COLLINGHAM ANGLING ASSOCIATION

COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 16/01/2019

Ser	Item	Action	Remarks
1	**Present:** A. Treadwell K. Archer R. Jones N. Lale G. Turner G. Westgate G. Birkett I. Sparrow K .Clark P. Kitchen C. Baldwin K. Morton		
2	**Apologies:** W. Holland		
3	**Adoption of minutes from last meeting** Minutes should have read that N. Lale has volunteered for the new position on the committee as he has not yet been elected. Presentation night is on the 27th not the 20th **Matters arising** Still no quote from Rob Mason regarding the fence. N. Lale has provided another contact to R. Jones. A.Treadwell pointed out that we should be getting three quotes. **Electric** Western Power have now got the electric in up to the box. The club would also like to thank C. Baldwin A. Coulson P.Kitchen and Kieran for their efforts in the help they have provided at the lakes. Waiting for the final cable calculations, then the items for the control panel can be purchased. N. Lale had received via email a document from Western Power which had an estimates annual usage on, this was £5000, which is thought to be far higher than the club will use.	The club to organise some sort of thanks to give those who helped out in their own time. K.Archer needs to sign the document provided from N.Lale and return to Western Power.	This has been ongoing for some time now R.Jones has done his best to get the quote but not received one.

	There was a question raised by I. Sparrow about the insurance of the digger being provided while it is being stored at the lake. Currently our insurance does not cover it if it is stolen. This needs to be sorted by Friday so that work can go ahead over the weekend. C. Baldwin will need some cast to cover some of the expenses coming up such as grass seed to cover where the trenches have been dug. Although not related to the electric work the question came up as whether we were insured to cut a tree which is overhanging one of our neighbours, Andy's, shed. It was thought that we would not be covered if we damaged it, as such Kieran will be told not to carry out the work. **<u>Weir</u>** The council have decided that they do not need any more environmental reports. C.A.A have been in touch and are prepared to take legal action. It was mentioned by R.Jones that this is still ongoing and also that the rebated for hydro power will be cut soon for any project that have ot been finalised.	R.Jones contacting insurers. K. Archer to provide cash	
4	**Correspondence:** The EA had tested some fish from Centenary. We failed the test as Ergasilus briani and Anguillicoloides Crassus was found on the stock tested. As a result of this there will be an indefinite notice on the site and C.A.A are required to inform anyone who we send fish to about this. The fish must not be moved to any body of water connected to a river. As a result of this we cannot give the fish to the RSPB as planned. The options provided were to either move them to another of our lakes or take them out and bury them. E.A have also been and tested the water in Willow and as suspected it is blue green algae which is potentially toxic however should sort its self out in a couple of weeks. The suggestion was to use barley straw to control it however there is no great rush as this bloom will be over before the barley straw has time to activate due to the cold weather.		

	R. Jones mentioned buying a Christmas tree wrapper as if we do but barley straw in then we need to break it up so it activates better, and this would help it hold together. Andy Dixon emailed K. Archer wanting to advertise his new fishing venture at our car parks, in out books or on our day tickets. A discussion was held as to whether it would be worth us doing this.	P. Kitchen to enquire about barley straw. K. Archer to contact and discuss.	
5	**Treasurers report:** K. Archer presented the year end report, the club is in a good financial situation with some reserve cash. K. Archer also spoke briefly about a bit of club software he had become aware of called club mate. A brief discussion was held about this but quickly decided it was not the right fit for our club and cheaper alternatives are available.		
6	**Match secretary report:** Match dates mentioned Tomlinson to be held 30th July Committee match 13th August both to be held at Messingham. There was also a fairly lengthy discussion about members getting involved when the pegs are being sorted, which was causing some arguments. November 25th 22 fished sweepstake 4 1st Ian Sparrow peg 16 Centenary 50lb 4oz Top in Willow Bill Whitworth peg 14 32lb 6oz December 2nd 21 fished sweepstake 5 1st Will Sweeney peg 24 Willow 47lb 5oz Top in Centenary C. Baldwin 43lb 9oz peg 29 9th December 16 fished sweepstake 6 1st P. Chadwick peg 14 Willow 41lb 5oz Top in Centenary K. Clark 29lb 14oz peg 29 16th December 13 fished sweepstake 7 all on willow 1st D. harford 16lb 10oz peg 16 23rd December 21 fished sweepstake 8 1st M. Dring peg 19 Centenary 61lb 12oz Top in Willow B. Clark peg 8 43lb Sunday 30th December 27 fished sweepstake 9 1st D. Bresling peg 19 Centenary 44lb 2oz Top in Willow G. Kilner 16lb 2oz peg 26		

	Winter league round 1 Sunday 16th January 22 fished 1st B. Morris 29lb 15oz Willow peg 24 Top in Centenary B. Clark 26lb 13oz peg 31		
7	**Fisheries Officers Report** Mostly covered above. N. Lale and C. Baldwin brought forward a discussion about putting a road down between Centenary and the stock ponds, there would be space for 3 cars to park between the stock ponds. A discussion was held about the pros and cons. C. Baldwin Proposed the idea N. Lale seconded. The motion did not carry. A couple of trees have been taken down at the top of Willow		
8	**Committee re organisation** G. Brikett brought forward a proposal as how honorariums would work next year. These would need to be voted through at the AGM. The initial proposal was presented and discussed. After the discussion some amounts were amended and now the proposal stands as		

	18/19 season	Revised proposal	19/20 committee recommendation
Fisheries officer	£1000 + book	0	0
Assistant fisheries officer	£220 + book	0	0
Minutes sec	£ 100 + book	£ 100 + book	£100 + book
Cahirman	£200 + book	£550 + book	£550 + book
Comms officer	£100 + book	£ 100 + book	£100 + book
Secretary	£440 + book	£440 + book	£500 + book
Treasurer	£440 + book	£440	£500
Auditor	£100 + book	£ 100 + book	£100 + book
Match Secretary	£440 + book	£440 + book	£500 + book
Fisheries manager	0	£400 + book	£500 + book
Vice Chairman	0	0	£100 + book
total	£3040	£2570	£2960

There was a discussion about what was fair and who else should be recognised, hence the vice chairman was also included in the proposal.

It was also discussed that the president/ vice presidents should be included in some way and the suggestion was that perhaps their mean at the Christmas dinner could be paid for.

9	**Work to be done.** Already covered above.		

10	**New Members** 113 Ashley Robinson Also on his form was his daughter Miss Amber Robinson, who is eligible to join at any time due to her age. 114) Bob McGill 115) Simon Kewell 116) Ian Benford 117) Jamie Lamb		
11	**A.O.B.** I. Sparrow had a proposal for a club charity currently it is the child bereavement centre and would be until AGM. K. Morton concerns over the state of the bank pegs 17 to 24 where the cows have messed it up. The farmer said he would flatten this but has not done. P. Kitchen had spoken to Flying Hires forman, there is currently a camera at the end of their office pointing at our gate. They also plan to put up a post with a camera and lights that would be pointing down our road. The cameras are monitored. P. Kitchen mentioned the bit of fence that was damaged and the foreman was going to speak to his boss. Kieran will take a look at the fleet as some tidying is needed.. G. Birkett wished good luck to R.Jones in his operation. A. Treadwell brought forward the discussion of a possible future charity. 2 twins who live in eagle. They are trying to raise money for an operation on the second child as his is not covered by NHS. It was thought that this would be one to look at but we may not be able to help as fundraising next year may come too late. A. Treadwell brought forward the idea of developing the river Fleet as it is a good stretch of water and would make	R. Jones said he would contact land agent.	

	a good mixed fishery. He had done some initial research and found that done professionally we could have 15 T bar platforms measuring 8m x 2m. These would allow anglers to fish in comfort and would not be washed away in any flood. There may also be some grants available for this as it is a day ticket water, and with these developments would be suitable for disabled anglers. We own one of the fields and the bed of the fleet, so potentially could start there. Presentation night £100 deposit for buffet needed £75 deposit for room K. Archer had enquired about a large cheque from the bank but was told that he needed to get a printing company to do it. Still waiting confirmation of the disco as the one previously organised can no longer do it. Tickets to be sold at £2.50 each K. Archer briefly asked whether it was work the club purchasing their own diesel tank, but after a short discussion decided against. Meeting closed 22:34	A. Treadwell to conduct further enquiries. K. Archer will enquire again about the cheque	