

COLLINGHAM ANGLING ASSOCIATION

Annual General Meeting

Sunday March 23rd 2014

10.00 am

AGENDA

1. **Apologies**
2. **Minutes of 2013 AGM**
3. **Matters Arising**
4. **Chairman's Report**
5. **Match Secretary's Report**
6. **Fisheries Officer's Report**
7. **Communications Officer's Report**
8. **Treasurer's Report and adoption of 2013 Accounts**
9. **Election of officers**
 - a) President
 - b) Vice Presidents
 - c) Chairman
 - d) Vice Chairman
 - e) Secretary / Treasurer
 - f) Minute Secretary
 - g) Match Secretary
 - h) Fisheries Officer
 - i) Assistant Fisheries Officer – J.Smith to retire, P. Kitchen offers himself for election
 - j) Communications Officer
 - k) Select (3) Three Members to the Committee.
J.Jeal offers himself for re-election.
J.Smith & G.Birkett offer themselves for election
 - l) Match Committee (Match Secretary + 2)
 - n) Bailiffs (Collingham and Fleet)
 - o) Auditor – Mr Nigel Hayman

Continued

10. Club Membership Fees 2014/15 Season

Recommendation from the Committee is that they remain as follows:

£55.00 for Senior Members plus £55.00 entrance fee

£15.00 for Intermediate Members

£ 5.00 for Junior Members

11. Price of Temporary Membership

Recommendation from the Committee is that they remain as follows:

a) Trent 2014/2015 £5.00

b) Fleet 2014/2015 £5.00

12. Price of Match Bookings

Recommendation from the Committee is that they remain as follows

a) Trent 2015/2016 £5.00

b) Fleet 2015/2016 £5.00

13. Request to the Committee – N.Campion

“All platforms should be made level and safe to fish from. Steps to be cut behind the platforms to make access safe. This is a health & safety issue, with our membership getting older this needs to be addressed”

14. Open Discussion

(Limited to 30 mins)

Notes:-