

IBM Hursley Fly Fishing Club

MINUTES OF THE 2006 AGM

These are the minutes of the IBM Hursley Fly Fishing Club Annual General Meeting, held in the Osman Room of the IBM Hursley Clubhouse on November 22nd 2005 at 7:00pm

AGENDA

- Apologies for absence
- Minutes of the last AGM
- Matters arising from the last AGM
- Treasurer's report and approval of accounts
- Secretary's report
- Chairman's report
- Election of the committee
 - a. Chairman
 - b. Treasurer
 - c. Secretary
 - d. Committee members
- Election of Honorary Member
- Subscriptions
- Amendments to Constitution (see below)
- Organisation of Club outings
- Presentation of trophies

- AOB

MEMBERS ATTENDING

1. Pete Dean
2. Nick Allen
3. Tony Hogg
4. Dave Day
5. Bob Hanley
6. Sue Patterson
7. Rod Patterson
8. Andy Parker
9. John Wiseman

APOLOGIES FOR ABSENCE

1. Ken Jones
2. Paul Blythin
3. Shane Babey
4. Mark Lyman

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: Andy Parker)

MATTERS ARISING FROM THE LAST AGM

It was noted that the fly tying evenings 2005/2006 started by Mark Lyman and continued by Andy Parker in 2006/2007 have been a great success.

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 subsidize an early trip next season in March 2007. Wherwell

was enjoyed this year so we plan to return yet again. Tony was thanked for his hard work and his report was accepted unanimously. (Prop: Rod Patterson, Sec: Pete Dean)

SECRETARY'S REPORT

The secretary's report was circulated to all members at the meeting, a copy of which is in appendix 'A' of these minutes. Andy was thanked by the chairman and the members present for his hard work.

CHAIRMAN'S REPORT

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

ELECTION OF THE COMMITTEE

Offers to re-stand for committee were received with the apologies from the following people: Shane Babey, Mark Lyman & Ken Jones. The current committee was re-elected unopposed.

Chairman: Bob Hanley

Secretary: Andy Parker

Treasurer: Tony Hogg

Members: Mark Lyman, Ken Jones, Shane Babey

ELECTION OF HONORARY MEMBER

In recognition in being one of the founding members of the club Honorary Membership was this year offered to Duncan Weston. (Prop: Tony Hogg, Sec: Dave Day)

SUBSCRIPTIONS FOR 2006

As we have a balance and fixed expenditure the treasurer recommended that the subscription should remain unchanged at £5 per member in 2007. However the treasurer warned that an increase should be expected in 2008.

AMMENDMENTS TO CONSITUTION

Details of the amendment proposed changes were distributed to all members one week prior to the meeting. Hard copies of the constitution and the suggested amendments were also provided to all members attending the AGM. These were reviewed and debated by the members present and accepted. It was also decided that the new constitution will be published on the club website. (Prop: Tony Hogg, Sec: John Wiseman)

ORGANISATION OF CLUB OUTINGS IN 2007

As always deciding the trips brought about much discussion.

- March - Wherwell
- April - John O' Gaunt
- May – Meon Springs - Spring Cup
- June - Wherwell
- July – Rockbourne
- August – Avon Spring
- September – Duncton Mill (TBC. Match with North Harbour club)
- October – Dever / Avington - Club Championship
- November – TBD (Suggested to be arranged via the Rod Box this year)

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

PRESENTATION OF THE TROPHIES FOR THE 2006 SEASON

Club Champion 2006 – Bob Hanley

Runner up – Andy Parker

Spring Cup – Dave Day

Biggest Rainbow (John Turner Cup) – Dave Day (6lbs 2oz Moorhen September)

Biggest Brown – None caught this season

AOB –

It was suggested by Dave Day that the club offered a reservoir fishing trip. The chairman pointed out that the IBM National Fly fishing event is fished over 2 days at one of the large UK reservoirs. The club is always looking for members to represent our club at this event. Several members indicated that they would be supporting this event. In addition Andy Parker offered to organise a reservoir trip once they open again after March 2007. This trip however will not be subsidized by the club.

Appendix A

Secretary Report 2006

Cup Winners

The *Spring Cup* was won by Dave Day on 6th May 2006 with a winning bag of 12lb 4oz at Rockbourne Fishery. Dave also won the *Biggest Rainbow Cup* with a winning weight of 6lb 2oz captured from Moorhen fishery in September. In fact this was one of the few fish to be caught that day. Congratulations go to Dave on his achievements.

The *Club Championship Cup* was won by Bob Hanley on 7th October 2006 at the Avon Springs fishery with a winning bag of 14lb 12.5 oz. Second place was Andy Parker with a bag of 14lb 2 oz. Congratulation goes to both Bob & Andy on their success.

Rutland 2006

The club was again represented at the *IBM UK National Fly Fishing competition* at Rutland water in June 2006. The team members were Andy Parker, Tony Hogg, Pete Dean & Nick Allen. Though the team narrowly missed out on 3rd place, the Trophy for largest fish was taken by Andy Parker in the last minutes of the competition with a fine 4lb fish. Many thanks to all the team members, your ongoing support will ensure we do not lose this excellent competition and social event. I would also like to acknowledge the contribution Steve Butler has made for many years organising this competition; Steve has this year stepped down and will be handing this over to a colleague from the IBM North Harbour Fly Fishing Club.

Hursley 'v' North Harbour

Sept 2006 saw the re-launch of this annual competition, which was held at Duncton Mill. The Cup was this year won by North Harbour. The Hursley team claimed a moral victory with every team member catching something. We were beaten by one of the North Harbour Team catching a 16lb+ specimen Rainbow Trout. Many thanks to the North Harbour club for organizing this event in 2006.

Fly Tying

2006 has again seen the IBM Hursley Fly Fishing Club extend its activities to Fly Tying in the winter months. Due to the success of the 2005 program suggested by Mark Lyman, the 2006 sessions started off with a three week beginner's course. This has enabled several members to start tying their own flies for the first time. Congratulations go to those of you who have already felt the pride of catching a fish on a fly you tied

yourself. Thank are due to Tony Hogg for assisting me in organising and teaching at these sessions. The informal tying evenings will now run monthly until March 2007 please refer to the fly tying pages for details

Kindest Regards Andy Parker

Club Secretary