

COPTHORNE & DISTRICT ANGLING SOCIETY

THURSDAY 2nd April 2020 AT 7.30 PM

COPTHORNE SOCIAL CLUB, COPTHORNE
(At the rear of the Village Hall)
91st ANNUAL GENERAL MEETING

Dear Member

You are hereby invited to attend the 91st 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 2020

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 31/12/2019.
- 6) Election of Officers:
 - a) President
 - b) Vice President(s)
 - c) Chairman
 - d) General Secretary
 - e) Committee (3- 6 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 shall be as follows for the 2019 / 20 season.

<u>Category</u>	<u>Annual Subs</u>
C&DAS Adult	£90 (£89)
C&DAS Senior Citizens	£67 (£65)
Juniors 16-18yrs / 21 in education	£28 (£27)
Juniors Under 16yrs	FREE (must be registered & accompanied)
Day Guest Permits:	£10 per day (advance issue to senior members)

Piltdown - Adult	£50 (£49)
Piltdown – Senior Citizens	£37 (£35)
Piltdown Juniors 16-18yrs	£21 (£20)
Piltdown – Juniors under 16	FREE (must be registered & accompanied)

Half memberships are available which will attract a rate of 50% of the above annual subscription rates & be for the period 1st December 2020 to 31st May 2021.

(Note to all members – a Passport photograph will need to be provided for all future membership applicants as this will be applied to the membership card when issued by the Membership Secretary)

8) Proposition : Future setting of membership subscription rates – your Committee recommend and propose to amend Rule No.21 to read “Membership subscriptions and all related matters shall be determined by the Committee and advised to the membership prior to the AGM. Unless otherwise determined by the Committee, membership applications shall be by post only and must include a stamped addressed envelope. Payment by cheque or Postal order only”.

9) Proposition : Keep-net weight limit – your Committee recommend and propose a new paragraph be added to Rule No.28 to read “In Competitions, any angler with more than 60lbs of fish in any single keep-net will be assigned a weight of 60lbs less the excess over and above 60lbs, i.e. a weight of 70lbs will count as being 50lbs. Additionally, any pleasure anglers who utilises a keep-net are also requested to respect the weight limit of 60lbs”.

10) An update as to the Society’s plans for our fisheries, including improvements to Little Rowfant lakes

11) Presentation of Trophies / Awards (to those where appropriate & not presented on the day of the competition)

12) Open forum

13) Raffle draw