



12<sup>th</sup> November 2017

Date: 2<sup>nd</sup> November 2017

Attendees: JG, MW, ML, JF, PJ, JB, JPB, PB, FD, AL, ND, DH, TS, MA

### **November AGM Meeting (02/11/17)**

#### **1. Outstanding Monies**

Match fee's etc, payable

#### **2. Match Results – Winter League 2017**

*Lingmere - Match Lake - 15/10/17*

1 <sup>st</sup>	Peter Newton	42lb 14oz
2 <sup>nd</sup>	James Bryan	38lb 12oz
3 <sup>rd</sup>	Neil Davies	35lb 3oz

Golden Peg: Neil Davies (3<sup>rd</sup>) 35lb 3oz

15 Fished

*Fir Tree - Fir Water - 21/10/17*

1 <sup>st</sup>	Adam Hill	77lb 1oz
2 <sup>nd</sup>	Dave Newton	63lb 2oz
3 <sup>rd</sup>	Mick Astbury	60lb 14oz

Golden Peg: Dave Hughes (15<sup>th</sup>) 5lb 2oz

16 Fished

Many thanks to Adam Hill, who has been providing me with match reports recently, anyone else on matches wishing to do a report, liaise with Adam if he's on match and agree who is to send me report, preferably via e-mail, facebook, messenger, so as I can copy and paste.

continued . . .

### 3. Matches

04/11/17 - Hall Lane - Merlins Pool

02/12/17 - Partridge Lakes - Covey 6 (Fur & Feather)

**Partridge Club Championship**, held on 27/10/17 - Well done to all of our POHAS members who too part, in particular Rob Healey, Alan Lamb, Mick Astbury and Dave Newton who finished 3<sup>rd</sup> - 6<sup>th</sup> respectively out of 100+ anglers.

**Partridge Lakes Winter League** - Good luck to team POHAS who start this years league on Saturday 11th November.

**Dogs Bollocks 2018** - 'ND' speaking to Stockton Heath Anglers and Woolston Legion. 'MA' also mentioned Tetley Walker. Need to resolve teams prior to Xmas to confirm with Partridge Lakes.

### 4. Statement of Accounts

Passed around to attending members for review, no comments raised by attending members.

### 5. Bank Balance

[REDACTED]

### 6. Golden Peg

[REDACTED]

### 7. Presentation Night 2017

Quite a unique event, thanks to Wayne & Staff at Hoop & Mallet for stepping in to offer pub as venue. Thanks to Roly for once again presenting trophies and to Phil Morris for bringing the contents of his fridge for butties.

As mentioned previously this was likely to be the last Presentation night for the foreseeable future following demise of Junior section. Comments?

### 8. Club Licence Review

[REDACTED]

All in attendance agreed that we will trial a 'flat rate' club licence set at £10.00 for all members irrespective of age. This will come into effect from 16<sup>th</sup> March 2018.

## 9. Matches & Prices

As mentioned, Winter attendance up slightly, Spring & Summer down, with coaches remaining static ( [REDACTED] ).

[REDACTED]

'FD' suggested that with loss of Prize Night which negates the requirement for trophies / engraving. Monies set aside for this can be used to offset coach cost. All members present agreed. Therefore match costs for 2017/18 to remain as below:-

Prices to discuss:-                      Car Trips: £10.00                      Coach Trips: £40.00

## 10. Election Of Committee

As per 2005 AGM agreement, committee member review dates are on a rolling three year program as follows:-

[REDACTED]

PB stepping down as full time Secretary into part-time role. Chairman proposes to pick up additional duties. All in attendance were happy with this role amendment.

Note to all members - Whilst the committee are aware and acknowledge the help of some club members in other duties such as during matches. It needs to be said that for the long term longevity of the club, existing members need to consider their role within the club and the possibility of stepping up to committee level. Existing committee don't propose to be in situ for ever and a natural progression is required if the club is to continue in the long term. Give it some thought, discuss with committee on a one to one if you prefer.

## 11. Club Waters

Mentioned at October meeting and confirming again today that we have notified Warrington Borough Council as of 29/09/17 that we will not be renewing our lease of Whitegate Pool which expires on 16/06/18.

[REDACTED]

Brownlee's Pool will continue to remain in the club's portfolio of waters.

All members in attendance accepted this decision.

## 12. **Bailiffs**

Following the withdrawal from use of Whitegate, it has been suggested by committee that an 'official' requirement for club bailiffs and issuing of bailiff cards is no longer necessary. Club Chairman has agreed that with the location of Brownlee's Pool being on his doorstep, he is happy to monitor the pool and take care of bailiffing duties. Any works necessary would again be conducted by way of work parties as we have in the past and which would be announced at meetings, on website and social media. On that basis, bailiff pages would be removed from future club licences. Members are still welcome to monitor ponds, but official bailiff cards will not be printed. All in attendance were happy with this decision.

## 13. **Club Rules & Regulations**

No points arising

## 14. **Juniors & Matches**

Following declining attendance in recent years with an all time low of nine anglers this year. Committee are of the opinion that the numbers don't warrant the running and the manpower of a Junior League. Disappointing as it is to say after many successful years. The running of a match for four or five members with seniors giving up part of a weekend to run, organise and clean up is not sustainable nor is it fair on the Seniors. A partial solution to this is to allow Juniors on the midweek matches held in the Summer at Partridge Lakes and given sufficient numbers could run a Junior match within these matches, as we did successfully this Summer on Partridge Midweek matches. Members present were in agreement.

Following on this negates the need for Junior match sponsors ( [REDACTED] ), they have been advised accordingly.

## 15. **Cash For Clothes/Cans**

Mike / Joe / Peter continue to collect and have raised [REDACTED] accounting period. Many thanks to them and those supplying items for their continued support. Mike / Joe & Peter agreed to carry on collecting for the foreseeable future.

## 16. **Christmas Raffle**

Committee believe no requirement as no Juniors to fund, saves printing of tickets, requesting donations and purchasing a £20 lottery licence from WBC. Members present agreed with this decision.

17. **Fur & Feather Match 2017**

02/12/17 - Partridge Lakes - Covey 6

With recent transfer of Golden Peg funds [REDACTED], match anglers on fur & feather match will have a free match and free carvery (drinks not included). Please note, if you choose not to attend carvery and or match there is no cash or credit alternative. This offer is only applicable to those members who have contributed over the last 2016/17 season to Golden Peg.

18 **General Summary**

2018 and onwards going to be interesting for the club

Licence / price review, see how that progresses

Future membership numbers (trend / loss of Whitegate / Junior members)

Club longevity - member commitment / future committee

19. **AOB**

December Meeting - Free Drink proposed by 'FD', all those present agreed.

**Next Meeting – Thursday 7<sup>th</sup> December 2017**