COLLINGHAM ANGLING ASSOCIATION

COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 20/2/2019

Ser	Item	Action	Remarks
1	**Present:** K. Archer C. Baldwin G. Westgate G. Turner P. Kitchen A. Treadwell I. Sparrow K. Clark **NB** A Treadwell stated that he had been asked to chair the meeting by the Chairman, following the resignation of the Vice chairman and in the in the absence of the Chairman. Asking if there were any objections There were no objections to A. Treadwell chairing the meeting.		
2	**Apologies:** W. Holland R. Jones N. Lale **Absent:** K Morton		
3	**Adoption of minutes from last meeting** The last minutes should have read that N Power had installed the metre not Western Power. Minutes should have also said that Fish legal had been in touch with the council not Collingham AA regarding the weir. **Matters arising** A quote for the fence had been received at £10,000. This was deemed too expensive and the matter would be left until the next meeting. **Electric** N. Lale was not present however had sent in a report, which indicated that the projected cost was now far in excess of £20,000, which was far higher than the original £10,000 estimate.	Apart from the two points highlighted the minutes where passed as a true record Committee members were invited to look into alternatives and get prices.	

	An immediate freeze on the project and any future expenditure was proposed until N. Lale is present to explain the new pricing and accurately explain future expenses in the project. Proposed by A. Treadwell Seconded by P. Kitchen **<u>Weir</u>** No new information	Passed unanimously	
4	**Correspondence:** As previously discussed, we had received the quote for the fence at a cost of £10,000 this is too high and alternatives need to be decided, including deciding what type of fence we actually need. Stuart Jessop had made a complaint on Facebook about anglers lighting fires on the bank by the weir. This will be passed onto K. Morton. The committee discussed the issue about club business being brought up through social and that we should take direct action taken against members posting matter on social media, which may not reflect the club in a good light. • G. Brikett submitted a letter to formalise his resignation. • A. Treadwell submitted a letter of application for the role of Vice Chairman. • N. Lale submitted a letter of application for the role of fisheries manager. • A. Treadwell submitted a letter proposing how we choose new charities for the club; this is something that could be placed in the club constitution. • N. Lale submitted a letter to request use of the club lakes on the 30th May 2019 for a charity match. • P. Kitchen submitted a letter to make a formal request for a place on the committee. • W. Sweeney submitted a letter of application for a place on the committee. • C. Baldwin submitted a letter of application for a place on the Committee	Bailiff K. Morton Chairman to bring this up for discussion at the AGM	There are signs stating no fire placed along our stretch of the Trent although fire/BBQs in a confined container are allowed

	This was then followed by a short discussion and after which both P. Kitchen and C. Baldwin requested to withdraw their resignations and stand again for their current roles. They therefore withdraw their applications for a place on the committee 4 items from N. Lale regarding rule changes, predominantly to matches fishing rules which are addressed below, however, the rules for night fishing should now include Swan lake. The committee looked over these and it appeared that most of the rules were amended in 2016 and therefore already in place and are available on the members web site. It was decided that hard copies of the match rules for both river and millennium lakes should be redistributed both at the AGM and at the start of the season. Furthermore it would be a good idea to periodically remind anglers of the rules before matches. Match rules for Carp fishing needs to be addressed	To be put before the AGM if this is in club rules if not club book to be amended accordingly K. Clark to check that the match rules are up to date for matches held on the Millennium complex and the river. G. Westgate to look at a set of rules for carp matches.	
5	**Treasurers report:** Received and adopted The large cheque for the presentation night has been given to A. Treadwell. K. Archer wants to change the current account to one signature whilst the majority of the money will be held in the investment/business account which will still require two signatures. The current account would need a limit set against it to protect the club. There were no objections made to this. Our auditor had informed K. Archer that Newark AC pays corporation tax. After a discussion it was agreed that we should have a professional accountant look into this to ascertain if we should indeed be paying this tax.	K Archer to investigate with the bank if this is possible if so the limit would need to be discussed at a future meeting. K. Archer to contact the relevant professional. At a cost not to exceed £150.	A. Treadwell made the comment that perhaps the club should have a secure fund held in an ISA or account which cannot be withdrawn easily, this amount should not be consider when discussing day to day available cash.

6	**Match secretary report:** Presentation of the trophies for the presentation night will be in a similar format to last year to avoid the same person collecting multiple trophies. The cost of this is estimated at around £800 which includes the wine, engraving and cleaning of the trophies. The river dates have been decided and with the exception of the Monday night matches all have a tide. Winter league round 2 20th Jan. 13 fished 1st B Clark peg 17 Centenary 30lb 6oz Top on Willow K Clark peg 14. 17lb 8oz Winter league round 3 27th Jan. 15 fished 1st A Treadwell peg 17 Centenary 36lb 6oz Top on Willow B Clark peg 3 24lb 14oz Knock up 3rd Feb 12 fished all on Centenary 1st M Dring peg 25 12lb 5oz Winter league round 4 10th Feb 21 fished 1st M Dring peg 23 Centenary 41lb 4oz Top on Willow G Kilner peg 3 37lb 3oz Winter league round 5 17th Feb 13 fished 1st K Clark peg 15 Centenary Top on willow P Willis peg 16 35lb 5oz It was noted that there are still issues over match anglers getting involved with the deciding of pegs.		
7	**Fisheries Officers Report** Piping for electric has been done. Some of the large trees have been cut down. A number of Carp lads had approached C. Baldwin and organised a work party on the 3rd march, on Kestrel the lake will be shut during this. They have also requested the use of the boat. It is thought that Flying Hire have destroyed 2 fence posts and panels, although we cannot actually prove it was them they have kept the old fence panels and seemingly replaced them. The fence has been moved by approximately 2 feet from where it was previously.		G. Westgate and I. Sparrow said they would be in attendance

	There was a discussion about this which came out with two options below. Option 1 R. Jones plus another go and speak to them about moving the fence. In principle the committee are happy for the fence to stay where it is, although the official boundary will not change. However if we are allowing him to benefit from moving the fence we would want two new panels purchasing and installing around the electricity box at their expense. Option 2. We put the fence back into in original position and In the future any damage to our property is report to the police and put through our insurance. There would however be issues in proving who had actually damaged the fence unless someone witnessed it. It was decided that option 1 was the best course of action.	R. Jones and 1 other to go and speak to Flying Hire	A Treadwell said he was willing to attend with the Chairman
8	**AGM** The section on election of officers will need to be changed to reflex the meeting today. Match committee + 3 does not need to be on the agenda for the AGM and can be removed as official nominations. In light of the meeting the Honorariums needs to be looked at again. However, at this time and for the AGM the honorariums for the Fisheries Officer and Assistance fisheries officer will remain as last year. Nigel Hayman receives an honorarium and should be on the added onto the list.	Apart from the points highlighted the Agenda for the AGM was agreed	
9	**Work to be done.** Already covered above Continued work on the lakes and rivers. All of which is currently in hand.		
10	**New Members** 118 Johnathan Fox 119 Craig Panton 120 Matt Kingham 121 David Moncaster 122 John Shorrock		

11	**A.O.B.** A Treadwell briefed the committee in regards to the Grey horse being unhappy that we are not using them for the presentation night. It was explained to the land lady that we booked the football club for the presentation night in June 18. This was before they had arrived and at the time we were unsure as to the future of the pub. After a long discussion She is now happy with this. A Treadwell also explained that regarding the Christmas meal. The Club always books somewhere different away from the Pub. Grey horse is now happy to continue to open and provide a breakfast on match days. A Treadwell also mentioned to her that traditionally we do not use the pub as a meeting place during the two Months of Mar – Apr as these are only knock ups. A. Treadwell gave an update on the presentation night. Tickets will be sold at £2.50 and will be available from Sunday. W. Holland would like a photo board for the website with photos of the committee members. There were no objections. G. Turner informed us of the updated salmon laws; it is now illegal to take salmon from the river Trent. I. Sparrow informed us that John Smith's grandchildren are still trying to raise money through charity.	K Clark to liaise regarding dates. W Holland	**After note:** K Clark has confirmed with the Grey Horse that we will not require them to open or provide breakfast during this period.
	A Treadwell thanked everyone for attending **Meeting closed at 22:24**		