

IBM Hursley Fly Fishing Club

MINUTES OF THE 2010 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 17th 2010 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. Bob Hanley (Chairman)
3. Rod Patterson
4. Paul Blythin
5. Andy Parker (Secretary)
6. John Wiseman
7. Ken Jones (Committee)
8. Pete Dean
9. Melita Saville
10. Paul Eslinger

APOLOGIES FOR ABSENCE

1. Sue Patterson
2. Mark Lyman
3. Bruce Marshall
4. Neil Postlethwaite
5. Shane Babey
6. Clive Kennedy

MINUTES OF THE LAST AGM

The minutes of the last AGM were circulated at the meeting and to all members after last year's AGM online. They were accepted unanimously. (Prop: Bob Hanley, Sec: Pete Dean)

MATTERS ARISING FROM THE LAST AGM

None

TREASURER'S REPORT

The treasurer's report was circulated to all members at the meeting and accepted unanimously. Tony thanked everybody who has been paying via bank transfer. This is working very well and is extremely useful now the onsite Bank is closed.

The treasurer's report will not be circulated with the minutes as it contains financial data. Those not at the meeting and who wish to review the report should contact the Treasurer or Club Secretary.

(Prop: Andy Parker, Sec: Rod Patterson)

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.

CHAIRMAN'S REPORT

Bob Hanley thanked all those that had organized trips this season and thanked the committee for their on going support. Bob highlighted another good year for the club at 'The IBM National Fly Fishing Competition' with a 3rd place trophy and a special new comer's award to Melita Saville. Bob went on to praise the ongoing support from the membership and good club financial position.

ELECTION OF THE COMMITTEE

Both the Chairman (Bob Hanley) and Club Secretary (Andy Parker) stood down this year from there current positions. The new committee was elected as follows:

Chairman: Pete Dean (Prop: Tony Hogg , Sec: John Wiseman)

Secretary: Melita Saville (Prop: Tony Hogg , Sec: Pete Dean)

Treasurer: Tony Hogg (Unchanged)

Members: Ken Jones (Unchanged) , Andy Parker (Prop: Tony Hogg, Sec: Melita Saville)

Note: Melita Saville will handle the general Secretary tasks such as AGM, Communications & Website. Other committee members will share the organization of the club trips.

SUBSCRIPTIONS FOR 2011

The current subscription will again remain unchanged at £5 per member in 2011. Subject to main IBM Hursley club approval.

ORGANISATION OF CLUB OUTINGS IN 2010

As always deciding the trips brought about much discussion.

- March - Wherwell
- April – John O' Gaunt - Spring Cup
- May – Manningford Lakes
- June – Holbury Lakes
- July – John O' Gaunt
- August – Wherwell
- September – Avon Springs.
- October – TBD: Dever or Avington - Club Championship
- The committee has the mandate to change any venue in case of changing circumstances.

PRESENTATION OF THE TROPHIES FOR THE 2009 SEASON

Club Champion 2010 – Pete Dean

Runner up – Melita Saville

Spring Cup 2010 – Paul Eslinger

Biggest Rainbow (John Turner Cup) – Pete Dean

Biggest Brown – Not Presented.

AOB –

Rod Patterson: Raised the issue of why people opting to fish on a Wednesday were excluded from the club competitions. The Secretaries response was 'These are competitions and as such should be run on an even playing field. This is to say same day, same conditions for all anglers'. This was accepted but Rod may challenge this at a future AGM.

Paul Blythin: Suggested a Wednesday cup should be setup.

Paul Blythin: Thanked all the club committee for the years work.

Appendix A

Secretary Report 2010

Cup Winners

The **Spring cup** was held at a muddy Meon Springs on the 4th April. Paul Eslinger emerged triumphant with a bag of 10lbs 1oz to pip early clubhouse leader Pete Dean on 9lb 9ozs.

The **Club Championship** was held at Dever Springs on the 2nd October 2010. Pete Dean took 1st place with a bag of 17lb 12oz. 2nd place went to Melita Saville with 16lb 10oz.

The **Largest Rainbow Trout** was won by Pete Dean with a weight of 7lb 6oz captured at Wherwell on the 5th June 2010.

The **Largest Brown Trout** Trophy is not being presented as the only one fish was caught which was out of season.

Rutland 2010

The IBM national fly fishing competition took place over the 25th - 26th June at Rutland water. This was a special event marking 25 years and all competitors were provided with a suitable engraved priest to mark the occasion.

As usual the fishing at Rutland water was tough with the fishery rod average plummeting as the temperatures continued to rise. Both Hursley A & B team had a poor first day with only 2 fish caught. The last day of competition saw the Hursley teams raise their game with Hursley A taking overall 3rd place and Hursley B catching 5 fish to move them from bottom position. The organization of the event and the standard of the food and accommodation was outstanding. This is all thanks to the brilliant organizational skills and planning put into this event by Ted Gray.

Special congratulations to Melita Saville, who was awarded The Pam Gray Memorial Trophy, established in 2009 in memory of Ted's late wife. The Pam Gray Memorial Trophy is awarded to the Best Newcomer by Ted Gray and the recipient is his choice. Melita won the award for her perseverance, dedication and enjoyment of the sport, and for having the passion to continue despite not catching anything. Well done Melita !

Hursley A - Andy Parker, Tony Hogg, Bob Hanley, Neil Postlethwaite
Hursley B - Pete Dean, Josh Sampays, Melita Saville, Matt Groves

2011 dates are 13th - 14th May. Add this to your diary now to ensure you do not miss this great event.

Hursley 'v' North Harbour

The September trip should have been the annual match Hursley v's North Harbour but unfortunately this didn't go ahead. This was due to being unable to contact the North Harbour committee despite repeated attempts. As such the September trip funding was put towards a better venue for the October trip.

Venues

The 2010 season saw Wherwell continue to be a consistent venue delivering some stunning action to daddies and damsels. Manningford no longer provides the big fish experiences we enjoyed in 2008. This is largely due to a change in its stocking policies with greater numbers of small / medium fish being stocked. However Manningford still remains value for money. Holbury Lakes provided a better day than in 2009. The fishing was most enjoyable with less suicidal stockies and some better sized fish showing.

Web Site

Please continue to contribute to the "Blog and News" section and send in any good photo's you wish to share.

Fly Tying

Reminder: The IBM Hursley Fly Fishing club have an open invitation to attend the Wessex Branch of the Fly Dresser Guild who meet in Southampton. Further information can be obtained from Paul Eslinger.

Other News

- Tony and Andy hosted a stall at the Club Subsection event in the cafeteria in June. Some interest, but as yet no new members.
- Four members of the club (Andy, Matt, Melita & Tony) visited Rutland water on the 16th - 17th May. The trip was timed to take advantage of Travelodge's cheap room rate offers.

And Finally

On the 21st July I announced I will be standing down as club secretary after the 2010 AGM. I will continue to be a strong support of the club and I wish the new Secretary all the best for the future.

Kindest Regards Andy Parker
Club Secretary