Minutes AGM - 23.11.25

Meeting Opened at 3.30pm

Present – D. Barr, D. Ford, K. Meager, R. McGilvery, B. Edwards, M. Harvey, I. Harvey,

A, Williams, M. Beard, K. Whipps, B. Gaylard, P. Stone

1) Treasurers Report- Ross described club funds as “healthy” (£1600) but noted that day ticket prices were increasing which would be a drain on funds now.
Reported that Insurance had been paid and that website fees were due early 2026, and that he would be standing down from this year as Treasurer. A vote of Thanks was minuted from the members for his work of the past years he has been Treasurer.

2) Election of club officers –
Secretary – David Barr
Assistant Secretary – David Ford
Treasurer – Keith Meager

Carried Unanimously

3) Motion – To open new online Metro Bank Community account in the name of Lee Green Angling Club. Mr Keith Meager to be the authorised official on the account with Mr David Ford to have online access to account. Account would need the following –

- Cheque book
- Paying in Book
- NO Debit Card required

Proposed – D. Barr Seconded – B. Edwards
Carried Unanimously

4) Motion – To increase match fees from £15 to £20 per venue to cover the increase in venue fees and increase match prize fund.

Proposed – B. Edwards Seconded – P. Stone
Carried Unanimously

5) Venues 2026 Season – 18 venues confirmed as booked for next season. Discussion regarding remaining 2 left to committees discretion from the following recommendations – Orchard Place Farm, Pittlands and Chart.

6) Updating of rules and competition and to be left to committees discretion.

Proposed – B. Edwards Seconded – M. Beard
Carried Unanimously

Lee Green Angling Club Rules

1. The club shall be known as "Lee Green Angling Club"

2. The object of the club shall be the promotion of course fish angling by club competition or other approved methods.

MEMBERSHIP

3. Adult membership shall be open to all people over the age of 15 and below normal retirement age at the date of the Annual General Meeting.

4. Junior membership shall be open to all member's children and selected other junior anglers under the age of 16 at the date of the Annual General Meeting. There shall be no more than 6 Junior Members at any time. Junior Members must be accompanied by a responsible adult or guardian at all times.

5. Senior membership shall be open to all people over their normal retirement age at the date of the Annual General Meeting.

6. All members must be proposed and seconded by a member and elected by a majority of the members present at a meeting before being accepted as a member.

7. All members, including Juniors, shall have the right to vote on all club business.

OFFICERS AND COMMITTEE

8. The Members shall elect Officers and Committee Members bi-annually at the Annual General Meeting by a majority vote of the members present at the Annual General Meeting.

The Officers of the Club shall consist of:

- Secretary
- Assistant Secretary
- Treasurer

9. The Committee shall have the authority to second other committee members as they see fit to fulfil any specific needs which may arise from time to time.

MEETINGS

10. Meetings shall be held monthly on Tuesdays at 8.00pm. All members to attend at least 6 meetings a year in order to retain their right to vote (unusual circumstances will be judged on merit). The quorum for holding a meeting is 6 members.

11. The Annual General Meeting shall be held on the first convenient Monday in February, this meeting being a culmination of the financial year so that the accounts of the club can be audited and presented at the Annual General Meeting.

SUBSCRIPTIONS

12. An annual subscription shall be paid by all members. The amount of this subscription shall be agreed at the AGM or other meeting called for the purpose. The subscription must be paid in full before the start of the AGM.

INSURANCE

13. The Lee Green Angling Club, has an Insurance cover with the Meads Sports and Leisure for each ADULT member which covers them for Public Liability including legal expenses per claim for £2,000,000 and Personal Liability to £100,000 for individual members.
    There is a £250 policy excess in respect of Third Party property only.

14. The Personal Liability section of the cover shall exclude any liabilities in respect of junior members under the age of 16 years.
    NOTE: ALL MEMBERS, INCLUDING JUNIORS AND GUARDIANS OF JUNIORS, SHOULD READ A COPY OF INSURANCE POLICY
    (available from the Secretary) IN FULL.

CLUB OUTINGS

15. The club shall have outings on alternate Sundays from March to December where possible.

16. No member may fish or pre-bait the match venue within the 48 hours prior to a club outing.

17. All members and visitors must carry a valid Environment Agency licence with them at all times when fishing.

BOOKINGS

18. Bookings will be taken at the meeting prior to the outing, or made directly to the Chairman or Treasurer by the Thursday prior to the outing on a first come first served basis. Priority will be given to members who regularly attend meetings and matches.

19. Providing there are sufficient swims available at the venue, members are allowed 2 guests per outing for which they will be held responsible by the club and which must be booked in advance.

20. A surcharge of the price of the day ticket will be made to any member who books but fails to turn up to the venue.

GENERAL RULES REGARDING VENUES

21. If a venue is deemed un-fishable for any reason, two committee members and one ordinary member will make a recommendation to be voted upon by all anglers fishing on that day.

22. The Captain will state the time that fishing is to start and cease and any other relevant information needed at each particular venue, in their absence the decision will rest with the Chairman.

23. The limits of the venue will be decided at the meeting prior to the outing.

24. On booked lakes or similar waters, matches will be pegged prior to commencement and fishing will not commence until the starting whistle.

25. For un-pegged river and canal stretches the limit will be stated. Such matches will be deemed to be a walk-off and competitors may commence fishing as soon as they are ready.

26. All members will respect all rules laid down by the representatives of the venues.

27. No member, other than officials for the purpose of pegging, will approach the water until they proceed to their swim after the draw