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## Annual General Meeting (AGM)

28<sup>th</sup> January 2018

**Venue** – Red Lion Pub Hopwas

**Attendees**

Alan Sadler - (Chairman and Secretary)  
Robin Ivison - (Treasurer)  
Tony Bearcroft  
Craig Williams  
Norm Williams  
Pete Norgrove  
Mark Dennahay  
Gary Sadler  
Matt Holloway  
Mick Horton  
Adam Tarrington  
John Hodson  
Mick Drew  
Roy Ravenhill  
Rob Taylor  
Mark Causer  
Gary Hampshire  
Mick Edwards  
Gavin Young  
Mark Butterworth

**Apologies**

Brian Dennahay  
Ben Taylor  
Neil Butterworth  
Ed Mayer  
Darren Mills

**Guests** – None

**Opening remarks,**

The Chairman welcomed everyone to the 2018 AGM, thanking everyone for their support over the last year especially Robin and Tony for their ongoing support in running the club. The Chairman confirmed based on the size of the club, the average attendances and finances for the year it was felt the Club was in safe hands would continue that way.

On behalf of the club members Robin endorsed the Chairman's remarks and thanked Alan for his efforts and commitment as Chairman which was duly noted.

## **1. 2017 Annual General Meeting**

The Chairman referred to the 2017 AGM minutes. The Chairman noted that the AGM was well attended showing the continued interest in the club. The Chairman (as a reminder) highlighted a number of the key points, the membership level of the club, the ongoing review of the subscription levels and the need for ongoing support in running the club. .

The 2017 AGM minutes were proposed, seconded and taken as read.

## **2. Election of officers.**

The following were elected as officers of the club.

- Alan Sadler was elected as the Club Secretary & Chairman
- Robin Ivison was re-elected as Club Treasurer

Tony Bearcroft again offered to continue to support the club administration, recording of match weights and to support the Chairman/Club Secretary.

John Hodson agreed he would undertake the pegging out at matches supporting the Chairman and match secretary with Mick Drew offering to help with the collection of match day money for the pools.

## **3. Chairman's reports (Alan Sadler)**

First and foremost the Chairman offered special thanks to the:-

- Club Treasurer Robin (WORMS) for helping run CLUB Finances for the past ten years.
- Tony Bearcroft (Match day help + Recording/circulating match weights + Maintaining CLUB RULES, and updating the members contact list

## **Attendances**

It had been a successful year with good attendance. The average attendance was 19.5 Anglers with the lowest attendance being 16 and the highest 25,

## **Weights**

Total weight of fish caught over 2017 was 4758lb marginally up on 2016,

A summary of weights is shown below:-

1. Highest TOTAL club match weight - 1000.20 LB (Cob House Match 6)
2. Lowest TOTAL club match weight - 71.4 LB ( Ashby Canal Match 8)
3. Highest winning Pairs - 152 LB – (Pete and Roy Cob House Match 6)
4. Lowest winning pairs - 12.9 LB - (Alan Sadler & Adam Tarrington Ashby Canal Match 8)
5. Highest individual weight of year - Roy Ravenhill Match 6 Cob House 124.55 LB
6. Biggest Fish: - Roy Ravenhill with a carp 13.35 LB Match 3

## **Results**

The Chairman congratulated the following individual and pairs champion(s):-

- Individual Aggregate and Club Champion - Craig Williams
- Individual knockout - Darren Mills
- Pairs aggregate - Mick Horton & Darren Mills

- Pairs knock out - Roy Ravenhill & Pete Norgrove

### **2017 Roll of honour is shown below:-**

## Roll of Honour 2017

Match		Name	Weight (LB)
1	1st Bye Cup	Craig Williams	49.31
2	Spring Trophy Plate	Daren Mills	95.70
3	2nd Bye Cup	Roy Ravenhill	35.50
4	3rd Bye Cup	Roy Ravenhill	115.50
5	Annual Cup	John Hodson	46.30
6	4th Bye Cup	Roy Ravenhill	124.55
7	Teal Cup	Matt Holloway	94.50
8	The Dennis Tierney Memorial "Jubilee Cup"	Mick Hodson	12.10
9	The Lester Cup "John Lester Memorial"	Craig Williams	40.80
10	The Rose Bowl "Fur & Feather"	Craig Williams	18.00

#### 4. Treasurers report (Robin Ivison)

The Treasurer issued the financial summary sheet (s) and reported on the accounts. There was now £1,083.96 in the current account and £687.92 in the deposit account.

The treasurer took the members through the accounts reporting the income for the year was £1,715.00 and the expenditure was £1,875.00, a net loss of £160.00 over the year.

Again it was agreed that Incidentals costs of the chairman and treasurer (stationery, stamps and envelopes etc) would be paid and funded by the club as required.

On behalf of the club Alan Sadler thanked Robin for his ongoing support as Treasurer.

## 5. Secretary's remarks on the Contests for 2018

The Secretary went through the venues for 2018 (itemised below) including new and familiar venues, members were again asked to notify the match secretary (or any of the other committee members) if they were unable to make a match venue as it may be possible to reduce costs to the club and or invite a guest as a replacement. It was noted that open water venue was still to be confirmed and finalised. Once the venues are confirmed these will be posted to the ADROIT website.

Match	Venue	Peg Qty	Day	Date	Venue Link
1	Tunnel Barn - Extension Pool	25	Sunday	11th March	<a href="http://www.tunnelbarnfarm.co.uk/">http://www.tunnelbarnfarm.co.uk/</a>
2	Lower Park - Park Pool - Whole Lake		Sunday	8th April	<a href="http://lowerparkfishery.co.uk/">http://lowerparkfishery.co.uk/</a>
3	Holmes Farm - Whole Lake		Saturday	12th May	
4	Peatling Match Lakes Lake "A" Boat Lake - Whole Lake		Saturday	9th June	<a href="http://www.fisheries.co.uk/peatlingmatchlakes/">http://www.fisheries.co.uk/peatlingmatchlakes/</a>
5	Thorpe Constantine - Brooke Meadow (Big Pool Pegs 1-25)	25	Saturday	7th July	
6	Toft	25	Saturday	11th August	
7	Holmes Farm - Whole Lake		Sunday	9th September	
8	Boddington Reservoir	25	Sunday	7th October	<a href="http://www.fisheries.co.uk/boddington/index.htm">http://www.fisheries.co.uk/boddington/index.htm</a>
9	Fisherwick - Whole Lake		Saturday	3rd November	<a href="http://www.spanglefish.com/fisherwicklakes/">http://www.spanglefish.com/fisherwicklakes/</a>
10	Tunnel Barn - New Pool	25	Sunday	2nd December	<a href="http://www.tunnelbarnfarm.co.uk/">http://www.tunnelbarnfarm.co.uk/</a>

The chairman advised the 2019 venues would be posted to the website within 4 weeks.

## 6. New and retiring members

The Chairman advised that he was still waiting on confirmation from some members on membership renewal.

The Chairman reminded everyone that as a club we had made a decision to increase the membership to 25, and this level should be maintained for 2018. No new members were proposed at the AGM awaiting confirmation of the final renewal position.

## 7. Subscriptions

The Chairman noted the annual subscription is constantly under review against rising venue costs, membership numbers and prize monies paid out; however based on the accounts as a club we had made a loss in 2017 even with 25 members.

Noting the increasing cost of the match venues (contributing to the 2017 loss), it was proposed that the membership subscription should be increased to £90.00 (based on a 25 membership level). The Chairman reminded everyone the annual subscription had not increased for a number of years and this would need to be monitored regularly on the reporting of the annual accounts.

The increase in the membership subscription to £90.00 was proposed, seconded and agreed

The Chairman and Treasurer reminded members that subscriptions must be paid before the first match annual subscriptions can be paid on the day prior to draw, or cheques can be sent to Robin Ivison beforehand.

## 8. Club Rules

The Chairman reminded everyone on the existing rule regarding “clipping up” before the match start, this rule has always been there and members should respect this rule in that ONLY a bomb or plummet can be used. (NO FEEDERS or METHODS allowed for clipping up prior to the whistle).

## 9. Pairs and individual Draws

Tony Bearcroft confirmed the way pair's team were to be drawn based on two pools of anglers established from the 2017 individual aggregate results as follows:-

Pool 1 - (Individual aggregate final positions 1-12)

Pool 2 - (Individual aggregate final positions 13-24)

Pair's teams are then established with one pair's team member being drawn from each pool.

### Pairs Teams for 2018

Pairs Teams for 2018		
Team number	Name (1-11 in 2016)	Name (12-22 in 2016)
1	Mark Dennahay	Gary Sadler
2	Roy Ravenhill	Gary Hampshire
3	Darren Mills	Rob Taylor
4	Matt Holloway	Alan Sadler
5	Robin Ivison	Ben Taylor
6	Pete Norgrove	Tony Bearcroft
7	Craig Williams	Gavin Young
8	John Hodson	Mark Butterworth
9	Mick Horton	Neil Butterworth
10	Adam Tarrington	Mick Edwards
11	Mark Causer	Brian Dennahay
12	Mick Drew	Ed Mayer

Draws then took place for the pairs and individual knock out draws as follows:-

### Individual Knock out

Individual Knock outs Reducing to 16 members (from 24) to be fished at the first match		
Match Number	Name	Name
1	Neil Butterworth	Mark Butterworth
2	Pete Norgrove	Robin Ivison
3	John Hodson	Tony Bearcroft
4	Matt Holloway	Craig Williams
5	Darren Mills	Ed Mayer
6	Roy Ravenhill	Mark Causer
7	Mick Horton	Mark Dennahay
8	Mick Drew	Rob Taylor

## Pair's knockout

<b>Pairs Knock outs Reducing to 8 pairs teams (from 12) to be fished at the second match</b>		
<b>Match Number</b>	<b>Name &amp; Pairs Team</b>	<b>Name &amp; Pairs Team</b>
1	Darren Mills & Rob Taylor	Mark Causer & Brian Dennahay
2	Robin Ivison & Ben Taylor	Mick Drew & Ed Mayer
3	Adam Tarrington & Mick Edwards	Mick Horton & Neil Butterworth
4	Pete Norgrove & Tony Bearcroft	Craig Williams & Gavin Young

## 10. Presentation of Awards

The chairman presented the awards for 2017, congratulating individual members.

## 11. Any Other Business

- a) The Chairman asked for a change to the weighing in committee so this was known and agreed for each match and not based on the lowest first three pegs drawn. This was agreed with match committee names to be confirmed, with Alan, Robin, and Mark Dennahay offering support. This was agreed and it was noted the Club's match rules may require changing as a result.
- b) Due to the time to get organised after the match draw it was agreed that matches would now start at 10.15am with the draw taking place at 8.15.
- c) Robin suggested as a club we should buy a weighting in mat, (funded by the club) this was agreed.
- d) Tony Bearcroft advised as the club results were now electronically stored and posted on the club website the keeping of paper copies (within the year books) had stopped and was unnecessary, this was noted and accepted, Alan and Tony agreed to see if the historical club books could be copied electronically.
- e) Christmas Curry – Adam agreed to organise the Christmas curry night for 2018

End.....

Anthony Bearcroft

March 2<sup>nd</sup> 2018