## Summary of Business conducted at the A.G.M. held at the Crown Inn on Tuesday 26<sup>th</sup> October 2021 starting at 8.00 pm

Fifteen members were present. There was one apology for absence.

A Minute's Silence was observed in memory of deceased Members.

The Minutes of A.G.M. 2019 were read and approved as a true record.

The Treasurer's Report was discussed and accepted unanimously.

## Proposals Discussed and Accepted as Rules/Standing Orders.

- Pegs/platforms must not be modified without Committee approval.
- 25% per Working Party discount, up to 75% maximum, when renewing Membership the following year.
- OAP Membership starts in the year following the 65<sup>th</sup> birthday year.
- Proposals for new Rules/Standing Orders etc. must show the printed names and signatures of Proposers and Seconders.
- No hook larger than size 10 to be used on any G.A.A.S. Water.
- No braid to be used as a hooklength on any G.A.A.S. Water.
- Night fishing is now permitted on the Padfield Water.
- No leger/feeder fishing on Top and Bottom Lodges, North Road.
- Keepnet use is <u>not permitted</u> on any G.A.A.S. Water except in a Match with prior Committee approval.
- When/if used, keepnets, landing nets, unhooking mats, weighing slings etc. must be clean and dry as per E.A. recommendations.

## **Election of Officers**

Mr. C. Brooks (Chairman) resigned. A big "Thank You" for his many years of Service.

Mr. F. Matthews was elected as our new Chairman.

All other Officers and Committee Members were re-elected.

Mr. Derek Orr, who served as a Committee Member for many years died in July 2021. **R.I.P.** 

## **Any Other Business**

No further news regarding the H.P.B.C. lease renewal. Anti-cormorant rope on the Heath to be removed.

The Meeting closed at 9.45 pm.