

# **IBM Hursley Fly Fishing Club**

## ***MINUTES OF THE 2005 AGM***

These are the minutes of the IBM Hursley Fly Fishing Club Annual General Meeting, held in the Osman Room in the Clubhouse on November 23rd 2005 at 6:30pm

### **CONTENTS**

- Attendees
- Apologies for absence
- Minutes of the last AGM
- Matters arising
- Treasurer's Report
- Chairman's Report
- Election of the Committee
- Chairman
- Treasurer
- Secretary
- Committee Members
- Subscription for 2005
- Organisation of club outings in 2005
- Proposals
- Presentation of Trophies
- AOB

### **MEMBERS ATTENDING**

- Ken Jones
- Shane Babey
- Tony Hogg

- . Dave Day
- . Bob Hanley
- . Paul Blythin
- . Andy Parker
- . Mark Lyman

#### APOLOGIES FOR ABSENCE

- . John Wiseman
- . Ian Jones
- . Ray Hogg
- . Bruce Marshall
- . Rod Patterson

#### MINUTES OF THE LAST AGM

The minutes of the last AGM had been circulated to all members after last year's AGM and copies were available for inspection. They were accepted unanimously. (Prop: Tony Hogg, Sec: Dave Day)

#### MATTERS ARISING FROM THE LAST AGM

None.

#### TREASURER'S REPORT

The treasurer's report was circulated to all members at the meeting. There is a good balance so it was decided to subsidise an early trip next season. Wherwell was enjoyed this year so we plan to return. Tony was thanked for his hard work and his report was accepted unanimously. (Prop: Bob Hanley, Sec: Shane Babey)

#### CHAIRMAN'S REPORT

Bob thanked all those that had organized a trip this season and thanked the committee for their

#### ELECTION OF THE COMMITTEE

Shane Babey decided to step down as Secretary and Andy Parker agreed to take the post. Shane will continue on the committee.

Chairman: Bob Hanley

Secretary: Andy Parker

Treasurer: Tony Hogg

Members: Mark Lyman, Ken Jones, Shane Babey

#### SUBSCRIPTIONS FOR 2006

As we have a balance and fixed expenditure the treasurer recommended that the subscription should remain unchanged at £5 per member.

#### ORGANISATION OF CLUB OUTINGS IN 2006

As always deciding the trips brought about much discussion.

- . March - Wherwell
- . April - John O' Gaunt
- . May - Rockbourne - Spring Cup
- . June - Wherwell
- . July – Meon Springs (subject to condition, this year water level was very low)
  
- . August – Chipphal (Subject to visit to check water)
- . September – Moorhen (Subject to visit to check water & terms)
- . October – Avon Springs - Club Championship

The committee have the mandate to change any venue in case of changing circumstances.

PROPOSALS: None

#### PRESENTATION OF THE TROPHIES FOR THE 2005 SEASON

Club Champion 2004 – Dave Day

Runner up – Tony Hogg

Spring Cup – Andy Parker

Biggest Rainbow (John Turner Cup) – Joint – Tony Hogg (8lb 12oz Avon Springs July) & Dave Day (8lbs 12oz Dever October)

Biggest Brown – None caught this season

AOB –

Wild Trout Trust – Bob had received a letter from the Wild Trout Trust asking us for support, this involved a donation of £35. It was discussed and decided that using club money was not the best way to support this charity. Any member who is interested in supporting them can contact Bob Hanley for further details.

Club Championship – The 4 bag rule fell by the way this year due mainly to the lack of results sent after events. For the 2006 season a three bag rule will be introduced. To qualify for the club championship in October, you must have a complete bag from at least three events. A full bag is 4 fish even if the ticket is a 5 fish ticket. To qualify returns must be sent to the new secretary Andy Parker.

Mark Lyman suggested that once a month any interested members should get together for a fly tying session. These sessions are planned for the 2<sup>nd</sup> Tuesday of the month 18:30-20:00 in the clubhouse, subject to enough interest and a room being available. Mark will schedule the 1<sup>st</sup> session for Tuesday 13<sup>th</sup> Dec.