

IBM Hursley Fly Fishing Club

MINUTES OF THE 2008 AGM

These are the minutes of the IBM Hursley Fly Fishing Club Annual General Meeting, held in the Osman Room of the IBM Hursley Club house on November 26th 2008 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 (Treasurer)
2. Dave Day
3. Bob Hanley (Chairman)
4. Rod Patterson
5. Sue Patterson
6. Andy Parker (Secretary)
7. John Wiseman
8. Matt Groves
9. Ken Jones (Committee)

APOLOGIES FOR ABSENCE

1. Pete Dean
2. Nick Allen
3. Paul Blythin
4. Mark Lyman
5. Jason Bridgen
6. Bruce Marshall
7. Neil Postlethwaite
8. Duncan Weston
9. Paul Eslinger

MINUTES OF THE LAST AGM

The minutes of the last AGM had been circulated to all members after last year's AGM and online. They were accepted unanimously. (Prop: Tony Hogg, Sec: Bob Hanley)

MATTERS ARISING FROM THE LAST AGM

None

TREASURER'S REPORT

The treasurer's report was circulated to all members at the meeting. Tony Hogg highlighted the club membership had drop slightly however average attendance was up. This was putting a strain on subsidies for the more expensive fisheries; however with three cheap trips this year and no grayling trip the books remained healthy. Tony was thanked for his hard work, his report & the 2007 accounts were accepted unanimously. Financial information will not be included in these minutes, however they are available upon request to members. (Prop: Andy Parker, Sec: Dave Day)

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 Parker was thanked by the chairman and the members present for his hard work.

CHAIRMAN'S REPORT

Bob Hanley thanked all those that had organized trips this season and thanked the committee for their on going support. The chairman highlighted the club support to the Hursley 50th celebration and the excellent turn out at the IBM national competition at Rutland water in June 2008. The chairman also indicated that this would be his last year as chairman and would like to step down next year after many years of service.

ELECTION OF THE COMMITTEE

As mentioned in the chairman's report this will be Bob Hanley's final year as chairman. The Treasurer's change in personal circumstances in the coming year (congratulations to Tony & Karen on their first child expected in 2009) may require Tony Hogg to also step down in the future. But for now Tony will remain as Treasurer. Andy Parker agreed to continue as Secretary. Ken Jones will remain as our committee member representing the retirees and we welcome Matt Groves who will hopefully be able to modernize our website and we say thank-you and goodbye to Mark Lyman as a committee member. However we hope that Mark will continue to be our liaison with the Wherwell fishery.

Chairman: Bob Hanley

Secretary: Andy Parker

Treasurer: Tony Hogg

Members: Matt Groves, Ken Jones

SUBSCRIPTIONS FOR 2009

The current subscription will remain unchanged at £5 per member in 2009. No objection was received in 2008 from the IBM Hursley Club financial review.

ORGANISATION OF CLUB OUTINGS IN 2009

As always deciding the trips brought about much discussion.

- March - Wherwell
- April - John O' Gaunt - Spring Cup
- May – Manningford Lakes
- June - Wherwell
- July – Avon Springs
- August – John O' Gaunt
- September – Match with North Harbour club venue TBD.
- October – Manningford - Club Championship
- The committee has the mandate to change any venue in case of changing circumstances.

PRESENTATION OF THE TROPHIES FOR THE 2008 SEASON

Club Champion 2008 – Tony Hogg

Runner up – Andy Parker

Spring Cup – Sue Patterson

Biggest Rainbow (John Turner Cup) – Pete Dean

Biggest Brown – Dave Day

AOB –

The Treasurer pointed out that discounts can be obtained on Orvis purchases from the IBM Rewards Gateway. The Treasurer also took an action to contact the main IBM Hursley Club to determine if 2009 would be the clubs 25 year. If this is the case then the members present indicated it would be nice to mark this milestone with possibly a Polo Shirt, Cap or badge suitably embroidered or engraved. The chairman also indicated that an article marking the 25th year of the fly fishing club on the Intranet and perhaps club website would also be suitable.

Appendix A

Secretary Report 2008

Cup Winners

The *Spring Cup* was held on 4th May 2008 at Meon Springs. The winning bag weight was 9lb 2 oz by Sue Patterson, runner up was John Wiseman with 8lbs 8 oz. Congratulations go to Sue on her first cup win & John on their achievements.

The *Club Championship Cup* was held on 4th October 2008 at Manningford Lakes. The winner was Tony Hogg with a bag of 14 lb 10 oz. Second place was Andy Parker with a bag of 11 lb 12 oz. Congratulation to Tony & Andy on their success.

The *Largest Rainbow Trout* was won by Pete Dean with a weight of 9lb captured at Manningford Lakes on the 12th July 2008.

The *Largest Brown Trout* was captured by Dave Day with a weight of 2lb 4oz at JOG 5th April 2008.

Rutland 2008

Hursley managed to field two teams this year; however neither was placed in the prizes. The fishing was extremely tough. However everyone enjoyed the event and we are looking forward to the 2009 competition. In 2009 we are again staying at the Golf club and the organizers are hoping to have a welcome dinner on the first night.

Hursley 'v' North Harbour

Sept 13th 2008 saw the annual competition against North Harbour, which was held at Duncton Mill. The Cup was this year again won by North Harbour. An addition this year of lunch 12-1pm was a very welcome social addition to the event. The afternoon session was limited to 2 hours. This was too short and in future we should fish two 3 hours sessions with the hour lunch break in between.

Fly Tying

Due to very low attendance generally just one person on one night there will be no fly tying evenings in 2008/2009. The fly tying evening run for 3 years and have run their course for now.

Venues

The 2008 season saw Manningford Lakes introduced has a new venue for us and a return to Holbury lakes. The feedback was that Manningford was very popular on fish size and price. Holbury feedback was lukewarm the general feeling was it was over stocked for corporate events and the sport was limited to just recently stocked small fish.

Kindest Regards Andy Parker
Club Secretary

