

## **Minutes of IBM Hursley Fly Fishing Club AGM 2016**

These are the minutes of the Annual General Meeting of the Fly Fishing sub-section of the IBM Hursley Club, held in the Osmon Room at the clubhouse on November 23<sup>rd</sup> at 7.00 pm.

### **AGENDA**

Apologies for absence

Minutes of the last AGM

Matters arising from the last AGM

1. Search for new treasurer
2. Poll retirees regarding £12 IBM club fee

Treasurer's report and approval of accounts

Secretary's report

Chairman's report

Election of the committee

Chairman

Treasurer

Secretary

Committee members

Subscriptions

Organisation of Club outings

Presentation of trophies

AOB

Championship and cup rules.

Membership focus: engaging existing sub section members, e.g. young members trip when our resident coaches will be on hand.

Annual dinner for members and partners. Self funded.

Web site: promotion in other retiree and club communications

## **Attendees**

Chairman – John Wiseman (JW)  
Secretary – Tony Hogg (TH)  
Treasurer – Jon Levell (JL)  
Assistant Treasurer – Rod Patterson (RP)  
Committee – Ken Jones (KJ)  
Clive Kennedy (CK)  
Jim Roberston (JR)  
Ian Wyatt (IW)  
Dave Day (DD)  
Bob Hanley (BH)  
Pete Dean (PD)  
Derek Antrobus (DA)

## **Apologies for Absence**

Paul Blythin  
Andy Parker  
Phil Hyde

## **Minutes of the Last AGM**

Available on the Web Site. Proposed as a true record by RP, seconded DD, accepted nem. con.

## **Matters Arising**

1. Search for new treasurer – JL stepped up to the task, assisted by RP.
2. Poll retirees regarding IBM club fee – completed, several members paid and continue to be members of the clubhouse

## **Treasurer's Report and Approval of Accounts**

Report was circulated to the members prior to the meeting and is attached in the appendix. The club is in a healthy condition, and JL recommended the approval of a trip to Wherwell in the spring. JW asked the organiser to consider a river option as well. The approval of the account as a true record was made by TH, seconded by PD and accepted nem. con.

## **Secretary's report**

Report was circulated to the members prior to the meeting and is attached in the appendix.

## **Chairman's report**

Report was circulated to the members prior to the meeting and is attached in the appendix. JW brought the members attention to a club membership option that costs non IBM employees £26 but entitles them to subsidised membership. TH/PD queried whether there were restrictions, and RP wondered whether it was restricted to Hursley villagers but JW confirmed he did not believe so. DA enquired about how we could recruit new members, JW said they should contact the club in the first instance.

## **Election of the Committee**

Chairman – JW re-iterated his desire to stand down, but as no volunteers were forthcoming he agreed to continue for one more year but would definitely stand down at the next AGM.

Secretary – TH re-iterated his desire to stand down, but as no volunteers were forthcoming he agreed to continue for one more year.

Treasurer – JL re-elected unopposed

Assistant Treasurer – RP re-elected unopposed. RP indicated that next year he would be introducing a fixed cut-off date for payments.

Committee – KJ and PB were re-elected; Andy Parker indicated his intention to stand down from the committee, no further volunteers came forward.

During the election process, PD suggested that the roles and responsibilities of the various committee posts should be documented and published on the club web-site so that prospective candidates could review them: **Action – committee to make the information available**

## **Subscriptions**

JL recommended that the subscription remain the same at £5 and this was agreed with no further discussion.

## **Organisation of Club Outings**

JW included a pro-forma in his report, with some suggestions of alternative venues for consideration. Various attendees proposed that Ampert be dropped from the calendar. Woodington was mooted as an alternative, with DA having visited recently reported that it was under new ownership and was a cheaper alternative to John o'Gaunt. There was talk of a reservoir trip, with Farmoor and Sutton Bingham considered, but as they are all 90+ minutes away this was rejected. In discussing the June trip, KJ and JW suggested avoiding a clash with the IBM National at Rutland Water (confirmed as 2/3 June 2017). PD suggested moving the second JoG to August as summer holiday trips are often poorly attended. TH and CK nominated Damerham as an option as it is now a day ticket rather than syndicate water. At the end of the discussion, the following provisional agenda was agreed:

<b>Month</b>	<b>Location</b>	<b>Organiser</b>
March	Wherwell	TH/PD
April	Church Paddock	RP
May	John o'Gaunt	JW
June (avoid Rutland)	Holbury	KJ
July	Wherwell	TH/PD
August	John o'Gaunt	JL
September	Damerham	Paul Blythin
October	Rockbourne	CK

## **AOB**

- Club Championship – The discussion arose because, although the original intention of the CC was to reward a consistently successful supporter of the club, our current rules rely on 'honesty' as records are not kept, and we could have been in the situation where no-one is eligible to fish in October. PD also pointed out that even if someone was the 'best' if they couldn't attend in October then they couldn't win. After much discussion it was proposed that the final event of the year become a 'best bag on the day' event, and no longer be called the 'Club Championship' but the 'Duncan Weston Trophy' (prop: PD, sec: KJ). This was accepted nem. con. **Action – secretary to change the rules on the club web site. Action – committee to look into a new plate for the (former) Club Championship Trophy**
- Membership focus – JW suggested 'energising' existing members of the mailing list who no longer fish. PD enquired why they were on the list but TH pointed out that some members come back occasionally so would not like to see non-active members removed.
- Annual Dinner – JW asked if there was any interest in a social event, but it would appear our members prefer fishing.
- Web Site – JW pointed out that other subsections advertise in the retiree publications and suggested that we could consider doing the same
- Rutland – DD enquired about the process for attending this year. TH said that he would keep the club informed and help to coordinate members who wanted to attend to find boat partners and team mates.

JW closed the meeting at approximately 8.30 pm

### **Summary of Matters Arising**

- committee to make details of roles and responsibilities of committee posts available on the web site for prospective candidates
- secretary to update the rules regarding the former club championship, now the Duncan Weston trophy
- committee to look into a new plate for the 'fish' trophy