



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

**21 March 2023
Corfe Mullen Royal British Legion
Start 19:30**

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

Minutes silence in remembrance: To remember fishermen and friends who have died.

1. **President Welcome** – Brian Heap
2. **Chairman's Report** – Mike Hirsh
3. **Minutes from AGM held on 22 March 2022** - to be agreed as true record of events and as previously circulated in April 2022 -please see the Newsletter (which is also on the Club's website; copies without the photographs will be available at the meeting) - Proposer and Seconder
4. **Matters arising.**
5. **Change to the General Rules of Fishing**

Banning Keepnets on all Club waters except in matches.

The existing rule 5 allows the use of keepnets except for carp in excess of 4lbs.
At the Committee of the Club on the 7 March 2023 it was agreed to recommend a change in this rule. It would now read:

Barbless and micro-barbed hooks only are to be used (except on rivers and trout catch & take waters). Cereal groundbaits may be used on all Club lakes. **Keepnets are not to be used on any Club waters except during Club matches in which respect they must be knotless and at least 2.4m in length.**

It is intended that the rule change will be effective from 1 January 2024, and in the interim suitable publicity will be given to the proposed change. – Steve Neale and Hugh Miles.

6. **Nominations for President and Officers**
 - a. **President** – Brian Heap
 - b. **Chairman** – Mike Hirsh
 - c. **Vice-Chairman** – Iain Scott
 - d. **Treasurer** – Jan Nightingale
 - e. **Membership Secretary** – Chris Crompton
 - f. **Secretary** – Martin Dunn
 - g. **Match Secretary** – Jim Finch
 - h. **Game Secretary** – Paul Baker
 - i. **Welfare Officer** – Sean Harris
 - j. **Media Officer** – James Nash
 - k. **Rivers Officer** – Nick Churchill
 - l. **Head Bailiff** – Steve Neale

7. Nominations for Committee

- a. Nigel Taylor
- b. Mike Jepson
- c. Nick Lawrie
- d. George Frost
- e. Hugh Miles
- f. Stuart Hitchman

**8. Treasurer's financial report 2022 and main proposals relating to expenditure in 2023 –
Jan Nightingale and Mike Hirsh**

9. Membership report 2020 and 2021 – Chris Crompton (5 MINUTES)

10. A summary of Forward Plans for works and stocking – MH and IS

11. Questions/AOB

MRH02/03/22