

Rossett and Gresford Flyfishers Club

Established 1906

President- Paul Leng
ohn Coates

(0151 327 6948)

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Secretary- Mark Pierce

(01244 570382)

Chairman- Howard Stevens

(01244 679909)

Treasurer- J

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Minutes of the AGM

Held at the Griffin, Gresford, on Monday 30th October 2006

The chairman in the presence of 22 members opened the 2005 AGM of the Rossett and Gresford Flyfishers.

Prior to the meeting, apologies from three members were received.

1. Chairman's Introduction/Report

The Chairman gave an overview of the 2006 season, which is summarised in the Chairman's report.

In addition the following points were reported

- The Chairman gave an update on the situation regarding the fishing in Wormswood. The information kept by the Griffin club is comprehensive and has been very useful in discussions with Wrexham Council.
- Subscriptions – for next season will be £50.

2. Secretary's Report.

- **Membership** – The club had another good year finishing on a membership of 116 with 3 members on the list for next year. Once again we lost members due to a variety of reasons but they were replaced with new members.

3. Treasurers Report

- **Financial Position-** A balance sheet was circulated showing the income and expenditure over the last 12 months. There was a financial surplus for the season.
- The current Treasurer, Mr. John Coates, retired and gave a short speech on the past and future prospects of the club. The Chairman thanked John for all the work he had done over the years.

4. Presidents Report

The President spoke on the success of the club during the 2006 season and proposed a vote of thanks for the work of the officers and committee. The President thanked John Coates for all the work he had put into the club and noted that he had held, during his many years of membership, every official position within the Club

- The river is fishing better now than when the club used to stock with up to 1,200 fish per season. There seemed to be more fish surviving the winter, probably due to the improvements to the river habitat. The President thanked the Sunday morning working party.

- The Centenary book is now complete and has been well received by all who have read it.

5. Election of Officers (Officiated by the President)

Chairman – Howard Stevens elected as Chairman of Rossett & Gresford Flyfishers Club

Secretary – Mark Pierce elected as Secretary “ “ “ “ “

Treasurer – Bob Haydock elected as Treasurer“ “ “ “ “

Committee – Existing committee members were re-elected.

There was one nomination for election to the committee. Derek Boothby wished to stand for election. The Chairman asked for a proposer (Mark Pierce) and it was seconded by Bob Pemberton. Derek was voted onto the committee.

6. AOB

- Catch Returns: - Catch returns information was circulated. This year the river was split into sections on a map and the fish caught were cross-referenced with the sections of the river. However, the response from those asked to make returns was very poor. There is a real need to provide information in order to be able to make decisions on stocking requirements.
- Access to the river: - A number of members have requested better access to the river and more seats. The Sunday morning working party would try to install steps etc. during the winter.

There being no other business the meeting was opened up for general discussion.

Mark Pierce – Secretary

30th October 2006