



Date: 8th December 2022

Attendees: Jeff Dobson, Chris Hill, Paul Roby, Frank Davies, Phil Clare, Neil Davies, James Bryan, Paul Bryan, Mike Astbury Snr, Mark Whiteside, Rob Healey.

December AGM Meeting (08/12/22)

1. Matches 2022

Thirteen matches in weekend league average attendance 14.7

ten matches in midweek league average attendance 11.6

Low numbers at some matches is a concern when you consider for weekend matches we book 20 pegs, with turnouts as low as nine this year, it's only been our price negotiation with fisheries which has saved us.

Lowest weekend turnout was nine for Blake Hall.

Heronbrook/Partridge are non-negotiable, which is a pain

Midweek not as bad as we book twelve pegs, lowest turnout this year was seven.

Any thoughts on improving turnouts, we have tried to make 2023 matches more local to keep mileage down which with fuel costs has been a concern.

2023 matches all booked, same format 14 weekend/20 pegs and 10 midweek matches/12 pegs

Pools money was £14 for section, £22 for top 2/3. It's been agreed a flat rate of £15 per man per match to pay for match and contribute to section win, anyone wanting top 2 or top 3 to be in addition and agreed between members on match day.

2. Statement of Accounts

Statement of accounts passed amongst members to review, no comments received

3. **Bank Balance**

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4. **Club Licence**

Issued ■■■■ licences this year, last year was ■■■■ of this year's were issued to our match anglers,
Propose licence fee remains the same unless any suggestions, this was agreed between attending members.

5. **Election Of Committee**

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

Chairman	2022 – 2025 - 2028
Secretary	2023 – 2026 - 2029
Match Referee's	2024 – 2027 - 2030

Present Chairman asked for any nominations, none received so Frank Davies will remain as Chairman for the next period.

Match referee not due, however with Alan only attending minimal club matches, we asked for an additional referee to assist James. Club member Mike Payton offered his services. Thanks Mike.

6. **Club Rules & Regulations**

No comments.

7. **Work Parties**

We (PB) will contact Environment Agency to ask advise on clearing leaves/desilting our Brownlee's Pool.
ND to look into water testing kits.

8. Woodland Trust

We have had no rent request off them this year, usually [REDACTED]
Have asked for an update as it is overdue.

9. AOB

Agreed to start booking 2024 club matches.

No further comments, meeting closed.

Next Club Meeting – Thursday 5th January 2023