

COPTHORNE & DISTRICT ANGLING SOCIETY

THURSDAY 7th April 2022 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 92nd 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 greatly appreciated.

Paul Whitfield – General Secretary
On behalf of the Committee

February 2022

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 31/12/2021.
- 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 the Club's Water Bailiffs, Competition & Membership Secretary and Web-site Administrator).

7) The AGM to note that membership and other subscriptions for both C&DAS full membership and Piltdown Permits shall be as follows for the 2022 / 23 season.

<u>Category</u>	<u>Annual Subs</u>
C&DAS Adult	£92 (£91)
C&DAS Senior Citizens	£71 (£69)
Juniors 16-18yrs / 21 in education	£30 (£29)
Juniors Under 16yrs	FREE (must be registered & accompanied)
Day Guest Permits:	£10 per day (advance issue to senior members)

Piltdown - Adult	£52 (£51)
Piltdown – Senior Citizens	£41 (£39)
Piltdown Juniors 16-18yrs	£23 (£22)
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 2022 to 31st May 2023.

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

8) Proposition : your Committee recommend and propose the following be added to Rule No.34 ; “All competitions, other than those designated specifically 24 hours carp only competitions at Rowfant Mill Pond, to be one rod only to be fished with at any one time”.

9) Proposition : your Committee recommend and propose the following be amended to Rule No.19 ; delete “The Carp Shop”, & add “designated outlets as advised by the Committee from time to time”.

10) Proposition : your Committee recommend and propose the following amendments to Rule No.47 – Piltdown Pond sub-section;

6. Keep-nets/keep-sacks are prohibited. (Unless on an official or sanctioned match).

7. Official Matches will be shown on the Membership Cards and Permits.

8. No lines in the water unattended. Maximum two rods per angler

11) An update as to the Society's plans for our fisheries, including improvements to Little Rowfant Lakes

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

13) Open forum

14) Raffle draw