

**COPTHORNE & DISTRICT ANGLING SOCIETY**

**88th ANNUAL GENERAL MEETING**

**THURSDAY 6<sup>th</sup> April 2017 AT 7.30 PM**

**COPTHORNE SOCIAL CLUB, COPTHORNE  
(At the rear of the Village Hall)**

Dear Member

You are hereby invited to attend the 88th Annual General Meeting.

This is your opportunity to meet the club officials, hear about future plans and to discuss matters of common interest. We do hope you can attend.

There are a number of important proposals on the agenda which will be explained and debated fully at the meeting.

As in previous years, Members are invited to bring along a donated a prize for the AGM raffle. Any help is appreciated.

Roy Hurley – Chairman  
On behalf of the Committee

February 2017

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**AGENDA**

- 1) Chairman's welcome and opening remarks
- 2) Apologies for absence
- 3) Approval of the previous AGM minutes
- 4) Matters arising from the above minutes
- 5) Approval of the Treasurer's report and statement of accounts for the year-ended 31/12/2016.
- 6) Election of Officers:
  - a) President
  - b) Vice President(s)
  - c) Chairman
  - d) General Secretary
  - e) Committee (2 - 5 members)

(Note: present Non-Executive Officers are Water Bailiffs, Match Secretary and Web-site Administrator).
- 7) Proposal by the Committee to make the following rule changes;
  - No.19 – (add the following at the end of the current wording) Guest Permits, which carry a cost of £10 can be purchased from The Carp Shop in Horley. Members will need to take with them their current membership card when purchasing Guest Permits.
  - No.20 – Membership – the second category of membership to be expanded as follows;
    - “Junior Members (aged between 16 and 18 years, and additionally those who remain in full-time education up to the age of 21 years)
  - No.22 – (need to add in the following) ..... 18 years or up to the age of 21 years if still in full-time education.....
  - No.27 – The retaining of fish in keep-nets for long periods should be avoided wherever possible. If keep-nets are used, carp & silver fish should be retained within separate keep-nets. This includes all competitions at Little Rowfant. Carp sacks are prohibited on all Society waters. Any temporary change to this rule, e.g. the prohibiting of the use of keep-nets in summer / low water levels is at the discretion of the Committee & will be communicated via the erection of appropriate sign(s) & the Society's web-site.
  - No.36 – Boating and bathing are prohibited as is the use of bait boats and drones prohibited on all of the Society's waters.

New Rules;

No.45 Where necessary / required on the day of a competition, the Committee have delegated any decisions to the Competition Secretary (or his deputy running such competition) whose decision in any disputes will be final, including, but not exhaustive, any requirements to amend the location of, pegging approach, duration and use of keep-nets.

No.46 Competitions where 12 or more anglers are participating are to be 'pegged down'. All competitions where a visiting Society / Club are attending will be pegged down.

No.47 The age limit for attendance at and participation in the Society's Wednesday competitions is that Members must be not less than 55 years of age as at the commencement of the season in which the competitions are held. All trophies related to Wednesday competitions are only open for those Members not less than 65 years of age, i.e. Senior Citizen Members' as at the commencement of the season in which the competitions are held.

8) Proposition: Membership and other subscriptions - your committee recommend and propose that the annual subscriptions for both C&DAS full membership and Piltdown Permits are maintained at present levels for the 2017-2018 season.

<u>Category</u>	<u>Annual Subs</u>
C&DAS Adult	£85
C&DAS Senior Citizens	£55
Juniors 16-18yrs / 21 in education	£25
Juniors Under 16yrs	FREE (must be registered & accompanied)
Day Guest Permits:	£10 per day (advance issue to senior members)
Piltdown - Adult	£47
Piltdown – Senior Citizens	£29
Piltdown Juniors 16-18yrs	£29
Piltdown – Juniors under 16	FREE (must be registered & accompanied)

9) Presentation of Trophies / Awards

10) Open forum

11) Raffle draw