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NORTHWICH ANGLERS ASSOCIATION
THE 97TH ANNUAL GENERAL MEETING

WEDNESDAY 21ST JANUARY 2009

AGENDA

- 1 THE CHAIRMAN'S INTRODUCTION
- 2 APOLOGIES FOR ABSENCE
- 3 MINUTES OF THE ANNUAL GENERAL MEETING OF 2008
AND MATTERS ARISING
- 4 TREASURERS REPORT
- 5 HONORARIA FOR YEAR 2008
CHAIRMAN
SECRETARY
TREASURER
MATCH SECRETARY
MAINTENANCE MANAGER
HEAD BAILIFF
JUNIOR OFFICIAL
- 6 ELECTION OF OFFICERS
- 7 ELECTION OF OFFICIALS
- 8 ELECTION OF COMMITTEE MEMBERS
9. NOTICE OF MOTIONS
- 10 ANY OTHER BUSINESS

ANNUAL GENERAL MEETING 21ST JANUARY 2009

HONORARIA FOR 2008

The Management Committee recommends that the Honoraria for the Club Officers and Officials for 2008 remain unchanged ;

2007 HONORARIA

*(Chairman - £ 261.37 Secretary - £3500.00 Treasurer - £522.75
Match Secretary - £784.12 Maintenance Manager - £ 784.12 Head Bailiff -
£731.85 Junior Official - £522.75)*

ELECTION OF OFFICERS.

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

President	Mr. R. Hankey
Chairman	Mr. R. Moores
Secretary	Mr. R. Garton
Treasurer	Mr. N. Aston
Match Secretary	Mr. R. Meggs

ELECTION OF OFFICIALS

The following have been nominated for election as officials of the Association

Head Bailiff	Mr. M. Leathwood
Maintenance Manager	Mr. J. Aston
Junior Official	Mrs. C. Jones.
Communications Officer	Mr. S. Slater

ELECTION OF COMMITTEE MEMBERS.

The following have been nominated for election to the Management Committee of the Association for 2 Years.

Mr. J. Simpson

NOTICE OF MOTIONS.

The following Notices of Motion have been received from Members of the Association in accordance with the Constitution.

Notice of Motion 1. That Match Rule No 2 "A minimum of 20 pegs must be booked and paid for" be amended to read "A minimum of 15 Pegs must be booked and paid for"
Proposed by B. Dickens and Seconded by J. Dickens

NOTICE OF MOTIONS (CONTINUED)

Notice of Motion 2.

To lift the Restriction preventing Juniors the opportunity of Night Fishing.

On a limited number of waters (Suggestion is Big Billinge and Eyres Pit only)

(i). A Junior Member may accompany their parent or legal Guardian providing the Parent or Guardian holds a Night Card and is a senior Member of the Association.

(ii) Junior Members share the same peg as the Parent or Guardian and no more than a total of Two Roads may be used.

(iii). In the event of any doubt surrounding the relationship between the Parent or Guardian and the Junior Angler, both persons will be asked to leave the Water.

Proposed by A. McKenzie and Seconded by C. Prew.

Notice of Motion No. 3.

That the Use of Bait Boats be reinstated for the River Weaver and the Trent and Mersey Canal Wides.

Proposed by D. Wilson and Seconded by P. Carlisle.

Notice of Motion No. 4.

Proposal to Amend General Rule No. 10. to allow;

(i). The use of Coarse fish dead baits

and

(ii). The use of Live baits.

Proposed by G. Shllito and Seconded by C. Yarwood.

NOTICE OF MOTIONS - FROM THE MANAGEMENT COMMITTEE.

2009 SUBSCRIPTIONS.

The Management Committee Recommend that the Membership Subscriptions remain unchanged for 2009

Amendments to General Rules.

The Management Committee recommend that the following General Rules be amended as follows;

Rule No. 6

“ Members must carry their Membership card complete with photograph, at all times and produce it when requested to do so. Failure to do so will result in being asked to leave”

Add to Rule. “ Members must also carry a current Environment Agency Rod Licence”

Rule No. 10.

“Live baiting or the use of dead coarse fish as bait is not allowed on any Association Water”

Rule to be Amended “The use of live fish as bait is prohibited. Blast frozen coarse fish baits only may be used”

Rule No. 22

“ Anglers fishing for Carp or Pike will use unhooking mats”

Rule to be Amended “ Members fishing for Carp, Pike or other specimen fish must use unhooking mats. On no account must any fish be placed on a hard surface such as a landing stage.

Rule No. 23.

“Members must not leave baited rods unattended in any water or feed any peg when not fishing”

Rule to be Amended “Members must not leave rods with baited lines unattended. Members may only pre-bait swims on the following waters;

(i). Budworth Mere, (ii) River Weaver, (iii). River Dane, (iv) Pickmere. (v). Petty Pool. (vi). Trent and Mersey Canal.

Rule No. 29.

“ The use or carrying of Firearms or Air Rifles and Guns (unless authorised by the Management Committee in writing) on any Association Water is prohibited”

Rule to be Amended. “Members must not carry weapons of any kind. Specifically Members are forbidden from carrying or using any firearm (including air guns) unless authorised in writing by the Management Committee

New Rules.

The Management Committee recommend that the following New Rules be added to the Association Handbook

Rule No. 31.

“ Members may be accompanied by a non angling Member of the Association except on Petty Pool where no guests are permitted. Disciplinary action will be taken against any Member found fishing with or accompanied by a non Member“

Rule No 32.

“Fishing from Boats is not permitted”

ANY OTHER BUSINESS

QUESTIONS FROM THE FLOOR AT THE CHAIRMAN'S DISCRETION