

# **IBM Hursley Fly Fishing Club**

## **MINUTES OF THE 2007 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 14th 2007 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
- Subscriptions
- Organisation of Club outings
- Presentation of trophies
- AOB

### **MEMBERS ATTENDING**

1. Tony Hogg
2. Dave Day
3. Bob Hanley
4. Rod Patterson
5. Andy Parker
6. John Wiseman
7. Paul Blythin
8. Paul Eslinger
9. Ken Jones

#### **APOLOGIES FOR ABSENCE**

1. Pete Dean
2. Nick Allen
3. Shane Babey
4. Mark Lyman
5. Sue Patterson
6. Bruce Marshall
7. Matt Groves

#### **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: Dave Day, Sec: Tony Hogg)

#### **MATTERS ARISING FROM THE LAST AGM**

None

#### **TREASURER'S REPORT**

The treasurer's report was circulated to all members at the meeting. Tony was thanked for his hard work and his report was accepted unanimously. (Prop: Andy Parker, Sec: John Wiseman)

### **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**

The offer to re-stand for committee was received with the apologies from Mark Lyman. The current committee minus Shane Babey who has stood down was re-elected unopposed.

Chairman: Bob Hanley

Secretary: Andy Parker

Treasurer: Tony Hogg

Members: Mark Lyman, Ken Jones

## **SUBSCRIPTIONS FOR 2008**

The current subscription will remain unchanged at £5 per member in 2008. However the treasurer warned that this may be opposed by a future the IBM Hursley Club review finance review.

## **ORGANISATION OF CLUB OUTINGS IN 2008**

As always deciding the trips brought about much discussion.

- March - Wherwell
- April - John O' Gaunt
- May – Meon Springs - Spring Cup
- June - Wherwell
- July – Holbury Lakes
- August – Manningford
- September – John O' Gaunt
- October – Dever Springs - Club Championship
- November – TBD

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

## **PRESENTATION OF THE TROPHIES FOR THE 2007 SEASON**

Club Champion 2007 – Pete Dean

Joint Runner up – Andy Parker & Bob Hanley

Spring Cup – Dave Day

Biggest Rainbow (John Turner Cup) – Tony Hogg

Biggest Brown – John Wiseman

### **AOB –**

John Wiseman raised the question of a possible sea trout fishing trip. The secretary replied that it would be outside the scope of a usual club event. However both the secretary & treasurer are able to give advise & contacts for sea trout fishing in South Wales should anyone want it.

# Appendix A

## Secretary Report 2007

### Cup Winners

The *Spring Cup* was held on 5th May 2007 at Meon Springs. The winning bag weight was 13 lb 15 oz by Dave Day, runner up was Bob Hanley with 13 lbs 7 oz.

Congratulations go to Dave & Bob on their achievements.

The *Club Championship Cup* was held on 6th October 2007 at Avington. The winner was Pete Dean with a bag of 16 lb 5 oz. Joint second place was Andy Parker & Bob Hanley both with bags of 15 lb 7 oz. Congratulation to all on their success.

The *Largest Rainbow Trout* was won by Tong Hogg with a weight of 11lb 12oz captured at Avington.

The *Largest Brown Trout* was captured by John Wiseman with a weight of 4lb 4oz at Wherwell.

## Rutland 2007

Sadly Hurlsey did not enter any teams this year at the IBM National competition at Rutland water. This was due to the fact that the competition was held over the May bank holiday which clashed with many peoples family commitments. To avoid this in 2008 the dates are already book for the 20<sup>th</sup>-21<sup>st</sup> June 2008. Please add this to your diaries.

### Hursley 'v' North Harbour

Sept 22<sup>nd</sup> 2007 saw the annual competition against North Harbour, which was held at Duncton Mill. The Cup was this year again won by North Harbour.

### Fly Tying

The fly tying is continuing in 2007 after a successful 2006/2007 training session which run from Oct 2006 – March 2007. The activities for 2007/2008 will be on more informal bases with themed tying evenings. See our website at [www.ibmhursleyclub.org.uk/ss/flyfishing/](http://www.ibmhursleyclub.org.uk/ss/flyfishing/) for more details.

Kindest Regards Andy Parker

Club Secretary