



**WIMBORNE & DISTRICT ANGLING CLUB  
Annual General Meeting Agenda**

**27 March 2018  
Corfe Mullen Royal British Legion  
Start 19:30**

**Admission restricted to members only. Please ensure you bring your membership book.**

**Phase 1**

**Minutes silence in remembrance:**

- a. John Steel
- b. Mick Maidment
- c. Terry Hiscock

1. **President Welcome** – Brian Heap

2. **Chairman's Introduction** – Mike Hirsh

3. **Minutes from 2017** - a true record of events (proposer and seconder).

4. **Actions from the minutes** – secretary to read out for response.

5. **Constitution - proposals for change**

a. As a matter of custom and practice the Club Committee has dealt with free memberships and occasionally the Club has awarded free life memberships. However there is nothing in the Club constitution that codifies the position. It is therefore recommend that the Club's constitution be amended to reflect the current position:

(1) 3h. Membership without subscription shall be available to all active Members of the Committee and Club Bailiffs. This benefit shall be awarded twelve months retrospectively so it is for services rendered. Annual free memberships shall similarly be rewarded retrospectively and exceptionally by the Club's Committee for services rendered to the Club. A list of all free Memberships shall be available for Member inspection upon request to the Membership Secretary.

(2) 3i. An award of Life Membership will be exceptional and will only be as a result of an item being put forward in writing by the proposer to the Club's Committee for preliminary consideration and, if supported, thence upon a vote of those attending an Annual General Meeting. The last date annually, therefore for such a proposition will be the last Monday in January.

b. That each year in December the annual gift of free membership is tabled as a Committee item.

c. In the forthcoming year discussions take place with those in the gift of free membership with the aim of reducing same and in relation to riparian owners providing a clear understanding in the future as part of negotiations in this respect.

d. The list of free memberships shall be available for Member scrutiny upon demand.

6. **Nominations for President and Officers**

- a. **President** – Brian Heap
- b. **Chairman** – Mike Hirsh
- c. **Treasurer** – Vacant
- d. **Membership Secretary** – Chris Crompton
- e. **Secretary** – Stuart Hitchman
- f. **Match Secretary** – Jim Finch
- g. **Game Secretary** – Paul Nicholls
- h. **Welfare Officer** – Sean Harris
- i. **Media Officer** – James Nash
- j. **Rivers Officer** – Stuart Davison
- k. **Head Bailiff** – Steve Neale

7. **Nominations for Committee**

- a. Nigel Taylor
- b. Kevin Parman
- c. Mike Jepson
- d. Nick Churchill
- e. Nick Lawrie
- f. George Frost
- g. Hugh Miles

8. **Treasurer’s financial report 2017** – Brian Heap

9. **Membership report 2017** – Chris Crompton

10. **Cormorant Predation ‘Clear and Present Danger’**

- a. Introduction and film – Hugh Miles
- b. Site licence – Stuart Davison
- c. Area-Based Cormorant Management Licence – Stuart Hitchman

**15 minute comfort break**

**Phase 2**

11. **Water reports** (Overview of 2017 improvement work and plans for 2018)

**Game**

- a. **Rivers**
- b. **Winterborne Zelston**
- c. **Rawlsbury**

**Coarse**

- d. **Rivers** – Stuart Davison
- e. **Kingsbridge** – Steve Neale
- f. **Edmondsham** – Nick Lawrie
- g. **Creekmoor** – Iain Scott
- h. **Alder Hill** - Steve Neale
- i. **Hatch Pond** – Steve Neale
- j. **Little Canford** – Stuart Hitchman
- k. **Longham Reservoir** – Stuart Hitchman

**15 minute comfort break**

### **Phase 3**

12. **Marketing (growing the membership)** – Web-site, Facebook, Branded Clothing, Photography Competition, Carp Series – James Nash.
13. **Promoting Angling (increasing junior and female participation)** - Angling Coaching for schools, 'Let's go Family Fishing', 'Get back into Angling' – Sean Harris
14. **2017 Match Overview** – 2017 review and presentation of Trophies – Jim Finch
15. **AOB**
  - a. **The close season** – Hugh Miles