COLLINGHAM ANGLING ASSOCIATION

COMMITTEE MEETING

HELD AT COLLINGHAM FOOTBALL CLUB 21/11/2018

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	**Matters arising** A quote for the fence should be received by the end of the week. 1 set of new scales has been purchased. **Flying Hire** The dyke still needs to be sorted, and there is no news on the flood lights or camera that were supposed to be going up near the gate. **Electric** There has been a quote received from Western Power for £1297 plus VAT for the connection, there will hoevever be additional costs. N.Lale has done some costings and showed the committee a folder which contained rough pricing for all of the relevant materials that would need to be purchased, Provisionally the costs of other materials came to around £8000, as there was no definite price for the cable from Power systems. The motion was carried that this work should go ahead, and the proviso was put in place that any other reasonable expenses would also go through. As a rough total figure £10,000 should cover all the work that would be necessary.	K.Archer to supply the cheque. R.Jones to reply to western Power with approval.	Detailed plans were provided by N. Lale of where the cable would run along with print outs of the other necessary materials required to complete the project.

	Weir Planning has been put pack again, the earliest it is thought that this could now be put in in January, as some of the new reports are now in but not all. C.A.A has also sent a letter to the E.A with a statement from Terry Smith saying that the weir is currently occupied by Lamprey including spawning and young Lamprey.		
4	**Correspondence:** A letter was received over concerns that plastic waste is being left at the weir. It is thought that the person who sent the letter collected it all and left it in the car park. There was a bit of a discussion about this but realistically there is not a lot the club can do. **Angling Trust** Local improvement fund available for an idea or project that may help to benefit the local community however as we are a private club we would not be eligible for this. Dean Macey had recently fished the river Trent and had received verbal abuse from the far bank. Ashfield were contacted and were mortified to hear this. They have phoned Dean to apologise. Photos and videos have been sent to W. Holland to use on the club site should we wish.		It was noted that no Collingham members were involved with this
5	**Treasurers report:** Received and adopted	K. Archer to check the club is not approaching any limits such as VAT etc that would require action.	The club currently has a little more money than usual, this will be used in the electric project.
6	**Match secretary report:** There was a discussion about peg swapping at a recent match. 21st October Val Shasby memorial 30 fished 1st A. Treadwell 79lb 15oz peg 17 Centenary Top in Willow N. Lale 77lb 12oz peg 3	k. Clarke to deal with as match secretary	

	28th October Sweepstake 18 fished 1st K. Clarke 91lb 4oz peg 29 Centenary Top in Willow P dodwell 56lb peg 24 4th November Vs Grantham round 2 upper Witham 23 fished 1st P. Thomas21lb peg 16 Top 6 Collingham 59lb Grantham 41lb Collingham win series 2-0 11th November sweepstakes 26 fished 1st K. Clarke 63lb 7oz peg 25 Centenary Top in Willow W. Smith 46lb 10oz peg 14 18th November sweepstakes 21 fished 1st N. Campion 69lb 8oz peg 15 Centenary Top in Willow K. Clarke 61lb peg 3 Collingham win all 3 challenge matches.		
7	**Fisheries Officers Report** The fleet gate has been welded in. Gates have been put up on the river. Road plainings have been bought. Grass has been cut. There is a dead tree on the dark side that needs to be taken down. Next year some small fish are being taken out of Centenary, the EA have been down today and caught 10 roach 10 rudd and 10 perch to be taken away for analysis. It was suggested that the club should as for some nest boxes in return for the small fish we are giving them A couple of the carp anglers have made a good job of the pegs which back onto Willow.		It was remarked that they have used some of their own money to do this, perhaps a free book next year to say thank you.
8	**Committee re organisation** The fisheries team are leaving next year at the AGM. P. Kitchen would like to remain on as a committee member, however C. Baldwin would not.		

	C. Baldwin has kindly agreed to carry on with grass cutting at the river and would be paid an hourly rate. R. Jones to take on responsibilities for the fish side of things, leasing with the EA, and taking oxygen readings etc. N. Lale to become 'fisheries manager', there was a long discussion about the appropriate title. His job would be to facilitate work that needs to be done, not do it himself.. G. Birkett to look at honorariums again.		
9	**Communications Officers Report:** No news		
10	**Work to be done.** Electric is the next big project for the club and this will be ongoing for a while. May be necessary to place barbed wire across gates at Milenium complex to stop people climbing over. There was the suggestion that one or two of the large trees down the roadside could be sorted out in conjunction with doing the work necessary for the electric cable.		
11	**New Members** 109 Adrian Cook 110 Stephen Swayne 111 Sam Swayne 112 Harry Warren		

12	**A.O.B.** No meeting next month, if issues arise over the fence R. jones will email out. Away match at Messingham Sands, and a date for the Committee match needs sorting. Suggestion that the winter league matches start earlier and have them every other week. Noted that the problem with human waste at the River Trent does not seem to bad at the moment. There is a bit of work needs doing at the Fleet with branches and trees, a member has offered to do this with G. Turner Christmas meal is on the 8th HUG was suggested as a possible new charity. Presentation evening is at Collingham FC on the 20th April. In the past there has been no pre booking system which makes it hard to predict numbers. It was suggested by A. Treadwell that we sell tickets £2 each. They require a £75 deposit and it was suggested that the club supply a battel of larger and bitter. Catering options are either £7.50 per head which would work out at £450 for 60 people or we can have a general buffet for £500. Wayne may be able to sort out a disco and there will possibly be a raffle, auction etc. A large presentation cheque would also be required	k. Archer to ask bank about cheque.	K. Clark and I. Sparrow to co-ordinate matches Needs looking into further There was some uncertainty about which catering option would be best hence the suggestion of selling tickets. Either was £100 deposit needed for food.