

MINUTES OF AGM 2011.

OPENING.

The chairman opened the meeting at 1930.

CONVENING ORDER.

The Secretary read the convening order.

APOLOGIES.

Mr S. Puleston.

MINUTES OF AGM 2010.

These were taken as read. It was proposed by Mr Truman and seconded by Mr Dawson that the minutes be accepted. This was carried.

CHAIRMANS ANNUAL ADDRESS.

The Chairman opened by thanking those who had attended the meeting. He continued by thanking Mr Truman for his long years on committee and Mr Garwood for all his hard work on and around the moat. Mr Truman would be offered Life membership if the vote went through later and Mr Garwood had been made an Honorary member by the committee. As promised at the last AGM, the chairman gave an update on the take up of junior memberships by season tickets holders. Last year there had been only six and so far this year twelve had applied. Details of the visit by the local EA man were then given, as we already knew the lake was slowly dying through silting up. We had been advised that because of the cost in removing the silt, to enjoy the lake as best we could. We had also been told that the EA no longer allowed carp to be stocked in rivers; they classed the canal section below the main weir as a river section. We had been advised that one method of asserting what stock the lake held, we to hold a series of matches and mark the fish caught. This should take place during the summer months. The Chairman then gave details of the prize giving this year, it would be held in the RNA club Gosport on the 20th May, tickets from your committee rep will be available at £5.00, tickets for junior members would be £3.00.

TREASURERS ANNUAL REPORT.

Paul gave a full report on the audit and explained the income and expenditures. The contingency fund now stands at £8183.09. The income from memberships should cover fish purchases and other expenses. If any member had any queries with the funds than they are free to contact Paul for further details. A copy of the audit would be on display in the clubhouse. .

SULTAN WATER REPORT.

Ian Chisholm gave details of the work to be done at Sultan, at the first working party three teams of members had walked the moat to decide which swims would no longer be worked on. It was felt that with the small numbers who turned out to working parties, trying to maintain the seventy-six swims was far too much. The swims will be renumbered now that the swims to be left unworked on had been agreed. The swims to be left would still be available to members but not maintained. Work for this close season would be the clearance of trees that had come down and making good steps on the renumbered swims. Kev Garwood thanked Ian for taking over from him and said he had enjoyed his ten years

as water manager and added that he was still intending to support Ian around the moat.

SOUTHWICK PARK.

Both Mr Law and Mr Chisholm gave details of the work done at Southwick. The areas known as Rooks pond and the lower river (canal section) had been cleared by the use of a hired digger. Trees had been removed from the island in Rooks pond and on the far bank of the canal sections. I delivery of six to seven inch bream had been put into Rooks pond. Members fishing this water are asked not to put the new fish in keep nets for the first few months. The cost of these bream had been £5,000.00. A question reference the using two keep nets was answered, it would continue.

PROPOSALS.

1. It is proposed by the committee that the posts of President and Vice President be removed from the constitution. The Chairman gave the reasons for this proposal, saying how difficult it was to get any senior officers to take on these posts. The proposal was carried.

2. It is proposed by the committee that the quorum for meetings be reduced to four plus the Chairman or Vice Chairman. The Chairman explained the difficulties with having such a small committee now. This was carried.

3. It is proposed by the committee that the 42-day rule for changes to the rules be reduced to 28 days. This was carried.

4. It is proposed by the committee that Honorary members as nominated by the committee, be granted voting rights at meetings. The Chairman gave the reasons behind this proposal This was carried.

5. It is proposed by the committee, that Mr Truman be made a Life Member. The Chairman spoke on behalf of the committee. The proposal was carried.

ELECTION OF OFFICERS.

1. It is proposed by Mr Eastwood and seconded by the committee, that Mr T. Davison becomes Honorary Secretary. The Chairman explained the reasons why Mr Eastwood was unable to attend the winter meetings, but he would stay on the committee keeping his roles as the rep for HACA, Angling Alliance and Associate members. The proposal was carried.

2. It was proposed by Mr Truman and seconded by Mr Good, that the officers remaining officers should remain in their posts. This was Carried.

Dave Eastwood,
Retiring Honorary Secretary.