

Northwich Anglers Association

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The 100th Annual General Meeting

Wednesday 18th January 2012

Agenda

1. The President's opening address.
2. Apologies for absence.
3. Minutes of the Annual General Meeting of 2011 and matters arising.
4. The Secretary's report for 2011.
5. Treasurer's Report.
6. Honoraria for the year 2011:
7. Election of Officers.
8. Election of Officials.
9. Election of Management Committee.
10. Notice of Motions.
11. Any other business.

6. Honoraria for 2011

The Management Committee recommends that the honoraria for the Association's Officers and Officials be reduced as follows:

Chairman	-	£250	(reduced from £262 in 2010).
Secretary	-	£2,000	(reduced from £3,500 in 2010).
Treasurer	-	£500	(reduced from £785 in 2010).
Match Secretary	-	£500	(reduced from £785 in 2010).
Maintenance Officer	-	£1,200	(increased from £785 in 2010).
Head Bailiff	-	£500	(reduced from £785 in 2010).
Junior Official	-	£500	(reduced from £785 in 2010).
Dane Valley Fishery Manager	-	nil	(reduced from £1,800 in 2010).

7. Election of Officers

The following have been nominated for election as Officers of the Association:

President	-	Mr. R. Hankey
Vice President	-	Mr. B. Chapell
Chairman	-	Mr. R. Hankey
Vice Chairman	-	Mr. R. Meggs
Secretary	-	vacant
Treasurer	-	Mr. S. C. Green
Match Secretary	-	Mr. R. Meggs.

8. Election of Officials

The following have been nominated for election as Officials of the Association:

Head Bailiff	-	vacant
Maintenance Officer	-	Mr. P Steele
Junior Official & Welfare Officer	-	Mr. K. W. Rimmer

9. Election of Management Committee members

The following Management Committee members have served for two years since last elected and are now standing for re-election for a further two year period.

Committee member - Mrs. C. Jones.

Committee member - Mr. P. J. Moore.

The following members of the Association have been co-opted onto the Management Committee during 2011 and their positions require confirming for a two year period:

Fisheries Advisor - Mr. A. Clegg

Committee member - Mr. A. Flood

Committee member - Mr. P. Walters.

10. Notice of Motions

1. General Rule 5:

Only senior and senior citizen members in possession of a night permit may night fish Association waters where night fishing is allowed. The only exceptions to this are:

- i) At Petty Pool, where fishing is allowed from 0500 to 2200 hrs. throughout the year.*
- ii) At Big Billinge and Eyres Pit, where junior members may night fish if accompanied by their parent or legal guardian.*

It is proposed by the Management Committee that i) above be removed.

2. General Rule 11:

Bloodworm may not be collected from, or used on any Association water.

It is proposed by Paul Makin and seconded by Wayne Robinson that this be altered to:

Bloodworm may not be collected from any Association water.

3. Constitution:

The Management Committee wishes to propose the reintroduction of two classes of membership which were discontinued in 2011. The recommended fees are shown in brackets:

- i) Senior member (£45) + spouse / partner (£20) = total £65.
- ii) Senior citizen (£25) + spouse / partner (£10) = Total £35.

If approved, these classes of membership will be added under 3.2 (vi) in the Constitution.

11. Any Other Business

Questions from the floor at the Chairman's discretion.