COLLINGHAM ANGLING ASSOCIATION

COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 17/4/2019

Ser	Item	Action	Remarks
1	**Present:** P Kitchen, K Clark, C Baldwin, I Sparrow, R. Jones, G Westgate, G Turner, K. Archer, A Treadwell, N. Lale W. Sweeney J. Mante		
2	**Apologies:** W Holland, K. Morton		
3	**Matters arising:** Cromwell Weir They have got planning permission on the 27th March, our legal team has sent them a letter threatening to take them to judicial review again. This is at no cost to the club. There is no mitigation for loosing our pegs at the weir. Chris Russel is going to provide a full itemised quote for the work we want done. This quote will be for full completion down to sockets and lighting in the shed, full 3 phase. It will then be possible for us to contact other electricians and get quotes for the same work and compare prices. A. Treadwell had received a second quote at £21000 this was for otter fencing. There was then a discussion about whether it would be possible to start with something less costly with the option of adding to it later. Another quote is needed for less expensive fencing Club book The club book has been looked at and edited by R. Jones it has been sent away for printing.	K. Archer to ring Ian Moulds at Grange fencing and ask for a quote for just posts with wires	

4	**Correspondence:** **none** .		
5	**Treasurers report:** Financial report given and adopted K. Archer has also been in touch with a chartered accountant regarding cooperation tax. He is having a look into this and we expect to hear from him soon. K. Archer has also looked into online banking however with doing this it is not possible to have two signatures on the account. The option suggested that most of out money is kept in a high interest account that could have 2 signatures on it and the rest can be kept in an online account that would only require one signature.	K. Archer to investigate doing this.	
6	**Match secretary report:** There will be a change to the points system this year so that 10 points are awarded per lake as apposed to 10 points for the whole match. Proposal for short walks to be brought back in but only on the pegs on Willow, and use pegs 18 round to 3. The below matches are all knock ups March 24th 21 fished 1st C. Baldwin peg 13 Centenary 112lb 08oz Top in Willow K . Clark 73lb 01oz March 31st 11 fished all on Centenary 1st N. Campion peg 31 54lb 03oz April 7th 21 fished 1st K. Clark peg 18 Willow 79lb 10oz		This will go ahead.

	Top in Centenary G. Kilner 72lb 01oz peg 15 April 14th 26 fished 1st W. Smith peg 31 63lb 06oz Top in Willow K .Clark 32lb 09oz		
7	**Fisheries officer Report:** Dye for the lakes has gone in. 1 ton of salt has been put into the match lakes 100L of liquid barley has been purchased and will go in once the water warms up A trap has been purchased, which so far has caught some badger fur and a more hen (which was released). C. Baldwin raised concerns about the amount of line being left around the lakes and several birds have become tethered and unfortunately died recently. The club does not want to impose lots of rules however if this sort of thing continues it may be necessary. Match platforms have been filled. Moving topsoil to cover over where the electric has gone in. Tractor has been fixed ready to start at the river. Sleepers have been purchased and are in the shed. More no parking signs are needed.	. J. Mante and G. Westgate to speak to carp community	
8	**Constitution:** A. Treadwell has taken the lead in re organising the constitution and is working with other members of the club to ensure that it is up to date. This will then be kept with all our other legal documents at the solicitors	For the next meeting A. Treadwell has asked that job descriptions be completed so that anyone wishing to take on a role in the future knows their responsibilities.	

9	**Work to be done.** Covered already		
10	**New Members** None		
111	**A.O.B.** S. Jessop was brought up again, There is a mess at the weir field following recent work, it is not up to us to clear this and we are not allowed to. We have tried to contact Dean Macey but have had no reply. Going forward it has been decided that if he tries to book again we will say no until he has spoken to A. Treadwell Reserving pegs 1A to 10 was brought up at the last meeting, this is on hold again as we may not have those pegs in the future. Regarding our charity for the coming year it was discussed that it would be nice to purchase something to help with the after care for Matthew and James rather than just donating the money.	Secretary to follow up with this. R. Jones to speak to land agent	This was seen as a good idea by all.

	Presentation night £400 is behind the bar and your ticket will entitle you to two free drinks, the ticked will then go into a draw to win a prize donated by A. Treadwell. 7pm disco which is predominantly 60's-80's music Any donations for the raffle gratefully received. There will be an auction for the 4 prizes done by C. Baldwin. There was then a brief discussion about donations from various companies, some have been very generous Meeting closed 22:01		