

COVE & KILCREGGAN ANGLING CLUB

The Annual General Meeting of the Cove & Kilcreggan Angling Club will be held in the Commissioners Room of Cove Burgh Hall on Wednesday 26th February at 7.30pm

2020 A.G.M AGENDA

1. Welcome & apologies for absence.
2. Approval of 2019 AGM minutes.
3. Matters arising not covered by the Agenda.
4. President's report.
5. Reservoir Manager's report.
6. Treasurer's report.
7. Stocking and Fishing Policy
8. Subscriptions.
9. Proposed changes to the constitution:

Proposal 1: Annual General Meeting:

That section 12b be changed to read "First notification of the Annual General Meeting should be sent to all Members twenty-eight days before the proposed date along with a copy of the previous AGM Minutes reminding all Members that any proposals must be received in writing by the Secretary no later than twenty-one days days the AGM, (thus allowing the Secretary time to compile the Agenda for the AGM and issue to all Members fourteen days before).

That section 12f becomes 12c and changed to read "Proposals for consideration should be made in writing to the Secretary twenty-one days prior to the proposed date of the Annual General Meeting

The remaining subsections of section 12 then be re-lettered.

Proposal 2: Finances:

That the following be added to continue the information on Bank accounts:

Electronic payments should only be made by the Treasurer after authorisation by at least one other authorised signatory; this can be by means of an email; the Bank is entitled to refuse to make an electronic payment unless they have sight of written authorisation from two signatories; and the Constitution should be revised to reflect this requirement in relation to electronic payments

10. Lindowan and Mill Dam maintenance programme.
11. Fundraising - Spring and Christmas Raffle programme.
12. Fishing Outings 2020 and Prize winners of the 2019 Season
13. Election of office bearers;
 - President Lachie Bain (Retires 2021)
 - Secretary Joy Penrose-Stupart (Retiring)
 - Reservoir Manager Iain Macfarlane
 - Vice President Alec Pratt (Retires 2021)
 - Treasurer Shane Rankin (Retiring)
14. Election of Committee Members.
 - Frank Boggie (Retires 2020)
 - Iain Macfarlane (Retires 2020)
 - Martin Guthrie (Retires 2020)
 - Jane Wright (Retires 2021)
15. Election of Honorary Auditor (proposed – Mrs Anne Bernard)
16. A.O.C.B