### Minutes of Committe Meeting Park Gate British Legion Fishing Club

### **22nd January 2020**

Action

Attendees Tony Parkin, Steve Mullins, Alex Padgham,

Barry Sutherland, Charles James, Keith Keld,

Steve McGarry

- 1 Introduction of new secretary.
- 2 Joining Nights

First 12th February Second 11th March

Money to be taken by KK KK

Cards TP SMc SMc TP

A reminder that "P" signs to be displayed in cars

Subscriptions to me as 2019

3 Discussion of Work needed to road & proposed actions

It was stated that first project was to clear the drainage channel & to do do this a 'digger' would be required. Once the 'ditch' was cleared of overgrowth & rubbish the road would dry up.

This included removing branches

The drivers of the machine would be BS & Steve Packham

There was then a discussion on whether the road should be in 'plannings' or scalpings.

4 Discussion on work parties.

Work parties 2nd, 9th 16th & 23rd February. Second set of work parties last two weeks June (21st & 28th) & first two weeks July (5th & 12th).

All members to carry out two work parties & a draw will take place two members to receive free membership.

Need to find details of who 'won' draw's for last year.

Action plan for work parties to established & posted on	SM
notice board	AP
Work Parties 8am to 12 noon	
SM to look at supplying food & drink	SM
There are two matches booked in February, (club matches)	
these to start after work parties	RN
In future years there are to be no matches in February	RN

#### 5 Work needed on lakes

Removal of overhanging branches & clearing of swims Removal of Rubbish Work to overhanging branches to island.

#### 6 Nets & mats

A reminder that all fishermen on Toms & New must have at least a 36 inch landing net plus unhooking mat

#### 7 Guest Tickets

Only four guest tickets per member per year with donation min £8.00 per 24hr ticket

#### 8 Bailiffs

A discussion took place on bailiffs. current bailiffs are SM, AP, Malcolm Harbour, Liam Bicketon.
All committee members are to be bailiffs

Any bailiffs that do not wish to continue must return their cards

#### 9 Newsletter

A discussion & vote took place as to number of newsletter & if map of lakes should be added to letter.

It was agreed that there would be two newsletter's would be produced a year & that a map would be added.

The newsletter to be produced in May & November

# 10 Notice Board Key

This will be held by AP

AP

# 11 Map of Site

A map of the site, showing members area to to passed to new committee members.

## 12 Signage

Discussion as to if we get a sign

- (a) PRIVATE TRACK
- (b) Parking Prohibited (possible sign)

SM thought that these will be taken down by residents

## **AOB**

There was no AOB Next committee meeting 8th April