COLLINGHAM ANGLING ASSOCIATION

COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 20/03/2019

Ser	Item	Action	Remarks
1	**Present:** A. Treadwell K. Archer N. Lale G. Turner G. Westgate I. Sparrow K .Clark P. Kitchen C. Baldwin K. Morton J.Mante W. Sweeney		
2	**Apologies:** W. Holland R.Jones And welcome to J. Mante and W. Sweeney		
3	**Adoption of minutes from last meeting** Minutes from last meeting were approved **Matters arising** **FENCE** Alan has been in touch with otter stop who have provided an initial quote of £22k for the raw material and if we wanted professional installation this would be an extra £20k. this currently includes 4 pedestrian and 4 vehicle crossings. Alan has requested a detailed breakdown of costs. This is so that we can see how much it would be per meter. There was the suggestion that we could potentially do our boundary fence with Flying hire with otter fencing initially with the potential to expand at a future date. Currently we are waiting on detailed costings **Electric** It was agreed that we need to get 3 quotes that cover completion of the project, these quotes are to include everything down to fuses and plug sockets that would need to be installed. There was a lengthy discussion about the actual needs of the club and whether we needed 3 phase or not. There was no final decision made on this and the club is awaiting the quotes.	To be re visited at a future meeting As per the AGM we need to secure 3 quotes	It was discussed in the meeting that it would be best for us to say what we wanted as

	N. Lale explained why the costing was so much more than previously quoted. The reason being that we would need 120mm cable instead of the originally thought 70mm. The discussion was left with the idea that we needed three quotes for each option. Meaning three quotes for three phase and 3 quotes not for three phase. G. Turner also brought up the idea that it seemed silly that we were running power to the toilet block just to bring it back to the match lakes, as this would increase the amperage drop. The point was also made that we need a professional in to tell us what we needed with our end goal in mind. There was no firm decision made on this date and we are awaiting quotes. K. Archer is still to look into cooperation tax and whether we need to pay this or not. K. Archer also needs to sort the accounts due to a recent branch closure and this will effect the signatures on the accounts, with one of them now only needing one signature however the bulk of the funds will still need 2. G. Westgate still needs to compile carp match rules and send to R. Jones and A. Treadwell	before moving ahead K. Archer to meet with tax advisor and sort out bank accounts G. Westgate to compile carp match rules	an end result and a professional to provide quotes based on this.
4	**Correspondence:** S. Jessop post on social media regarding fire at the weir. 2 proposals A disciplinary letter to be sent warning him not to post to social media about the club as stated in the rules. There were 4 votes for Letter to invite to disciplinary meeting at the next committee meeting in April.. 6 votes for.	Secretary to send letter to invite to next meeting.	

	Email from Bevery Weenick concerning rubbish and human waste at the weir. Propoasl A. Treadwell Seconded K. Clark that anyone booking the weir for a period of 24 hours or more must bring their own toilet. This was passed. Deanos fishing YouTube video, shows him going onto the wall at the weir to release a fish from a snag. There were concerns discusses about anglers safety and within these discussions the bylaws were brought up that it does say anyone fishing from the wall will be expelled. In the end it was decided that he would be contacted and we would ask him to either remove the video or edit it so that it does not show him on the wall. This is to protect the safety of anglers.	Letters to go out to current bookings and information to go out to future bookings Phone call to be made	We will be relying heavily on K. Morton to police this. This would then be brought up for an AGM bylaw change next year Alan and Keith to discuss who would make the phone call
5	**Treasurers report:** Given and approved, no further questions.	A letter of thanks to be sent to G. Brikett thanking him for his services to the club	
6	**Match secretary report:** No matches to report Fixtures are sorted ready for the book, awaiting R. Jones to make a couple of changes New trophies have been sorted which include a new one for the carp charity match and one for the invitation. Match secretary has sorted all the necessary items to be presented at a cost of £900 Float cup venue to be decided.	K. Archer needs to see the fixture to ensure there are no clashes with booked pegs	

7	**Fisheries Officers Report** Covers need placing on the recently installed pipes to stop vermin entering and making a mess. Been in contact with AJS regarding the dye for Swan and kingfisher, he needs to know the aprrox acreage and depth. Also kingfisher will need damming off to stop the dye leaking into the dyke. £20 sleepers to be purchased at a rough cost of £400 and posts also to be purchased. Fill for the platforms around the match lakes also needs sorting as this was discussed a while ago and not implemented. G. Westgate enquired about doing some work along the horse bank of Kingfisher. There has been the offer of a mini digger	£500 limit given to C. Baldwin for purchase of dye J. Mante and G. Westgate to discuss	
8	**<u>Bailiffs Report</u>** Close season nothing to report.		
9	**Matters from AGM** Fence already discussed. Members only on pegs 1-10 Suggestion that there is to be one week per month June to November inclusive for members only fishing. There was discussion about how this would effect in-come and that on some days it may not be fished. No final agreement was reached and it was suggested it be brought forward at the next meeting.	Bring up at next meeting.	

	Notice boards are available to be placed in the toilet block for the display of minutes. Charity selection 4 proposals. HUG Matthew and James Merry MaCs Collingham pre school It was decided that next years charity would be Matthew and James.	The club to approach them	
10	**WTBD** In may the fleet and the river need some work doing. The island on one of the match lake needs some work		There were offers of people to help with a work party, dates need to be decided.
11	**New Members** 123 Sheldon Staples 124 Stephen Broad		
	AOB <u>For the next years book</u> Web page address needs sorting for next year.		

	W. Sweened J. mante and N. Lale need adding to the list of committee members. Charity match dates need to go in. Bill Wells trophy needs amending as it currently states it is for the biggest carp. Presentation night to be confirmed. It was previously mentioned that we should put some barley straw into the match lakes. This now seems as if it is not the best option as there is a liquid that can be added. We would need 2 drums at a cost of £150 per drum. This is to be purchased. The lakes need to be salted, this is also to be done Meeting closed 9:57		