

Collingham Angling Association.

Committee Meeting Minutes.

Held at Collingham F.C on 19/03/24

1) Committee;

R.Jones, K.Archer, W.Holland, J.Mante, G.Turner, K.Morton, R.Ferguson, I.Sparrow, W.Sweeney, N.Rogers, D.Coupland.

Guest P.Thomas

2) Apologies;

K. Morton, W.Holland.

3) Matters Arising;

Awaiting report on problematic Millenium match scales which have been sent away for repair. Also noted that 4 sets of river match scales have suffered flood damage.

Minutes and the Feb/March WhatsApp Summary were adopted.

4) Correspondence;

None

5) Treasurer's Report:

K.A. presented the report and all is as expected, books have been returned from the Auditor in readiness for the upcoming AGM.

6) Match Secretary's Report:

Winter League now concluded and W.S. commented on how well the new format had been received and how well the league had been attended.

All match results available on the relevant WhatsApp groups.

7) Fisheries Officer Report:

J.M. noted that all was in order with routine maintenance on going.

G.T. reminded all how wet the river grounds still were and that it may be a while before any pre-season maintenance could be started in earnest.

8) AGM:

Discussions were concluded in preparation for the AGM.

9) Club Book Update:

R.J. to update club book post AGM.

10)Presentation Night:

W.S. + R.F. to organise the presentation evening for a Friday evening in April. R.J. to see to trophy engraving.

11)AOB.

Some discussion was had over the appropriateness of making larger purchasing decisions over WhatsApp, instigated by some confusion over whether the recent purchase of replacement stock carp had been properly authorised... (please see final paragraph of section 8 of January minutes, dated 16/01/24) which were adopted at February's meeting).

Decision was taken that larger purchases should only be taken at face-to-face meetings.

Meeting closed at 21:55.

Next meeting scheduled for 16/04/24.

Work To Be Done;

Ongoing routine maintenance from all concerned.

WhatsApp Summary Feb-March 2024

Kingfisher bugged and dye in.

Problematic scales despatched for repair. Hull Uni to trap and tag lamprey near the weir thro Spring 1st treatment of barley straw extract in Kestrel, Kingfisher, Willow and Centenary, hopefully enough homemade (worth approx £1400) to last all year. 50 stock carp received for Centenary and Willow. Were a bit bigger than expected/required. AJS noted that 2nd batch should be smaller.