

GIRLING ANGLING SOCIETY

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Minutes of the 2019 A.G.M. held at The Sheldon Ivy Leaf – 23rd January 2019.

- A Summary of the 2018 Season

Members Present and Apologies.

Committee: D.Mullins (Chairman), F.Bagley (Secretary-Website), P.Fawke (Treasurer), B.Barton (Fladbury Bookings), H.Potter (Fishery Manager) - FB recording.

Attendees:- PW, SM, DD, HJ, DJ, DH, CF, BC, AC.

Apologies:- JB, SH, DB, DO.

2019 AGM Documentation.

- Members had received through the post an AGM invitation with agenda, 2018 AGM minutes, 2019 Venue list, a 2020 Venue selection form.
- Available at the AGM:- 2019 AGM Information Pack.

2019 A.G.M. Minutes

2019 AGM Minutes.

- The 2017 AGM minutes was accepted unanimously by the members with no matters arising.

2018 Secretary's Report – see report.

- Membership:-** A healthy 22 Full & 16 Associate members in 2018 representing record membership (36), Keith Kite has decided to re-new in 2019.
- Associate membership:-** The increase is a direct result of upgrading the pegs, the website, new Fladbury signs and advertising in tackle shops.
- Associate cards:-** Made "Seasonal" in 2018 i.e. June to March, 2018 current members were issued with new seasonal cards in September 2018.
- Fladbury Bookings:-** Since the completion of the pegs we have four bookings in 2018 (3 matches in 2019).
- 2017-2018 Objective:-** Fladbury upgrade completed by June 2018, every peg has robust steps and platforms.
- Sale of Rights to Fladbury Island:-** TRW Trustees have transferred ownership, the Secretary has completed a "Statutory Declaration" for GLRO registration, sale of rights will follow.
- Club Prize Money from Full member Subscriptions:-** In 2018 Associate subscriptions covered the Societies costs and the Society was able to increase and evenly spread prize money from Full Members subscriptions.
- Pairs Competition:-** There will be a Pairs competition on Pools matches in 2019 and both pairs competitions will have a £2 entrance fee.
- Cutters Cup:-** There will be a £150 annual sponsorship starting in 2019.
- 2019 Committee objectives:-** (1) Pegs fishable all season, (2) Continue to encourage Match bookings & Associate membership, (3) increase match turnout.

2018 Treasurers Report & Balance Sheet - see report.

- Balance Sheet:-** £400 profit in a season that we increased prize money.
- Club Prize Money:-** The Treasurer supplied club prize money to full members from River and Pools matches.
- Subscriptions & Prize Money:-** No increase in Subscriptions or Prize Money.

Website – see report.

- The website is into its 4th year, well established and visited by most members, receiving excellent feedback.

2018 Bank Clearing Dates

- Saturday 18/5/2019 Sunday 12/6/2019 Saturday 10/8/2019 – see Venue List.

Pegging out in 2018

| | <u>Venue</u> | <u>Responsibility</u> |
|-------------------------------------|--------------------------------|-----------------------|
| • 1 st Aggregate & Pairs | BAA Retreat Farm | FB |
| • 2 nd Aggregate & Pairs | BAA Tibberton | JB (TBC) |
| • 4 th Aggregate & Pairs | BAA Severn Stoke | BB and DB |
| • 7 th Aggregate & Pairs | BAA Pershore RB | BB and DB |
| • 9 th Aggregate & Pairs | BAA Pensham | PW |
| • WL Canals | BAA Stoke Works and Alvechurch | DD and DO |
| • 5 th Winter pools | Island Pool | TBC |
| • 8 th Aggregate | Twynning | TBC |

Election Of Officers

- The current Committee was re-elected, with no candidates proposed.
- The Secretary commented that he would like to remain as "Society Secretary" booking the matches and looking after membership etc. but cannot guarantee being available for all matches on the venue list. The Secretary recommends that the Society appoint "none voting Match Secretaries" to run the River matches and Pools matches for the 2020 season - **OPEN**.

Any Other Business – Presented by the Chairman Dave Mullins.

- AOB-1 – Committee decision:-** Pairs competition on all 10 matches on pools, £2 entry fee. River Pairs also increased to £2.
- AOB-2 – Committee decision:-** £150 added to the Cutters Cup prize money annually as a reward and incentive.
- AOB-3 – Committee consideration:-** Joining the Angling Trust in April 2019 taking advantage of free insurance, decision by March 2019.
- AOB-4 – Committee decision:-** WL Canal matches booked and shown on Venue List in 2019, matches are subject to a £2 peg fee.
- AOB-5 – Committee decision:-** Match day pools increased to £8. The members agreed to have the increase on all matches on the venue list.
- AOB-6 – Committee proposal:-** The members voted to have a 9am draw on all matches on the venue list.
- AOB-7 – Committee concern:-** Fladbury Maintenance plan, discussed at length without conclusion. - **OPEN**

Presentation of Trophies for 2017 Season - "Seasonal" presented by the Chairman Dave Mullins & senior member Steve Mathews.

| <u>Match Series</u> | | <u>Match Trophies</u> | |
|---------------------|------------|---------------------------------|--------------------------------|
| • Winter Pools | D. Onley | * Eric Jones Fladbury Cup | P Whittingham |
| • Spring League | D. Davies | * PW Trophy | F Bagley |
| • The Aggregate Cup | F. Bagley. | * Lou Greatrex Challenge Shield | F Bagley |
| • Pairs | FB / PW | * The Annual WW Shield | J Blakemore |
| • Winter League | H Potter | * Jim Tyler Cutters Cup | F. Bagley |
| | | * Chris Green Memorial | F. Bagley |
| | | * Roach Cup | F. Bagley (BAA Bidford LB 9oz) |

2019 Subscriptions.

- Following the presentation the Treasurer collected 2019 Subscriptions from the Members.

Committee thanks to all attendees, the 2019 AGM closed at 9.45pm.