

# 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 5<sup>th</sup> November 2018

Meeting opened at 8.00pm by John Bygrave

Apologies for absence - None

Minutes from October meeting

Proposed by David Blake and seconded by Dean Hawkins

Matters Arising

Malcolm Corner asked John Bygrave about the Barclays form

Attendees

Alphonus Duffy, David Blake, Dean Hawkins, John Bygrave and Malcolm Corner

Correspondence - None

Secretary Report - No report

Interim Treasurers Report - November 2018 by John Bygrave

Another fairly quiet month. I am still sending out the occasional book and form, in fact I sent one out today. I have returned the BCAA books we have not issued.

Most of our bills are paid, just a couple outstanding. I had to have words with the Canal and River Trust about them sending threatening letters regarding a bill I had already paid but got the standard response 'computer error'

I received a cheque from Ray Wilkinson for day tickets sold on the bank at Yalding 1, mostly by Bill Bird. Takings are down on last year but still up on previous years and we still have to pick up some cash from Teapot Island. (I hope).

I am also hoping that Peter Alexander has been down to Pulborough with the new book I gave him, but I don't know. I have started filling in the form for Barclays but I have not completed it. I have got to start correcting our Guide Books for next season to get to the printers ASAP and I also have to get my account books ready for the accountant.

Fisheries Reports for November 2018 by Dean Hawkins

Good evening everyone, you will be glad to hear that my report this month is very short in comparison to the last two months.

I can confirm that the car park and pathway on our Snargate fishery has been cut within the last week. I have since spoken with the owners of the Post Office/Stores in Appledore, and they have said they would be happy to sell day tickets for the fishery and display a poster in the window advertising the fishery, for a nominal fee. Because the poster would be in the window indefinitely, it would not incur the normal weekly charge, it would be based on an acceptable donation made to their chosen charity by CALPAC.

Should we decide to go ahead with this, I would then design and print the poster, I would also need to get a new sign made for the fishery detailing where the day tickets can be purchased.

I have sent out the works contract for Padworth to be signed, I am now waiting for it to be returned to me. I have also spoken recently to Adam Hilliard (EA) about the Barbel and Chub which are to be stocked, he said he will find out this month how many we are to receive from Calverton. Depending on flow levels, the fish will either be stocked into the southern channel or the aquarium swim on the main river.

I will need to order another 5L of the Gallup 360 weed killer and a roll of 2.4mm strimmer line soon, with an approximate cost of £40 for both items. I will also book the Honda Versatool in for a service soon. I think last year that cost about £35.

#### **Competition Secretary - November 2018 by David Blake**

Don't forget our next match is the Invicta Shield at Yalding 1, on Sunday 2<sup>nd</sup> December 2018. Will clubs who want to take part let me know as soon as possible.

#### **Membership Secretary - No Report**

Good evening everyone sorry I can't be there again tonight but it just seems that Tony's appointments are mostly Monday's but my report is as follows still having calls about Calpac and still having quite a few night bookings for Manor. Other than that, not much more to report. Tight lines everyone Den x

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

- Basingstoke Canal AGM is taking place on 15<sup>th</sup> November 2018.
- Malcolm Corner asked if he could propose a vote of thanks to Dean Hawkins and said "I propose a vote of thanks to Dean Hawkins, for his exceptional work as Fisheries Officer as reported in the September minutes, particularly with regard to the Padworth fishery. I cannot think of anyone else in the Association having the contacts, dedication and knowhow, who could have taken this project on board as willingly!"
- Dean acknowledged Malcolm and offered his apologies for not being able to attend the December meeting but hoped to be at the January one.

Meeting closed at 8.40pm by John Bygrave and minutes taken by David Blake

**Next Meeting 3<sup>rd</sup> December 2018 at 8pm**

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