

Cove and Kilcreggan Angling Club: AGM Minute 2017

COVE & KILCREGGAN ANGLING CLUB

ACCOUNTS 2014

INCOME		EXPENDITURE
Subs: 78 seniors @ £55	£4,290	Annual Dinner
Subs: 2 seniors @ £27	£54	Trophy Engraving
Subs: 3 juniors @ £10	£30	AGM Sailing Club room hire
Entry fees: 11 seniors @ £56	£616	National Competition
Guest tickets 1no. @ £10	£10	SANACC
Club Dinner	£594.5	Club Insurance
Donations	£70	Milldam Lease Rent
J. Wright teaching pupils	£50	Fish stocking & fish feed
		Supervising Engineers Inspection
		Grass Cutting
		Milldam fence
		Website fees for 2014 & 2015
TOTAL INCOME	£5714.50	TOTAL EXPENDITURE
Total Income	£5,714.50	
Total expenditure	£5,538.06	
Difference	+£176.44	
ACCOUNT BALANCE 1ST JANUARY 2014	£11,898.67	
	+£176.44	
ACCOUNT BALANCE 31ST DECEMBER 2014	£12,075.11	

Prepared By M Hyatt (treasurer). Sig. *M Hyatt*
Date: 18th January 2015

Certified Correct from books and receipts provided
M. Anne Bernard: Sig. *M Anne Bernard*
Date: 20/1/15

Held at the
Kilcreggan Hotel,
Monday, 13rd.
February 2017 at
7.30pm

Present: Jane Wright (Chair) P Hill (Sec), Mark Bradley, Lachie Bain, Stan Paterson, Ian Powell, Alex Watson, Eric Watson, Joy Penrose- Stupart, James Young, Martin Guthrie, Frank Boggie Malcolm Hyatt,
Apologies: Alan Hier

J. Wright (President) chaired the meeting, welcoming those in attendance.

The Minutes of 2016 AGM were agreed as an accurate record. Proposed by F Boggie, Seconded by M. Bradley. There were no matters arising.

President's Report:
Jane thanked all attendees at the

A.G.M. Especially members that had traveled a good distance to attend.

Thanks were expressed to all Club Members who supported the Xmas Raffle which raised £1205 together with the Clay Pigeon Shoot which raised £1225. Further fund raising events are planned for 2017 and hopefully will be supported with the same enthusiasm. The catch returns for Lindowan & Mill Dam were presented and the comment was made that too few fish were being taken. It was decided to encourage Members to take more fish as this will help the natural balance of the waters.

Outings:

Frank Boggie was declared Club Champion for 2016.

Jane Wright (Outings Secretary) has published the Outing Venues for 2017 and the listing is available from Jane or on the Club Website.

Stocking/Fish Feeding

It was proposed that fish feeding should commence in mid February (weather dependant)
Lachie Bain offered to join the fish feeders. Jane will update and re- issue the feeding rota.
Fish Stocking to be limited to £1500 this season due to the financial pressures brought about by the cost of the proposed work at Lindowan. It was thought that with the success of the fish feeding regime, little difference would be seen in the number and condition of fish available for the 2017 season. Fishing Policy remains unchanged (as detailed on the Club Website)

Membership

Membership at the end of 2016 stood at 80 members and 6 juniors.

Works at the Club Waters

Lindowan

Although work on raising the Dam Wall was completed in 2015 , further work to establish a method of lowering the volume of water in the Dam by fifty Per. Cent, in the case of an emergency, has to be undertaken to comply with new regulations. Thanks to Jim Young, the club feels it has the necessary expertise to produce a method to achieve this, although “hands on” help will be needed at the construction phase. Jim Finlay (Panel Dam Engineer) has been retained by the Club to oversee and validate the works. It is envisaged that a system of pipework will be needed (either plastic or metal) together with the pipe fittings. If any member has access to either , please contact a member of the Committee.

Milldam

The fence at the” Kilcreggan “ end of Mill Dam needs attention as the cows had damaged it in 2106. Alan Hier offered to examine the fence.

Committee and Office Bearers

President	Jane Wright	(Retires 2018)
Vice President	Alex Pratt	(Retires 2018)
Secretary	Peter Hill	(Retires 2018)
Treasure	James Young	(Retires 2019)

Committee Members

Mark Bradley	(Retires 2018)
Lachie Bain	(Retires 2019)
Frank Boggie	(Retires 2018)
Alan Hier	(Retires 2018)
Kenny Whitehead	(Retires 2018)

TREASURERS 2016 REPORT

James Young has been Interim Treasurer since July 2016 and is happy to take up the role as Treasurer for 2017, He was duly elected. Thanks to Malcolm Hyatt (Outgoing Treasurer) for his efforts in the past both as Club Treasurer and President.

Harry Lochart audited the accounts as Anne Barnard was temporarily unavailable. (Anne remains club auditor.)

2016 Opening Account £1,301.54

2016 Income £8,227.14

2016 Expenditure £4,689.60

2016 Closing Account £4839,0

It was proposed to keep the Annual Subscription at £ 65. The joining fee to be waived for one year and the junior subscription to remain unchanged at £10.

This motion was approved unanimously

The Accounts for 2016 were approved by Frank Boggie & 2nd by Mark Bradley as being an accurate record

2017 Fishing Rules:

Fishing Starts on 15th March. From the 15th of March to the 15th of April the normal limit will apply to the amount of fish caught at both waters i.e. four fish per day from Lindowan or two fish from the Mill Dam with a combined total of four fish per day from both waters up to a combined total of 12 fish per month. Catch & release will apply from the 15th of April to the 12th May when the use of de-barbed or barbless hooks is mandatory. Thereafter normal fishing rules apply as per the constitution and as stated above.

Fundraising:

Clay Pigeon Shoot at Arrochar to take place April/May. Alan Hier awaiting confirmation of date from the Gun Club . As soon as the date is decided details will be published.

The Argyll & Bute Council Gambling Licence (Raffle) has been renewed for 2017

Junior Report: J Wright reported that work is ongoing at Rosneath Primary School but “ back up” is needed from other Club Members to help with instruction

Election of Honorary Auditor: The Committee propose that Anne Bernard remains the auditor for 2017 Proposed by Mark Bradley, seconded by F Boggie. The AGM was asked to approve this. (Approved unanimously)

AOCB:

Jane mentioned the good service the Club has enjoyed from the Peninsular Magazine in the past, especially the fact the the Club has received free adverts and publicity over the years. The Pen Mag is at present experiencing financial pressures and it was proposed to vote a donation of £100 to the Magazine. This proposal was agreed unanimously.

Post Malcolm Hyatt leaving the committee, Frank Boggie offered to take over as Website Administrator.

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Stan Paterson proposed that Membership Subscription in future could be based on “workers” paying a standard membership whereas “non- workers” pay a premium membership. “Workers” were defined as members who took part in work parties, fish feeding, etc. Where as “non-workers” were defined as members who just turned up and fished.

There being no other business the meeting closed at 21.00 hrs.

Next Committee Meeting

Monday March 13th 2017 7.30pm at the Kilcreggan Hotel

2014 CLUB TROPHY WINNERS

<u>BURGH QUAICH</u>	-----	A HIER
First Club Competition		
<u>WHERE NEXT SHIELD</u>	-----	K. WHITEHEAD
Second Club Competition		
<u>COSTAIN CUP</u>	-----	A. HIER
Third Club Competition		
<u>SPORTS COUNCIL SHIELD</u>	-----	A. HIER
Fourth Club Competition		
<u>FITZGERALD PLATE</u>	-----	A. HIER
Fifth Club Competition		
<u>THOMAS DOWNEY BAIN CUP</u>	-----	K. WHITEHEAD
Sixth Club Competition		
<u>LAST CHANCE CUP</u>	-----	G. THORN
SEVENTH CLUB COMPETITION		
<u>JIM AULD TROPHY</u>	-----	A. PRATT
Best Fish taken from Lindowan		
<i>TOM TAGGART TROPHY</i>	-----	<i>ALAN HIER</i>
<i>Club Champion</i>		
Wooden Spoon	-----	Not Presented

2015 CLUB REPRESENTITIVES

<u>INTERNATIONAL LOCH PRELIMS</u>	-----	A. HIER
1 st & 2 nd on points		J. WRIGHT
<u>SCOTTISH CLUBS</u>	-----	J. RYBARCZYK
3 rd , 4 th & 5 th on points		K. WHITEHEAD
		G. DIXON
<u>INTER CLUBS</u>	-----	M. HYATT
6 th & 7 th on points		B. CURRIE
<u>INTER CITIES</u>	-----	G. THORN
8 th on points		
RESERVE		T. PATERSON

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Entry fees: 11scullors @ £56	£616	National Competition	£140
Guest tickets 1no. @ £10	£10	SANACC	£35
Club Dinner	£594.5	Club Insurance	£222
Donations	£70	Milidam Lease Rent	£250
J. Wright teaching pupils	£50	Fish stocking & fish feed	£1751.20
		Supervising Engineers Inspection	£350
		Grass Cutting	£405
		Milidam fence	£1573.87
		Website fees for 2014 & 2015	£23.99
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Date: 24th 1.1.15.