**Work To Be Done;**

R.J. to reply to Howard Langley.

W.H. to update the committee area of the website.

R.F. to source hand gel for the hub area.

J.M. to get quotes for tree work.

I.S. to liaise with Paul Thomas re Reed Canary Grass situation.