

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 14th May 2018

Meeting opened at 8.05pm by Bob Smith

Apologies for absence

Augustine Duffy, Carmel Jones, David Blake, Dean Hawkins and Denise Wheeler

Minutes from April meeting

Proposed by Jim Hamilton and seconded by Malcolm Corner

Matters Arising

- No closing time mentioned on one of the work parties

Attendees

Alfie Harris, Alphonus Duffy, Bob Smith, Bramley Greenfield, Jim Hamilton, John Bygrave, Malcolm Corner, Peter Alexander

Correspondence - None

Secretary Report - May 2018 by Carmel Jones

Evening all. Sorry I cannot make the meeting tonight.

I have emailed Phil Keeler who is on the 'Vicars Picnic' committee to remind him that they have Ray Wilkinson and William Bird's details, so that they can inform them when somebody requires access to our field, which was agreed when we gave permission for the field to be used and avoids any issues.

I provided a short report to Yalding Parish clerk for their recent AGM. I have been dealing with various queries as and when they come in. Following the last meeting I contacted the committee member regarding the Duck race but as yet I have not had a reply.

I will give John Bygrave the bailiff card for William Bird and the signing in book for tonight's meeting.

I have also contacted the chairman at Pulborough regarding agreement and possible dates for a meeting. James Chiavarni forwarded EA licence to me regarding the Crayfish, which I have forwarded to Dean Hawkins. Denise Wheeler forwarded an email from a new member who fished Manor Pond with a photo of the Carp he caught, which I have also passed to Dean as it may be worth putting on our new twitter account.

Interim Treasurers Report - May 2018 by John Bygrave

I have had a fairly busy month apart from new members joining, which has been very slow. I have now got Basingstoke books received them on 9/5/18 after phoning them again because they were promised for the last Friday in March. I have caught up with all new members books and most of the clubs, got theirs in the post last weekend.

I got in touch with Byfleet to see if they wanted to continue with our agreement, Rob said yes but he wanted me to send him an invoice. I sent an invoice and since then I have received their cheque which I still have to pay in.

David Steer rang me up to thank us for his book and David Adby also said thank you for his.

I paid all the monies I had in hand into the bank but of course since then I have had Byfleet's cheque plus some others and will have to get to the bank again.

Only Warlingham from last year have not re-joined but David Adby told me they were going to. Since then I have heard that David has resigned from Warlingham so it appears we may be one club down.

Malcolm Milford -Scott had to buy something to open the Twitter line, I have paid him for this and at the moment all of our bills have been paid.

I have got our books up to date. End of report.

Fisheries Report - May 2018 by Dean Hawkins

Good evening everyone present, sorry I can't be with you this evening, but I hope you find my report a good replacement!

So far I have completed two work parties, one at Cobham on the River Mole and the other was this Saturday 12th May at Padworth on the River Kennet. Both work parties were very successful, but only the Padworth work party was well attended. This was maybe due to unusual circumstances, where I had to cancel and re-schedule the River Mole work party because of poor weather. The car park for the River Mole is now open for business, because myself and Frank Sperring cleared it completely and fixed the gate, so the padlock opens and the bar is able to be raised into a fixed open position.

I am currently waiting for a reply to an email I sent to Mike Fletcher (Burhill Estates Manager), about the cutting of the pathway along the field. Should this be done again this year, the River Mole will become another one of our premier fisheries.

Thatcham AA members made my day at the Padworth work party very easy again this year. They always insist I just make cakes and supervise on the day, which allows me to focus on what needs to be done and make plans for any further work needed. All the swims were strimmed very carefully to ensure there was a fringe at the water's edge, to give cover for the angler. One of the trees near to the aquarium was thinned out at the top and several limbs were removed which were growing out over the river. This was done to allow more sunlight to penetrate this section, which will encourage the growth of macrophytes. This is part of the restorative work I will be continually carrying out along the fishery where needed.

I am also waiting for one other answer from Mike Fletcher (Burhill Estates Manager). This is whether Burhill will remove the two trees currently lying submerged in Manor Pond. I have also requested a price to do the work from the company Aquamaintain, because I feel both these trees require specialist equipment and training to carry out

the work, none of which current Calpac members have. I will report back to the committee once I have answers to the above, and how we will then need to proceed.

Competition Secretary - May 2018 - No Report

Membership Secretary - May 2018 by Denise Wheeler

Evening all. Sorry I cannot make tonight's meeting.

Memberships coming in at a steady pace and a lot of enquiries about memberships and night permits. I have not been able to go to the new fishing tackle shop but I plan to go in two week's time as I will be on half term. That ends my report and see you all soon.

Items Discussed in Other Business

- On page 12 in the club books the match dates have not been changed from last year, I have asked Malcolm to put this on the website. Members books are alright!!
- We need to get bailiff cards out to the bailiffs! Should we make them for more than one season?
- John Bygrave to get in touch with Eastleigh regarding length of bailiff cards; it was decided any NEW bailiff's the card should stay at one year and existing approved bailiffs be extended to three years
- Malcolm Milford-Scott rang me to say he had read in the minutes about Snargate being on the night permit and asked if he should put it on the web, I told him yes and I would ask this meeting to confirm that. It was agreed that John Bygrave was right to tell Malcolm Milford-Scott the go ahead to put on website
- Bob asked me if we were insured for trophies, I have looked it up and we are
- BCAA books should we stay affiliated? Because of the delay in getting our books out as theirs came in so late. Agreed that should give them another year and see if they improve
- Dean's Thatcham/Sulhamstead proposal not greeted with much enthusiasm decided to leave it to next meeting to allow Dean to put his point of view forward
- The question of where are the trophies was again brought up, Peter Alexander now thinks he has all our trophies and he is going to make a list for general secretary

Meeting closed at 9.05pm by Bob Smith

Next Meeting 4th June 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 2nd July 2018

Monday 6th August 2018

Monday 3rd September 2018

Monday 1st October 2018

Monday 5th November 2018

Monday 3rd December 2018