

Minutes from the 2022 AGM

Held on Sunday 23rd January 2022

At Lower Park Fishery

Meeting commenced at 10.02am

Members attending

A.Taylor, I.Rennie, F.Wallace, D.Skinner, I.Hughes, J.Turner, M.Harris, S.Cox, D.Bullock, B.Tovey, P.Connell, C.Parsonage, N.Hull, S.Wallace.

Apologies

D.Haynes, P.Bullock, M.Farrell, J.Male, S.Taylor,

Did not show

R.Evans, S.Spence, J.Pereira, C.Williams

1. **Overview of the 2021 season**

Steve Cox told those attending that the overview was in the handout sent by John Male.

Darren Bullock would like to express his thanks for a good presentation Evening.

2. **2021 Financial Report**

Steve Cox told those attending that the report was in the handout sent by John Male. Steve then asked if any of the members would like to question anything in the report, everything was ok so the report was signed off by Martyn Harris.

3. **Election of New Member**

Steve Cox explained the new member wanting to join in 2022 was Nick Hull who had fished with us many times in 2021. This was passed by attending members.

4. **Roll Call of 2022 members**

Steve Cox took a roll call, then explained to the members he had been told on the morning of the meeting by Ian Rennie that Rob Cox would like to re-join. Steve said he would contact Rob later in the day and report back to the members by E-Mail.

5. **Collect payment of 2022 membership fees**

Steve Cox collected the fees.

6. **Discuss competitions for 2022**

(Leagues) The leagues were published in the handout, everything ok.

(Lou Hughes Trophy) No changes required

(Singles) The draw was published in the handout,

Jeff Turner said to stop the same thing happening like it did last year when one of the finalist could not make the match for any reason the beaten semi-finalist should contest the final. After a short discussion the attending members voted in favour of Jeff's proposal.

(Doubles) No changes required

(Teams of Three) No changes required

(Vet's League) Steve Cox told members that Ron Evans would be added to the competition

{Saturday Charity matches} Steve Cox explained that the matches arranged by Daz Haynes had been published in the handout and reminded everyone that if you put your name down to attend and fail to turn up you must still pay your entry fee.

{Club Charity match} Steve Cox would like the competition to run a long side the Teams of Three match, because the overall winner of the Teams Of Three match could end up winning nothing if his team mates have a bad day. This was passed by attending members.

{Draw} Steve Cox asked those attending if they were happy to continue with the draw been made prior to match like we have done recently. Everyone was in favour of this but Frank Wallace said that the first match of 2022 would have to be made at the venue because the pegs at the venue are not numbered and will have to be pegged out.

7. **Any other business**

Frank Wallace asked if we could have a Ladies match in the future, this would be between all the members wife's / partners with the members sitting behind them to give guidance. Frank knew it would take some time to arrange. Steve Cox asked those attending if we could discuss this at next year's AGM.

Steve Cox reminded everyone of the proposal put forward by Jeff Turner on the use of elasticated feeders which was voted in favour of on the clubs web-site. Steve explained why we took the decision to ban them and warned members to check the fishery rules before using them.

Dave Skinner asked if it would be possible to speak to Bonehill Mill regards the peg numbers we are allocated in our usual last of the season match. It seems we are given the shallow end of the big pool every year and the pegs just do not produce at the time of year when it's getting colder. Steve Cox said it would be too late to do anything this season but going forward we will try and book the Bonehill match in the warmer months. Steve Cox said he had started booking matches for 2023 and with a bit of luck should have them finished by the end of the week.

Meeting Closed
10.35 am