

Committee meeting 12th September 2018 8.15p.m.

Present: RN,RH,KK,SMc,SM,GP,JH.

Apologies: TP,DM,DS,GC

1. Club finances/Bank/Membership

KK said that the club finances were as follows:

a)Current account approximately £2500

b) Bond £5000

c) Savings account £5000

We gain very little interest from b and c. KK suggested transferring the savings account to the current account. This was agreed.

We need to update the signatures for the Bond.

Action KK

KK has decided to carry on with Barclays for the time being. We have been offered £25 compensation

Our membership now stands at around 130.

2. Angling Trust Fishery Improvement Bid

RH gave an update. The bid is now with the judging panel and a decision is expected by the end of the month.

3. Fish Stocking

In view of the club's finances it was decided to go forward with the plan to stock mirror carp in the New Water and Ben's Pond. 20 fish to go in New and 10 in Ben's. RH to contact Fishers Pond and place the order.

4. Drainage New Road

DM has cleared the drainage grid by the 5 bar gate. SM said the water is still running off the concrete road and eroding New Road. SM wants to create a trench on the side of the concrete road to divert the water flow towards Ben's Pond. SM to contact the Trust to seek their permission.

AOB

SM to contact Dave Brownlee re looking after the trimmers

KK to give pro forma risk assessment sheets to SM

Graham Cook has resigned from the Committee. RN and RH have contacted him to thank him for his time on the committee. It was decided to wait until the AGM to fill the vacancy.

Bags of trout pellets have been found outside the lock up and a bucket from the lock up. Apparently someone has been sighted feeding fish. The question was raised about the security of the lockup. RH said that he was sure that DM had no knowledge of this but would check with DM. Possibility of changing locks was raised.

JH has issued 3 exchange tickets

Concern about the spreading of disease was discussed and decided to put guidance on drying nets, unhooking mats etc on the website. Action SMC

Date of next committee meeting – 14th November

Date of next General Meeting – 12th December

AGM 9th January 2019

Meeting closed at 9.05p.m.