COLLINGHAM ANGLING ASSOCIATION

MINUTES OF THE COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 19/09/2018

Ser	Item	Action	Remarks
1	The chairman opened the meeting at 2005hrs and thanked the following for attending: **Present:** P Kitchen, K Clark, C Baldwin, A Treadwell, I Sparrow, R Jones, K Morton, K Archer, G Turner, N Lale		
2	**Apologies:** W Holland, G Westgate, G Birkett		
3	**Previous Minutes:** G Turner enquired as to where the information about the change to the salmon season had come from. He was informed that the committee believe members had seen it on Country file (TV Show) and in Angling publications: Mr G Turner stated that he believed this was false news. A Treadwell enquired if Andrew Smith was a member of CAA and whom the children (twins) were the daughters/sons of within the fishing club. K Archer confirmed that he was suggesting the Charity Cerebral Palsy rather than the individuals. It was generally agreed that the charity should be kept local to Collingham and surrounding areas. **The previous meeting were passed as a true record of account:**	No Further action at this time No Further action	
4	**Matters arising:** **Security of Millennium complex:** A Treadwell questioned the security of the new gates supplied by flying hire as the handle to the bolt comes away which allows the bolt to be removed. P Kitchen stated that he had also noticed this and had plans in place to weld the handle back in place. **Correspondence from Mr John McGough:** The Chairman confirmed he had replied to Mr McCough thanking him for his suggestions and informing him, that the club would look into his suggestions.	Assistance fisheries officer P Kitchen No Further action	

	Fence and Electricity Millennium Complex: The Chairman has a planned meeting on 20 Sep 18 with a Mr Mason (contractor who supplied the fencing for Flying hire) to discuss the fencing of the clubs boundary along the road. It was also suggested by the committee that he enquires to the additional cost of making this section of fencing Otter proof (At this time this is purely a future planning / in case preventative measure). It was agreed that all future fencing project should have the same standard applied. N Lale gave an update on Electricity for Millennium complex with the following findings: The project would be classed as a small business project with the cost coming in between £3,400 – 6,000 + vat depending on the distance from outside source to the power meter box within the complex. This includes any and all traffic management if required and to make good any damage to road or surrounding area. The approximate cost for a formal quote would be £300 + vat. It was agreed that we should move forward to a formal quote. **Cromwell Weir Hydro:** Chairman mentioned that he had heard that Barn energy had resubmitted their original planning application. We will continue to object and still have fish legal representing our case. **Fleet:** A proposal has been submitted to turn the public footpath along the top of the fleet to a cycle path. It was agreed that we would have no objection to this as there is no increase the size of the public right of way. A lengthy and passionate discussion then took place about the Cycle path around Collingham and local area. This has not been minuted.	Chairman All N Lale Chairman No Further action	Situation to be continually monitored
5	**Correspondence:** The chairman has received two letters of correspondence: 1. Letter received from the Parish Council requesting that the Chairman attend the meeting on 27 Sept 18 to discuss the planning application by Barn energy.	Chairman will attend	.

	2. An offer to attend the Trent gateway meeting (Increasing the ease along migrating fish navigate the Trent). The Chairman attended the meeting with Mr G Turner with nothing to report at this time.		
6	**Treasurers report:** The treasurer's report was received and adopted subject to audit.	No Further action	
7	**Match secretary report:** 19 Aug 18 – Bocock Cup – River – 20 Fished 1st – Russ Jones - peg Private 8 - 44lbs 26 Aug 18 – Round 2 v Rushfield Lakes – 36 Fished 1st Overall - M Jennings (RF) - peg 1 Canal – 93lbs 13oz 1st Collingham - K Clark – peg 25 Canal 93lbs 11oz Rushfield won 2nd round 385lbs 14oz to 321lbs 04oz Collingham won the series 650lbs to 616lbs 05oz 2 Sept 18 – Invitation – River – 37 Fished 1st –K Clark (CAA) – peg 74 – 31Lbs 08oz 09 Sept 18 – Round 2 v Barnstone – River Trent – 24 Fished 1st – K Clark (CAA) - peg 28 – 16lbs 08oz Barnstone won 2 round 45lbs 14oz to 37lbs 14oz to tie the series 1-1 third and deciding round to be fished on Millennium complex on 30 Sept 18 15 Sept 18 – Charity Match – Lakes – 33 Fished 1st – Centenary - G Kilner – peg 20 – 88Lbs 07oz 1st – Willow – B Clark – peg 30 73lbs 12oz 16 Sept 18 – Sheldon Trophy – River – 17 Fished 1st – P Holland - peg Private 4 - 13lbs 12oz K Clark stated that he is planning to rearrange the river and lake matches for the coming season to allow for tides and to ensure the river matches are spread more evenly throughout the year. K Archer enquired if the present Saturday Knock ups could be moved to the Sunday as there were currently very few river fishermen fishing on the Saturday and therefore it would not distract from the numbers fishing the Sunday matches. It was generally felt that the current system allows for members to fish both days if they wish. However, it would be monitored.	Match Sec Match Sec Match Sec Match Sec Match Sec Match Sec Match Sec Match Sec No Further action at this time	

	I Sparrow thanked all who assisted with the Carp Charity match. It was a great success with all participants having a great time and raising £210 for the clubs Charity. G Westgate will give a full brief for the match sec report at the Oct meeting. I Sparrow also requested that the carp sector be allowed to develop this further with the possibility of a two or three match qualifier followed by a final. It was agreed that this can only be good for the club allowing the carp sector of the club to become more inclusive.	G Westgate	Club Thanks to all those that assisted
8	**Fisheries officer Report:** There are currently NO OTTERS at Millennium complex. The recent fish kill has been investigated by the EA with no cause found. The EA test the Water quality on the day and took samples away for testing. All of which were found to be negative. There is therefore no known explanation for the fish kill. The EA reported that there had been a number of incidents across the region over the same period. **Proposed** by A Treadwell **Seconded** by I Sparrow That the club orders replacement stock for kingfisher (6–10 large Carp 20lb +) due the recent fish kill. **Carried (numbers subject to quote).** C Baldwin to approach supplier for quote. All platforms on the match lakes have now been repaired. Grass has been cut along the river and fleet. The Norfolk reed in the match lakes has been sprayed and members should see this starting to die off in the coming months. The fisheries Officer requested that we order a stock of Road Plaining to allow for ongoing repairs (cost approximately £400). It was agreed that to hold a stock within the complex would be a good idea. A Treadwell requested that a barrow/bucket of road plaining pieces be located at the end on each lake to allow for anglers to self-repair platforms if required. It was agreed by all that this was a good idea. C Baldwin is investigating a solution to the weed problem within Swan lake. He has the name of a company that provides lake dye which blocks out the UV rays that allow the weed to grow. This would need to be administered around Mar/Apr next year and would cost approximately £450.	Fisheries Officer / Treasure Fisheries Officer / Treasurer Fisheries Officer Fisheries Officer	Club Thanks goes to Cedric and Kitch for their continuing hard work

9	**Communications Officers Report:** No communications officers report due to the absence.	No Further action	
10	**Work to be done:** Ongoing problem with rats along the weir stretch. Ongoing repair to millennium complex Ongoing grass cutting around complex and river banks	Fisheries Officer / P Kitchen	
11	**New members:** .103 – Ian Evison 104 – Chris Greaves 105 – Mark Pearson 106 – Ricky Lale	Secretary.	
12	**A.O.B.** P Kitchen stated that he believes that all those named in the book President/ Vice Presidents etc should be able to fish in the committee match in their own right and be able to claim the trophy is they win. He also proposed that any guest be voted on at a committee meeting. Both the above were agreed by the committee for all future matches. P Kitchen informed the committee that he would be standing down as the assistant fisheries officer at the AGM. But would like to remain a committee member if possible. A Treadwell informed the committee that the charity fund raising total has now reached £900 and that he plans to in-crease the target to £1500. A Treadwell proposed that in future the Club formally adopt a charity annually at AGM. The Chairman informed the com-mittee that as the club does charity work and fund raises then this opens doors for funding. A Treadwell to write a formal proposal for the AGM. A Treadwell informed the committee that the committee Christmas dinner will be held on Sat 08 Dec 18 at the Lord Nelson Winthorpe. As with last year this is self-funding and at no cost to the club. C Baldwin informed the committee that he would be standing down as the fisheries officer and committee member at the AGM.	Match sec Chairman Info All A Treadwell / Info All All Chairman	The Chairman thanked Both Cedric and Kitch for their continuing support to the Club and for notifying the club of their intent with time to allow for the transfer of responsibilities.

	There was a lengthy debate about the pending resignation of both the fishery officer and assistance fishery officer. The chairman called a halt to this stating that the committee members need time to reflect this news and consider all options including thinking outside the box (new ways of operating).	All	
13	**Meeting Closed : 2215hrs**		