

Central Association of London and Provincial Angling Clubs

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

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CALPAC Delegate Meeting Minutes Monday 2nd July 2018

Meeting opened at 8.00pm by Jim Hamilton

Apologies for absence

Augustine Duffy, Carmel Jones, Dean Hawkins and Denise Wheeler

Minutes from June meeting

Proposed by John Bygrave and seconded by Malcolm Corner

Matters Arising

- Malcolm Corner asked if Dean Hawkins had sorted out the Sulhamstead matter with Thatcham? - No one knew

Attendees

Alphonus Duffy, David Blake, Jim Hamilton, John Bygrave, Malcolm Corner, Peter Alexander and Roy Pollard

Correspondence

- Email from Epsom council about an Epsom Common Day asking if we could participate, this was discussed within tonight's meeting and decided we would not be able to attend
- Letter from supplier regarding new law regarding security and data (GDPR in force 25/05/2018) - nothing to do
- Letter from William Bird which was read out by John Bygrave - it was decided that John would draft answer, before forwarding to Carmel Jones to make any changes and email it to William directly

Secretary Report - No report

Interim Treasurers Report - July 2018 by John Bygrave

Not a lot to report, most of our bills have been paid, there are a couple I must get to. I have not yet received any rent from Thatcham and I do not believe Carmel has either. All the rest of the clubs have paid.

I have still got to get down to Pulborough. I had some phone calls regarding The Stew Pond car park barrier not being opened. I told Alf and he thinks he has got it sorted out. All the cheques I have received have been paid into the bank. I had to reissue a book which did not arrive, so if any bailiff's see book number 1062 please confiscate it, also

two night permits did not get to where they were supposed to, I told Denise and I believe she has replaced them. I sent a few books out in June but it has been very slow.

Fisheries Report - July 2018 by Dean Hawkins

Good evening everyone, and sorry to not be here in person, but I will see you all at the August meeting.

My report this month is about the tree work carried out at Manor Pond, and the Snargate Fishery. I have inserted pictures from both fisheries, the first are some before and after pictures taken by Aquamaintain of the work they carried out removing the trees that were lying in the pond. The second set of pictures were taken by me on Sunday 1st July at Snargate. You will see from those that the pathway and car park have been cut, and I prepared the first three swims on Sunday 1st, with the intention of preparing the other six within the next two weeks. I will contact Thompsons to say that from next year they can start using the field for Hay cutting, because as you will see from one of the photos I have taken, the trees we planted about five years ago, are maturing nicely. There are now sections along the fishery which are completely hidden from the road, making it a much more private fishery, which is also now shielded from any winds blowing across from the sea.





Competition Secretary - July 2018 - by David Blake

Don't forget the Stewards Shield match is at Manor Pond this coming Saturday July 7th, 2018. Draw is 12.00 noon and fishing from 13.00pm to 18.00pm

Membership Secretary - July 2018 - Read out by Malcolm Corner

Good evening everyone, membership coming in at a steady pace and a lot of night bookings at Manor Pond, with Phil doing a good job. Thanks Phil, we have a great team going there. Nothing more to say really. Tight lines. Denise

Items Discussed in Other Business

- Phil Oakeshott phoned John Bygrave about kids from the scout camp running around Manor Pond, he said he would try and sort it out himself with the people running the camp with whom he has contact, because evidently there is a large section of fence broken down. If that does not work we will have to contact Burhill and notify them.
- Peter Alexander kindly offered to go down to Pulborough and sort any matters out to save John Bygrave the job

Meeting closed at 8.45pm by Jim Hamilton and minutes taken by John Bygrave

Next Meeting 6th August 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 3rd September 2018

Monday 5th November 2018

Monday 1st October 2018

Monday 3rd December 2018