COLLINGHAM ANGLING ASSOCIATION

COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 21/2/2018

Ser	Item	Action	Remarks
1	**Present:** P Kitchen, K Clark, C Baldwin, I Sparrow, R. Jones, M Nicholson , G Westgate G Turner K. Morton, K. Archer, G Birkett,		
2	**Apologies:** W Holland, A Treadwell,		
3	**Matters arising:** Flying Hire No real progress from the last meeting. There is still nothing in writing and nothing has formally happened. Currently they are parking cars on our road as they have made a mess of the grass verge while digging the ditch out, and many of the committee members are very unhappy about this. R.Jones is meeting again on the 23rd Feb to discuss this further with flying hire. C Baldwin also mentioned he was bringing up the on going issues at the AGM as he felt no progress was being made and cited the minutes from the last meeting as to actions that should have been taken. Fleet No changes to report. Weir field EA has granted the abstraction licence Still not gone through planning yet. A fisheries report was submitted to appease our objections however there had been no changes made to this report despite Collingham AA saying that the report was not accurate. Barn energy have this year to raise the money and need to start in 2019 and to finish in 2021.		.
4	**Correspondence:** R. Jones has replied to the letter sent by J Blakley		

	G.Turner has proposed to allow salmon fishing for members only during the closed season. A letter has been submitted and this will be put to vote at the AGM Email received from RSPB saying that Trent anglers are using their land as a toilet. They have asked for our support in resolving this. R.Jones meeting tomorrow to discuss ways forward and signs to be put up advising anglers not to use their land as a toilet.	Needs putting on the website prior to agm	This has received committee backing
5	**Treasurers report:** Nigel currently has our books and is getting these up to date. We need the bill for the shed so that this can be cleared. Need to get in touch with the canal and river trust as we pay for 3 pegs at the weir which we stand to loose with the potential work.	Contact river trust	
6	**Match secretary report:** Fixture list for next year is done and available in the toilet block Presentation night is set for April 7th at the Grey Horse We are able to have a case for the trophies at the football club. Replicas are to be purchased for trophy winners, those who are receiving more than one trophy will receive one replica with all of the events they have won on. 21st Jan winter league round 3 12 fished Willow peg 16 Wayne Smith Willow peg 18 Bernie Mawer 7lb 7 oz Centenary Gary Kilner 23lb 4oz peg 2 28th Jan Winter league round 4 17 fished Willow Shane Spafford 25lb 9oz peg 12 Centenary Howard Langley 49lb 15oz peg 27 4th Feb Winter league round 2 17 fished Willow Keith Hage 26lb 13oz peg 12 Centenary Gary Kilner 22lb 1oz peg 27 11th Feb winter league round 6 18 fished Willow Cedric Baldwin 33lb 12oz peg 20 Centenary Paul Holland 23lb 10oz peg 15 18th Feb winter league round 7 16 fished Willow Gary Kilner 5lb 01oz peg 20 Centenary Wayne Smith 45lb 01oz peg 23 Winter league winner Gary Kilner 49/50 points currently	Replicas to be purchased	

7	**Fisheries officer Report:** Shed is finished and they have made a good job of it. Trailer has been purchased as agreed and it has also been painted. And a registration number purchased. Need some more sleepers so that some of the pegs can be sorted out. Not able to get road plainings yet. Supplier will be getting back to C.Baldwin All of the scrap that was lying around has been sold. The money (£1122.50) is currently in Cedric Baldwins account and to be used as a float for the purchased he makes. All receipts to be passed on to K.Archer Hard core is to be moved from the weir to the lakes as this will form a good base for a road to the new lakes however it will still need road plainings to top it. Willow is to be netted and some of the fish to be moved to the new lake. There was also the proposal to give some of the fish to the person carrying out the work. However this needs to be done legally and C.Baldwin is responsible for this so it can not happen unless the relevant paper work is in place	. C.Baldwin to keep looking for these. C.Baldwin keep receipts	Receipts need to be kept so that the club keeps legal. Taking place on sat 3rd march. C.Baldwin to be present
8	**Communications Officers Report:** All up to date Notice to go up about RSPB and people being discrete about where they go to the toilet.	Notice to be put on facebook	
9	**AGM:** Sparrow is on his 3 year rotation and nominates himself for re election. N. Lale has put his name forward to be a committee member. Need new bailiff for the fleet. G.Turner to do this.		

	Club membership fees are proposed to stay the same Price of temporary membership staying at £5 day or £10 overnight. The club are waiting to see what happens at the weir field. Talk about increasing the number of paying members from 300 to 350. Change of rule proposed by G.Turner.		
10	**New members:** 120- Sean Sutton 121- Nigel Key 122- John Wright 123 James Robinson 124- Ced Humphrey		
11	**A.O.B.** Stocking of the new lake was discussed.		
12	**Meeting Closed : 22:01hrs**		