

Central Association of London and Provincial Angling Clubs

Affiliated to The Basingstoke Canal Angling Association & Angling Trust ESTABLISHED 1879

E-mail: ocarmel57@gmail.com
Web site: www.calpac.info



General Secretary:
Mrs Carmel Jones
8 Avondale Road
South Croydon,
Surrey CR2 6JA
Tel N° 07500 926742

CALPAC Delegates Meeting Minutes Monday 4th December 2017

Meeting opened at 8.10pm by Bob Smith

Apologies for absence

Alphonsus Duffy, Augustine Duffy, Denise Wheeler and Peter Alexander

Minutes from previous November 2017 meeting

Proposed by Malcolm Corner and seconded by Dean Hawkins

Matters Arising - None

Attendees: Bob Smith, Carmel Jones, Dave Blake, Dean Hawkins, Jim Hamilton, John Bygrave and Malcolm Corner

Correspondence

- Email with report and photos regarding Padworth Southern Channel from Dean Hawkins - this was already discussed at previous meeting
- Email from John Wood (Epsom AS member)

Secretary Report December 2017 by Carmel Jones

Good evening all. Not really much to report this month apart from receiving the minutes in the post from John which I then circulated. I received an email from Alphonsus Duffy's daughter to say he is unwell so hopefully he will be feeling better soon and Peter Alexander asked me to pass his best wishes on to all for the festive period as he is not able to make tonight's meeting. I cannot believe it is nearly Christmas again and would like to wish the committee and all Calpac members a happy healthy Christmas as well as New Year.

Interim Treasurers Report December 2017 by John Bygrave

Good evening. I have not got a lot to report it has been very quiet, a few phone calls. We have got to the end of another financial year and I will have to get the books and accounts ready for the accountant to check over. I believe we have had another financially successful year.

I gave Burhill over three weeks to answer our query about the VAT and finally sent them a cheque less the VAT with a covering note explaining why. As of yet I still have

not had a reply and I do not know if the cheque has been cashed as I have not had a bank statement.

With regards to Yading 1 and the Stew Pond I have had no news at all. Have a good Christmas and a Happy New Year.

Fisheries Report - December 2017 by Dean Hawkins

First of all I would like to wish everyone here tonight a very merry Christmas and I would like to extend this message to all CALPAC members.

I have compiled my list of work party dates for 2018, which is as follows:

Manor Pond - Saturday 17th March 2018 9am - 3pm
Yalding Two River Medway - Saturday 24th March 2018 9am - 3pm
Cobham River Mole - Saturday 7th April 2018 - 9am - 3pm
Padworth River Kennet - Saturday 12th May 2018 9am - 3pm
Cobham River Mole - Saturday 9th June 2018 - 9am - 3pm

I have a request for some more equipment to help me manage the fisheries:

- WIHA Classic 182 Bolt Cutters
- Honda Verstatool Strimmer Attachment

Competition Secretary - None

Invicta Shield Match Report by John Bygrave

In our last match of the season nine anglers turned out from two teams. Banstead and Southwark & Camberwell. Not a bad day for December fairly mild and fairly dry. Unfortunately the fish were not going to give themselves up easily so the weights were low, but a hell of a lot better than last year.

The match was won by Keith Bygrave with 1lb 9oz but the Invicta Shield was won by Southwark and Camberwell by one point, 19 points to 18 points.

There were three bottles presented for the draw one each from Southwark & Camberwell and Banstead and one from Bill the bailiff. Southwark & Camberwell got the better of this draw also by two bottles to one.

Membership Secretary - None

Items Discussed in Other Business

- Agreed that Dean can purchase the tools he mentioned in his report. David Blake did mention that he may be able to secure a reduction, however Dean will be using the bolt cutters within the next month and will not be at the January meeting so although grateful for Dave's offer he will purchase the tools himself
- The meeting dates for next year were discussed as John Bygrave needs to book the room, please see full list at the end of these minutes
- John Wood from Epsom kindly emailed us regarding Epsom Rosebery park ornamental pond refurbishment and the possibility of fish being removed. Alphonsus Duffy and Denise Wheeler have got this in hand however it was

suggested that we contact Epsom and Roy and Mervyn Pollard as there may be too many fish to all go into Stew Pond

- David Blake mentioned that some members have given match reports however they have not appeared on our website. This was discussed as Malcolm Milford-Scott is our website operator and when we email him or contact him asking for something to be added he usually does so promptly. We wondered if they sending it via the link and maybe not getting through to Malcolm
- The printer has been in contact with John Bygrave regarding the books he has assured a better service than last year! In the meantime Dean has picked up on a few things in the current books which will need amending which he will email Carmel Jones about. John Bygrave mentioned that Phil Oakeshott had also pointed out a few things
- Malcolm Corner mentioned that the lack of interest in rota bookings made him wonder if we should stop them altogether. Following discussion it was agreed that we should continue to offer this (especially as this is a bonus to the clubs). If we do not get the bookings they will not go into the books anyway and therefore will not disadvantage any individual members
- Dean has provided a list of 2018 work party dates in his report. These will be going on the website and it goes without saying that more hands make light work. Please consider attending a work party and make a note in your diaries of the dates. As well as keeping our fisheries in good condition it would be a way of meeting some of our members if you are new to CALPAC.

Meeting closed at 8.50pm by Bob Smith and Minutes by Carmel Jones

Next Meeting 8th January 2018 at 8pm

Venue: The Thomas Wall Centre, 52 Benhill Avenue, Sutton, Surrey. SM1 4DP

Please make a note of the Monthly Meeting Dates for 2018

Please make every effort to attend these meetings as we would very much appreciate your input.

Monday 5th February 2018 (SO)

Monday 9th April 2018

Monday 4th June 2018

Monday 6th August 2018

Monday 1st October 2018

Monday 3rd December 2018

Monday 26th March 2018 (AGM)

Monday 14th May 2018

Monday 2nd July 2018

Monday 3rd September 2018

Monday 5th November 2018