COLLINGHAM ANGLING ASSOCIATION

COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 18/09/2019

Ser	Item	Action	Remarks
1	**Present:** **W. Sweeney, K. Archer, C. Baldwin, R. Jones, J. Mante, I. Sparrow, G. Westgate, A. Treadwell, P. Kitchen**		
2	**Apologies:** **W. Holland, N. Lale, K. Clark, G. Turner**		
3	**Matters arising:** Cromwell Weir. Barn Energy have passed on the planning permission at Cromwell weir To a company called Hydro power Ltd, they want to change a few of the conditions on the original plans, including changing from three turbines to two. This will not be decided until November. R. Jones is to meet with a local councillor in a couple of weeks time to take our concerns forward. Electrics R. Jones met Chris Russel Friday to sign off the work done. Cost at just over £10,000 which brings the total cost to around £15,000 Health and Safety Dax Major a club member has offered to help us out and do an assessment on the whole complex. Finances The running cost of the club is 22.5k per annum with an income from members of 21k. The club are going to set aside a sum of money that would allow the club to run for 12 months should there be any change in oncome, this would give us time to decide what to do. There will also be another fund set aside for larger projects.		Treasurer to set aside these funds
4	**Correspondence:** Environment agency have sent through a verification of our conditions regarding moving fish. We cannot move fish		

	unless it is to another land locked piece of water that is not on a flood plane Licence for cormorant shooting has been renewed**.** Canals and river trust have sent a reply regarding the new planning permission. Our licence for the pegs at the weir expires in 2020, so would need to be reviewed then anyway. R. Lales electricians . There was a mistake on the original invoice to do with C.I,S, it was a mistake on their part however the club needs to pay them the extra £700. This was agreed in the meeting.		
5	**Treasurers report:** Treasurers report was given and accepted. Confirmation the club would be setting aside 1 years running costs as well as a fund for larger projects.		
6	**Match secretary report:** 21st July W.Holland cup 1st W. Holland peg 19 Centenary 145lb 3oz Top in Willow M. Brumpton peg 3 57lb 10oz 22nd July Mondays Round 5 - 14 fished !st N. Fisher peg 234 13lb 2nd K. Clark peg 240 7lb 6oz 28th July Pairs - 27 fished 1st N. Lale peg 2 Centenary 99lb Pairs winner N. Lale Top in Willow D. Elliot peg 12 73lb 29th July Monday round 6 - 12fished 1st I. Sparrow peg 102 19lb		

2nd S. Nicholson peg 106 10lb

4th August Bocock cup – 20 fished

1st M. Nicholson peg 102 45lb 08oz

2nd D. Ixaks peg 109 42lb 08oz

5th August Mondays round 7 -17 fished

1st D. Izaks peg 97 18lb 08oz

2nd P. Kitchen peg 104 12lb

Monday nights winner K. Clark 46 pts

Second D. Izaks 34 pts

11th August vs Grantham round 1 – 40 fished

1st K. Clark peg 23 Willow 75lb 13oz

Top Centenary N. Fisher peg 24 57lb

13th August Committee match 15 fished

1st R. Jones peg 17 157lb 01oz

2nd S. Spafford peg 60 134lb 03oz

18th August Sheldon trophy - 17 fished

1st D. Izaks peg 94 33lb

2nd A. Coulson peg 110 31lb

25th August Val Shasby memorial – 35 fished

1st I. Donaldson peg 15 Centenary 129lb 14oz

Top in Willow M. Brumpton peg 4 52lb 12oz

1st September invitation – 18 fished

	1st R. Perkins peg 31 10lb 08oz 2nd R. Jones peg 23 8lb 8th September vs Barnsdale round 2 – 25 fished 1st G. Turner peg 3 10lb 08oz 2nd P. Holland peg 16 7lb 04oz Collingham are 2-0 up in the series 15th September Christmas cheer – 33 fished 1st. W. Holland 87lb 3oz peg 23 Centenary 2nd P. Quinton 74lb 13oz peg 19 Centenary It was decided at the committee meeting that prizes will be paid straight down. There was a discussion about having the Christmas cheer back on the river again		This to be passed onto the match secretary
7	**Fisheries officer Report:** Not pleased that platforms have been altered without the consent of the fisheries officer or the committee. All future work is to go through the committee and C. Baldwin, as fisheries officer. 2 new aerators are needed. More cable will also be needed. Length discussion about plaforms, in the end it was decided that enough of this new plastic boarding would be purchased to try on a peg or two, with the view of then doing them all. This can be purchased locally however if		

	the plan is to go ahead and do the whole complex then this may be purchased from further away to reduce costs. It was raised that there could do with some work being done on the islands on the match lakes. C.Baldwin to have a look		A work party would be needed to do this.
8	**Work to be done.** Covered above		
9	**New Members** 143 Michael Everett 144 Jack Cambell 145 Chris Holland 146 Ryan Barnett Time is to be allocated at a future meeting to discuss the current membership and how it works.		
10	**A.O.B.** £monies raised from the carp charity match £500 was passed to the treasurer. A. Treadwell is continuing with his work for charity and also passed on a sum of over £500 to the treasurer. Christmas meal to be at the Lord Nelson, it will be capped at 70 people. A Disco will need booking at it was agrees that A. Treadwell would be allowed to use up to £500 for the booking of this and organising the gifts as similar to previous years. The club are to invite the two owners of future fishing as official guests.		

	It was decided that members would not be allowed to shoot at the lakes as there had been a couple of requests. P. Kitchen will be retiring at the end of the year. Advised about buying a 1300L fuel system		