

Minutes of IBM Hursley Fly Fishing Club AGM 2017

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 27th at 7.00 pm.

AGENDA

Apologies for absence

Minutes of the last AGM

Matters arising from the last AGM

Publication of Committee Roles and Responsibilities

Rules change on Website for Duncan Weston trophy

New Plate for Duncan Weston trophy (was Club Championship)

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

Website: discussion on its role and use, contributions and maintenance

Attendees

Chairman – John Wiseman (JW)

Secretary – Tony Hogg (TH)

Treasurer – Jon Levell (JL)

Assistant Treasurer – Rod Patterson (RP)

Committee – Ken Jones (KJ)

Ian Wyatt (IW)

Dave Day (DD)

Paul Blythin (PB)

Apologies for Absence

Andy Parker

Clive Kennedy

Jim Robertson

Pete Dean

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. Publication of Committee Roles and Responsibilities. TH informed the meeting that the Committee page on the website had been updated with the information
2. Rules Change for Duncan Weston Trophy. TH confirmed the website had been updated.
3. New Plate for the Duncan Weston trophy. The new plate was added to the trophy when it was engraved this year.

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, although the balance is low there is unclaimed subsidy, and JL recommended the approval of a trip to Wherwell in the spring. JW asked JL and RP if there had been any issues, RP replied that the process generally worked well but occasionally had to chase payment. JW asked whether we should encourage people to pay subs earlier, but it was felt that the current method of paying subs at first trip was acceptable. The approval of the account as a true record was made by TH, seconded by DD 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 felt that the club could benefit from new members, and welcomed any ideas for recruiting. JW also re-iterated that there was a question mark over the IBM National due to the lack of an organiser.

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.

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 indicated he was happy to stand aside, but was also re-elected unopposed.

Assistant Treasurer – RP re-elected unopposed.

Committee – KJ and PB were re-elected unopposed.

Subscriptions

JL recommended that the subscription remain the same at £5, subject to the minimum set by the Club 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. There was talk of a reservoir trip, especially given the question over whether the IBM National would go ahead, with Farmoor and Sutton Bingham considered. After discussion, it was agreed to have a trip to Sutton Bingham in June if the IBM National does not go ahead. Church Paddock was dropped after its poor showing this year. Damerham was enjoyed by the people who attended, and due to the high cost of Damerham and Rockbourne, the latter was dropped in favour of Avon Springs, with Damerham to host the final event of the year.

At the end of the discussion, the following provisional agenda was agreed:

Month	Location	Organiser
March	Wherwell	Pete Dean (to be agreed)
April	John o'Gaunt	JW
May	Meon Springs	PB
June (if no Rutland)	Sutton Bingham	To be decided
July	Wherwell	TH
August	Holbury	KJ
September	Avon Springs	JL
October	Damerham	Clive Kennedy (to be agreed)

TH was asked to check with the proposed organisers not present that they were OK with their planned trips. IW kindly agreed to help out if needed.

The subject of the distribution list was raised as some issues had been experienced using it: **Action JW/TH to come up with a usable distribution list for people without access to Notes.**

There was also a discussion lead by JW as to whether we should ask people if they are planning to attend trips in advance, so that we could consider moving a date if it would approve attendance, but JL, TH and others observed that it was hard for many people to predict attendance sufficiently far in advance to make a change of date viable.

TH asked whether it would be OK to move trips to Sunday as getting a Saturday bookings at places like Wherwell can be hard to obtain; there was no objection from attendees.

Presentation of Trophies

Dave Day collected the Spring Cup, Best Brown and Best Rainbow, with John Wiseman claiming the inaugural Duncan Weston trophy.

AOB

- JW re-iterated his appeal for pictures etc for the Club's Xmas newsletter
- JW asked if there was any interested in a river trip. KJ suggested Mead Mill on the Test near Romsey, as Romsey Flyfishers had arranged a day's grayling fishing for £20 each. **Action: committee to investigate a river option next November for grayling, possibly at Mead Mill**
- TH was asked to send out a summary of next years proposed trips with the AGM minutes to encourage early interest and hopefully whet appetites for next year

Summary of Matters Arising

- TH/JW to come up with a usable distribution list for people without access to Notes.
- Committee to investigate a grayling trip next November.

JW thanked everyone for attending and closed the meeting at 8.40 pm