COLLINGHAM ANGLING ASSOCIATION

COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 21/3/2018

Ser	Item	Action	Remarks
1	**Present:** P Kitchen, K Clark, C Baldwin, I Sparrow, R. Jones, G Westgate, G Turner, K. Archer, G Birkett, A Treadwell,		
2	**Apologies:** W Holland, N Lale		
3	**Matters arising:** P.Rayner was missing from the minutes of the last meeting and needs to be added. Concerns were raised about information from committee meetings getting back to members, this was particularly evident in the recent netting of Willow lake. C.Baldwin also asked for clarification of the roles of each member present and asked that in future can we please ensure that anything to do with managing the fishery needs to go through him. Fleet-No further information Cromwell Weir- No further information Flying Hire- Joe has been informed that we will be erecting our own boundary fence. He was OK with this and once the boundary is in then we will be able to register this. A lot of discussion then took place around this, the following points being mentioned • Redlands need to be notified of work being done • We need to look into exactly who has access rights is it just the owner or is it the owner and his employees. • There is a blockage on dyke under the bridge and he may need to dig this up. • Brick layers working for Flying hire were verbally abused leaving our gate. • We have copies of the land register, and we should have copies of all deeds etc. • The land is subject to covenants and we should find out the exact wording of these covenants.	P. Kitchen and G. Birkett to contact solicitors and bring details to next meeting	It was felt that the committee knew who this was . G. Birkett stressed that this needed to be done properly and we needed several options for a solicitor. A lot of discussion about Flying hire however the only action agreed at this meeting was

	The matter was left with the following understanding. Both P. Kitchen and G. Birkett are to get in contact with solicitors they know to see what our options are. They will bring the details of this to the next committee meeting so they can be discussed and we can move forward. It was agreed that several should be contacted to give us a choice of what would be best for the club. AGM Rule changes need to go into the book. There is also now a tick box for the type of angler on the application form. This can not be used to discriminate but will give us more detail about the types of anglers waiting to join the club.	R.Jones getting the new book ready	to get details from some solicitors
4	**Correspondence:** There was an issue with a Facebook post about the weir being booked until November. This has now been taken off Facebook.		
5	**Treasurers report:** There has not been a lot of change since AGM, however the barn has now been paid for.		
6	**Match secretary report:** Sunday 25th February Winter league round 8 Willow- Gary Kilner 50lb 11oz peg 10 Centenary- Kenny Clark 39lb 03 oz peg 17 Winter league winner Gary Kilner top 5 points 50/50 11th March E. Baldwin trophy Kenny Clark 57lb 14oz peg 2 Centenary 17th March John Smith trophy C. Baldwin 71lb 04oz peg 17 Centenary Sunday points winner Kenny Clark with 131 points There was a question about the winter league points and it was decided that the point system should be decided by the match secretary. Sunday points matches are to be awarded overall. Cabinet is to be put in the Collingham Football Club	R.Jones to provide K. Clark with the format the match	

	18 miniatures are to be purchased for the presentation night at a cost of £946. Match dates need to be sent to R.Jones. R.Jones to provide the format for these.	dates need to be in.	
7	**Fisheries officer Report:** Road plainings have been delivered and behind Kingfisher has been repaired. Pipes connecting the lakes have been cleared and the water is running through them well now. The platforms will be sorted out tomorrow 22nd march The old mower has been repaired. We can have access to a grab waggon to move the material down from the car park at the Trent. The price of this is £600 for the full day. This was deemed a good idea as the cost of the material we would be getting far outweighed the cost of hiring the vehicle. We also need to purchase some more sleepers and scaffolding poles. K. Clarke raised concerns about 190's on the trent as he feels the road is getting dangerous, C.Baldwin says this is in hand. Swan lake stock—C.Baldwin is to ring round to get an idea of prices this can then be discussed at a committee meeting. R.Jones mentioned that it would be worth finding out what the thoughts were about how much stock would be needed E.A has already checked the water quality of swan lake and it is good.	. C.Balwdin organising C. Baldwin to look into prices	The overall cost of the material being moved was estimated at around £1400 G.Westgate and I. sparrow can look into this
8	**Communications Officers Report:**	Notice to be put on facebook regarding toilet	
9	**Work to be done.** Covered above		

10	**New Members** 125 Norman Nelson 126 Peter Perry 127 Jake Banister		
111	**A.O.B.** A. Treadwell pointed out a lot of what was discussed to-night had already been covered at the AGM A. Treadwell also asked if it was worth having something like a salt bin at the lakes so that anglers could fill in holes around the platforms for themselves. A wheel barrow is to be placed by the lakes with a shovel to allow people to do this. G. Brikett asked if it was possible to have a more detailed agenda which could be sent out sooner, as well as the last minutes so we can have a look over and add to before the meeting. Tom Creed who works for the drainage board has shown a picture of the new ditch to his boss, the ditch is not good enough at the moment this needs sorting. RSPB has some floating platforms in the lakes along side the bypass these seem to be attracting cormorants.	C.Baldwin to source wheel barrow R.Jones to send round agenda sooner. G.Westgate to get minutes out quicker	