EXEL ANGLING CLUB

2019 ANNUAL GENERAL MEETING

ALVECHURCH FISHERY

Meeting Commenced 10.00

Steve Cox opened the meeting by thanking everyone for attending and wished everyone a happy new year.

**APOLOGIES;**

Dave Crosby, Kieran Smith, Michael Farrell, Jim Barron, Chris Thorpe

**NOT PRESENT;**

Corey Carnell, Ash Chester’s

**OVERVIEW OF THE 2018 SEASON;**

Steve Cox said members could read the overview in the handout provided by John Male.

**2018 FINANCIAL REPORT;**

Steve Cox read through the report which was passed by those attending and signed off by John Male.

**ROLL CALL OF 2018 MEMBERS;**

All 2018 members indicated by E-Mail that they were re joining.

**ELECTION OF NEW MEMBERS;**

The following were elected

Frank Wallace and Ash Chester’s

Steve Cox explained that Alan Whitmore had intended to re-join but due to Illness he had to withdraw

his request. Steve told those attending that there would always be a place for Alan in the club.

**CONFORMATION OF 2019 LEAGUES;**

Division One, R.Cox, K.Smith, P.Hotchkiss, J.Male, I.Rennie, D.Skinner, B.Hinks, J.Periera, P.Bullock

Division Two, S.Durrant, S.Cox, J.Turner, D.Crosby, D.Bullock, B.Tovey, A.Taylor, I.Hughes, C.Parsonage

Division Three, M.Turner, L.McLaughlin, C.Charnell, M.Farrell, J.Barron, C.Thorpe, F.Wallace, A.Chester’s

**CONFORMATION OF MEMBERS THAT REQUIRE EARLY DRAWS**

John Male, Bob Hinks, and Darren Bullock

Steve Cox explained that if any members required an early draw for any reason, they must inform himself

Or John Male before the draw is made.

**CONFORMATION OF WEIGH IN TEAM**

Paul Hotchkiss, Ian Hughes, and Steve Cox

Paul Hotchkiss told those attending we need a new weighing in net, Steve Cox said he would look at getting a weighing in bucket like those that most fisheries use.

**REVIEW THE DAVE ROBINSON TEAMS OF THREE PROCESS**

John Male asked members if they were happy the way the draw was made last season at Solhampton

Members attending all said they were happy and we will use the same process this season.

**REVIEW OF THE SINGLES SHIELD COMPETITION PROCESS**

John Male explained that with two new members for the 2019 season the Singles format would change

All members received a draw sheet and John explained the new format.

Additional information was explained, winner of each match would receive 3 points, second 2 points, third 1 point. If two members weighed in the same (top two receive 3 points each, if it’s the bottom two they will get 2 points each). At the end of each group stage if two or more members are level on points it will be decided on weight count back.

**DRAW FOR THE SINGLES SHIELD COMPETITION**

Group One, B.Hinks, D.Skinner, C.Charnell

Group Two, VACANT, D.Crosby, J.Male

Group Three, D.Bullock, S.Durrant, I.Hughes

Group Four, B.Tovey, M.Farrell, A.Chester’s

Group Five, J.Barron, P.Bullock, I.Rennie

Group Six, P.Hotchkiss, R.Cox, F.Wallace

Group Seven, M.Turner, C.Thorpe, J.Periera

Group Eight, J.Turner, C.Parsonage, L.McLaughlin

Group Nine, K.Smith, S.Cox, A.Taylor

**REVIEW THE DOUBLES PROCESS (REFER TO ITEM UNDER AOB);**

John Male asked members if they were happy the way the draw was made last season at Coppice Lane

Members attending all said they were happy and we will use the same process this season.

**LIST OF VENUES FOR 2019;**

The venues are listed in the handout

**ANYOTHER BUSINESS;**

**Hold the doubles match on our first match of the season at Lower Park Farm;**

Proposed by Steve Cox seconded by John Male, this was approved by attending members.

**Drop the silvers match due to be held on Alvechurch Canal Pool and just make it a normal match;**

Proposed by Steve Cox seconded by John Male, this was approved by attending members.

**Every member donates £5 to cover expected increases of the cost of new annual trophies;**

The £5 could be paid throughout the season and collected by John Male

Proposed by John Male seconded by Steve Cox, this was approved by attending members.

**Run a race night;**

All members to give their postcodes to John Male so he could arrange a venue which is central to all

Proposed by John Male seconded by Steve Cox, this was approved by attending members.

**Change the venue of the Exel Sunday charity match to Solhampton;**

Proposed by John Male seconded by Steve Cox, this was approved by attending members.

**If the previous proposal is agreed the charity match will be held as a separate match within the teams of three match, Extra fee of £5 to cover the charity match;**

Proposed by John Male seconded by Steve Cox, this was approved by attending members.

**Selecting this year’s nominating Charity;**

Two nominations where put forward by Frank Wallace and Colin Parsonage, Precious Hands from Ruby-Jo and The Primrose Hospice Bromsgrove. After a discussion it was proposed by Rob Cox and seconded by Bob Hinks that money raised should be shared between both, this was approved by attending members.

**The winner of the club member of the year nominate the following years charity;**

Proposed by Ian Rennie seconded by Leo McLaughlin, this was approved by attending members.

**Introduce a £1 bonus peg competition;**

After a general discussion it was decided to call the competition the Golden Peg

A list of members who would like to take part will be taken at the first match, those who miss the first match and still want to join in can do so at the second match. After the second match no members can join until the present Golden peg is won. All those taking must pay their money to Paul Hotchkiss before match commences If the competition is not won at the end the season the money collected will go into the charity fund.

Proposed by Paul Hotchkiss seconded by Ian Hughes, this was approved by attending members.

**Rod only match;**

Proposed by Paul Hotchkiss seconded by Name not taken, members voted against this.

**Plan a river match;**

Proposed by Paul Hotchkiss seconded by Name not taken, members voted against this.

**Establish a Inter League Trophy;**

Proposed by Paul Hotchkiss seconded by Name not taken, members voted against this.

**Request for Leo to fish next to Ian on matches;**

Sean Durrant said the Exel Angling are encouraging youngsters into the club so we should make an age limit of 16 before they fish without supervision. This point was approved by the members.

John Male said it would be difficult to have Ian drawn next to Leo in team matches, Steve Cox said it could be done if we pre draw them pegs next to each other.

Colin Parsonage said the member drawn next to Ian on the right-hand side should swap pegs with Leo, this point was approved by the members.

Proposed by Ian Rennie seconded by John Male, this was approved by attending members.

**Change the draw time from 08.00 to 08.30 (with the exclusion of Alvechurch fishery which currently a 08.30 draw;**

After a discussion this was withdrawn

**Penalty of 5 league points for late arrivals;**

Proposed by Paul Hotchkiss seconded by F.Wallace, members voted against this.

Sean Durrant said it was up to each individual member arriving late to first try and contact Steve or John to let them know of their late arrival, then on arrival locate Steve and find out which peg they were fishing from. It was decided that John Male who always has an early draw would have the draw numbers of those arriving late to pass on the information. This was approved by attending members.

**Float only match;**

Proposed by Sean Durrant seconded by Rob Cox, this was approved by attending members.

The float only match will be on the Canal Pool at Alvechurch

**Lack of support:**

Ian Rennie made comments in the handout produced, he would like more support from the members regards the Presentation Evening and the after-match presentations.

Steve Cox said he only had Eight replies for nominations for the club member of the year

Colin Parsonage said he thought the award was a waste of time for which John Male replied it was to show and merit a member who had excelled that particular season.

In future forms will be handed out before the last match begins and will be collected after the match with hopefully every member nominating an individual for the award.

**Request;**

Paul Hotchkiss is looking to run a Children’s Charity match for children between the ages of 5 – 13 years of age and is looking for helpers and any ideas on how to run the day. So if there are any members interested please contact Paul directly.

Meeting Closed 11.10