

COPTHORNE & DISTRICT ANGLING SOCIETY

89th ANNUAL GENERAL MEETING

THURSDAY 5th April 2018 AT 7.30 PM

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

Dear Member

You are hereby invited to attend the 89th 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 prize for the AGM raffle. Any help is appreciated.

Paul Whitfield – General Secretary
On behalf of the Committee

February 2018

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 31/12/2017.
- 6) Election of Officers:
 - a) President
 - b) Vice President(s)
 - c) Chairman
 - d) General Secretary
 - e) Committee (2 - 5 members)

(Note: at present Non-Executive Officers are Water Bailiffs, Match & Membership Secretary and Web-site Administrator).

7) Proposition: Membership and other subscriptions - your Committee recommend and propose that the annual subscriptions for both C&DAS full membership and Piltdown Permits are increased to the following levels for the 2018 / 19 season.

<u>Category</u>	<u>Annual Subs</u>
C&DAS Adult	£87
C&DAS Senior Citizens	£60
Juniors 16-18yrs / 21 in education	£26
Juniors Under 16yrs	FREE (must be registered & accompanied)
Day Guest Permits:	£10 per day (advance issue to senior members)

Piltdown - Adult	£48
Piltdown – Senior Citizens	£31
Piltdown Juniors 16-18yrs	£31
Piltdown – Juniors under 16	FREE (must be registered & accompanied)

- 8) An update as to the Society's plans for our fisheries, including improvements to Little Rowfant lakes
- 9) Presentation of Trophies / Awards (to those where appropriate & not presented on the day of the competition)
- 10) Open forum
- 11) Raffle draw