

## **Committee Meeting 14<sup>th</sup> November 2018 8.10p.m.**

Members present: RH,DM,KK,JH,RN,DS,SM,GP,TP.

Apologies: SMc.

### **1. Angling Trust award update**

RH gave an update on progress so far:

The grids have been delivered and stored in the lean to. We have a supply of free woodchip which has been collected by DM and RH. The grids were on offer and so money was saved when purchasing. RH contacted the Angling Trust and they authorised the spending of some of the money saved on tools. This has meant the acquisition of nearly £400 of extra equipment. RH is meeting with the HIOW Trust to finalise the programme of work. The next two Sunday mornings, 18<sup>th</sup> and 25<sup>th</sup> November have been arranged for working parties to commence the work. There has been a reasonable response to the request for volunteers.

### **2. Subscriptions 2019/20**

KK first gave a run down on the club's financial position. We have £5000 in an income bond, £5000 in a savings account and approximately £1300 in our current account. It was decided to move the savings a/c to the current a/c. Our revenue/expenditure is running about level but we have a couple of outstanding invoices to come – fish stocking (£800/900?) and solicitors re new lease (£300/400?)

It was decided to suggest at the AGM that we increase basic subscriptions to £30 for OAPs and £40 for general members. The working party levy would remain the same (£12.50) and members would of course still be liable for British Legion subscriptions.

3. KK will investigate the production of stencils to be used for car parking signs which can then be sprayed/painted onto the car park fence.
4. DM suggested a full tool stocktake at the lockup and also a clear out of redundant material/equipment. SM to address the need to remove the grass cutting machine which is taking up an inordinate amount of space and is beyond repair. KK suggested that in the future it might be

worthwhile to line the floor with metal sheeting to make the container more secure from rodents.

## 5. AGM 2019

RH will send out an agenda for the AGM and also a request for any motions from members for inclusion at the AGM. Following last years alteration to the constitution the programme of meetings for 2019 will be as 2018, i.e. January AGM, February subscriptions, March subscriptions, April new members, June General Meeting, December General Meeting.

RH asked if someone could contact the Legion secretary so that our adapted calendar did not result in double booking at the Legion. RN agreed that this should be done.

RN asked if all committee members were willing to stand for committee again and all were in agreement. There is at present one committee member vacancy. RH said that as he had taken on the role as secretary as no one else was willing to do so that should not be taken as a willingness to continue beyond 2019.

The December Meeting will be a normal general meeting not a quiz night.

## 6. AOB

DM had approached a member who is a gardening contractor and asked him if he would be willing to do strimming work around the ponds in exchange for a reduced membership. The committee felt this would be good value for money. The work would be done under supervision and an agreed programme of work.

DM has tried to repair a club strimmer to no avail, it was agreed it could be disposed of.

KK agreed to organise the Christmas Fayre prizes.

RH has received the final signed copies of the new lease.

TP is organising the plaques for the memorial bench but needs specific dates.

The fish ordered for Ben's/New Water are to be delivered on 15<sup>th</sup> November.

A grass carp has been caught in Ben's Pond, we need to be wary of any fish being introduced that have not come from established sources.

Meeting closed at 9.20p.m.