

COLLINGHAM ANGLING ASSOCIATION

Annual General Meeting

Sunday March 20th 2016

10.00 am

AGENDA

1. **Apologies**
2. **Minutes of 2015 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 2015 Accounts**
9. **Election of officers**
 - a) President
 - b) Vice Presidents – P.Thomas and R. Baldwin
 - c) Chairman - P.Thomas to retire R.Jones offers himself for election
 - d) Vice Chairman – R.Baldwin to retire G.Birkett offers himself for election
 - e) Secretary / Treasurer
 - f) Minute Secretary
 - g) Match Secretary – R.Jones to stand down K.Clark offers himself for election
 - h) Fisheries Officer
 - i) Assistant Fisheries Officer
 - j) Communications Officer
 - k) Select (2) Two Members to the Committee.
G.Westgate and K.Morton offer themselves for election
 - l) Match Committee (Match Secretary + 2)
 - n) Bailiffs (Collingham and Fleet) – B.Baldwin offers himself as the Fleet bailiff
 - o) Auditor – Mr Nigel Hayman

PTO...

10. Club Membership Fees 2015/16 Season

Recommendation from the Committee is that they remain the same:

£60.00 for Senior Members plus £60.00 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 the same:

a) Trent 2015/2016 £5.00 - £10 for overnight
b) Fleet 2015/2016 £5.00

12. Price of Match Bookings

Recommendation from the Committee is that they remain the same

a) Trent 2016/2017 £5.00 - £10 for overnight
b) Fleet 2016/2017 £5.00

13. New Rules – Proposed by G.Westgate Seconded by E.Lucas

These new rules would only apply to Kestrel and Kingfisher lakes and to those fishing for specimen carp.

- 1) All anglers should carry a landing net suitable for carp, 36 inch
- 2) A good quality unhooking mat to be carried at all times.
- 3) Carp care kit to be carried
- 4) Minimum of 12lb main line.
- 5) No bolt rigs, that is the fish must be able to eject the lead, should the line break at any point
- 6) Fishing from designated pegs only
- 7) No sacking of fish, fish may be kept in a flotation device for up to 1 hour.
- 8) No unattended rods
- 9) Bait boats must be operated from the peg you are fishing from.
- 10) Maximum of 1m of lead core to be used

14. Open Discussion

(Limited to 30 mins)