

# Central Association of London and Provincial Angling Clubs

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

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*General Secretary:*  
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## CALPAC Delegates Meeting Minutes Monday 3<sup>rd</sup> July 2017

### Meeting opened at 8.05pm by Bob Smith

### Apologies for absence

Augustine Duffy, Carmel Jones and Denise Wheeler

### Minutes from previous meeting

Proposed by Peter Alexander and seconded by Malcolm Corner

### Matters Arising - None

Attendees: Alphonsus Duffy, Bob Smith, Dean Hawkins, John Bygrave, Malcolm Corner and Peter Alexander

### Correspondence - None

### Secretary Report - July 2017 by Carmel Jones

Apologies for the combined May/June minutes getting to you all late and for not being at the meeting tonight. I would like to thank in advance whoever is taking the minutes tonight.

I have received the agreement back from Thatcham and given John the cheque to pay in. The letter of complaint that was sent to the printers has been returned to me unopened as they have moved premises. Upon John Bygrave's request I have replied to Mr Fletcher at Burhill regarding the Mole and Manor Pond. Geraldine Brown notified me via email on 15<sup>th</sup> June that they would be cutting hay on the Lees as soon as they could from 1<sup>st</sup> July onwards, she also sent me confirmation email that it was done on 2<sup>nd</sup> July and will be baled by end of this week. I have received a few enquiries regarding membership and keys which I have answered accordingly. The latest enquiry was about Brick Pit and I had to consult John on that one! I have provided the permission regarding Crayfish netting to Andrew Leech. My thoughts are with Denise and the boys at this time and goes without saying that we wish Tony a speedy recovery.

### Interim Treasurers Report - July 2017 by John Bygrave

Not a lot to report, I have been sending out books and forms on a regular basis, but a little bit busier than earlier.

I have got to order some more keys as we have got very low in our stock.

I have got some money to pay into the bank, which I will try to do this week. .

I do need to get in touch with Dr Beavington regarding the rental for Yalding 1 as I have not yet received the bill. I have heard nothing from Epsom regarding Stew Pond or Burhill about the Mole or Manor but there is a reason for this as I understand the new Burhill manager has been on holiday and the girl we were dealing with at Epsom has been moved to another job.

I have spoken to Rob at Byfleet and he has left any decisions regarding price to me but they still want to share the waters with us. It does mean we will have to draw up another agreement with them.

I have just received a bill for grass cutting at Snargate and I have not yet paid for the printing of the club books but apart from them I believe all our bills are paid at the moment.

Angling Trust has found the cheque I sent in April so our insurance is in order and I have had acknowledgement back.

Received a letter from David (WADAS) thanking us for a replacement cheque I sent them for one that was lost.

### **Fisheries Report - July 2017 by Dean Hawkins**

Much to everyone's relief, my report is very short this month because thankfully most of my work is complete.

The grass cutting at Snargate has been completed, which makes access along the fishery very easy. The summer weed cut in the fishery is planned for on or around the 15<sup>th</sup> July, which will make it somewhere worth visiting, because the de-silt earlier in the year will give an average depth of 2m along the fishery.

The river Mole has had the whole of the second section cut again, and access between the two road bridges is also clear because of the work carried out on the work party.

Yalding Two has a plethora of accessible swims, which is partly down to the pre-prep work I did on the work party, and partly down to the great work Lewisham AC carried out on their work party.

I received a phone call on Saturday 1<sup>st</sup> July from a member to say that when he vacated his swim on the Stew Pond, a family moved in, lit a BBQ and cast out a line. He reported this to the EA, but they were unhelpful, which is why he phoned me. I emailed Alf, to ask him if he could contact the Rangers.

### **Competition Secretary - July 2017**

Stewards Shield Saturday 1<sup>st</sup> July 2017 - Only four people fished. Results were Keith Bygrave 1<sup>st</sup> with 22lb, 2<sup>nd</sup> Peter Alexander 6lbs, 3<sup>rd</sup> John Bygrave 3lbs 2oz and 4<sup>th</sup> Malcolm Corner 1lb 8oz

### **Membership Secretary - None**

### **Items Discussed in Other Business**

- Two items only were discussed in other business. The most important was regarding the need to get new members on the committee! It was decided to send a message to all member clubs and individual members via email or post as well as posting it on the web. John Bygrave and Carmel Jones to work out the appropriate wording.
- The second item was the pervert seen by Peter Alexander at Manor Pond on the day of the Stewards Shield exposing himself. The conclusion reached is that as this is the first time this has been known to happen it will be left to our bailiffs and if we get anymore reports of this happening we will notify the police

Meeting closed at 8.36pm by Bob Smith and Minutes by Carmel Jones

### **Next Meeting 7<sup>th</sup> August 2017 at 8pm**

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

**Please make a note of the Monthly Meeting Dates for 2017**

**Monday 4<sup>th</sup> September 2017**

**Monday 2<sup>nd</sup> October 2017**

**Monday 6<sup>th</sup> November 2017**

**Monday 4<sup>th</sup> December 2017**