

Girling Angling Society

Website: www.GirlingAS.co.uk

January 2025 AGM Minutes – Review of the 2024 Season

Location	The Village Inn, Beorley, B98 9AT
Members Present	Committee; Chairman/ Treasurer Peter Fawke, Secretary Frank Bagley & Committee Members Andy Coles, Roger Middleton & Andy Lacey. Membership;- HP, BC ,PW, KS, GB, GB, CG, DE. (13 attended the meeting).
Members Apologies	Steve Mathews, Mark Valente.

2023-4 AGM Minutes

Prev. AGM Minutes	Accepted – No Matters Arising
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Secretary's Report 2024 – See Secretary's Report on the Main Website

New Chairman	Peter Fawke accepted the Committee invitation to take the role of Chairman (Dec. 24) after over 40 years as a member of the Society, 20 years as a Committee Member & 8 years as Treasurer. Roger Middleton & Andy Lacey joined the Committee (Sept. 2024) Peter chaired the meeting.
Committee additions	
Trustees	Peter Fawke, Peter Whittingham & Roger Middleton were accepted as Trustees of the Society in June 2024. Joining current Trustees Frank Bagley & Dave Mullins.
Full Membership 2024	33 Full & 1 Junior, down compared to last season, 13 lapsed, 8 new members
Assoc. Membership 2024	5 Associate members in 2024 down compared to last season
2025	At January 2025 we have 5 new members for 2025
Website / Chat Groups	Superb communications, chat groups a huge success
Fladbury Water Quality	High Phosphate since Girling AS records began in November 2021
Fladbury Maintenance	Superb effort following the floods Oct. 2023 to Feb. 2024, Fishery was ready for June 2024
Season Progress	After an enormous amount of work by June the fishery was ready to go & we added a further three Trustees. In September we returned to a full Committee & in December we appointed a new Chairman. Over the season we recruited eight additional Full Members & numerous midweek scrambles were run generating funds & new members.
Match Results	Aggregate Series. Andy Lacey / Keith Kite / Frank Bagley Winter Pools Series. Peter Fawke / Andy Coles / Frank Bagley Spring League Series. Glen Beavon / Frank Bagley / Brian Burton Canal Series. Gary Buzzard Winter League Series. Gary Buzzard Fladbury Cup Andy Hammerton Cutters Cup. Frank Bagley

Treasurers Report 2024 – See Balance Sheet

Balance Sheet 2024	The Jan. 2025 Balance sheet shows a bank balance of £1935 as the January 2024 AGM. Reduced membership & high maintenance cost including employing contractors resulted in a deficit of Fladbury Income used for Variable Costs dealt with by moving Insurance into Fixed Costs & cancelling the Pools & River F&F sponsorship resulting in a deficit of £290. This was less than the contractor costs incurred. All other income streams balanced.
Club Prize Money	Paid £25.50 on 20 matches / £200 for Series Winners / £150 for the Cutters Cup
Match Deposits 2023/24	Deposits paid in 2023 for 2024 matches were fully recouped.
Match Peg Fees 2024	After 15 matches requiring a peg fee we broke even after handling well over £1100

AOB-1 – Secretary

Aggregate Points System	20 points if you miss a river match discourages those that cannot fish every match. Proposal;- 15 points for missing a match similar to the Pools match format.
AGM Decision	10 match series drop two matches, both 5 match pools series drop one match All matches 15 points if you miss a match, turnout over 15 is turnout plus one, match rules to be amended.

Other items Raised

Gary Buzzard suggested dropping out of the BAA as venues are overgrown & matches regularly transferred
Response;- Members have purchased BAA cards & venues booked for 2025, over this season we will consider whether to remain in the BAA. This season we will consider transferring river matches to canals & pools
Fishery Weed & Predation;- Meeting at Fladbury with Angling Trust fishery advisors Friday 3/2/2025.