

# 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 10th November 2008

The chairman, in the presence of 23 members, opened the 2008 AGM of the Rossett and Gresford Flyfishers.

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

#### 1. Chairman's Introduction/Report

The Chairman gave an overview of the 2008 season, which is summarised in the Chairman's report.

- Subscriptions – for next season will be £45.

#### 2. Secretary's Report.

- **Membership** – The club had another good year finishing on a membership of 131. Once again we lost members due to a variety of reasons but they were replaced with 32 new members. There are a number of prospective members on the waiting list.

#### 3. Treasurers Report

**Financial Position-** An unaudited balance sheet was circulated showing the income and expenditure over the last 12 months Which showed a small financial surplus for the season. The treasurer asked if there were any questions on the accounts and none were forthcoming.

#### 4. Presidents Report

The President spoke on the success of the club during the 2008 season and proposed a vote of thanks for the work of the officers and committee. He went on to say:-

- The river is fishing better now than when the club used to stock with more fish. 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 club is in a very healthy state with regard to membership and finances, which is something not many clubs can say.
- There appears to be a large number of grayling in our section of the river which will be monitored over the coming seasons.

#### 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.: Karl Hughes, John Brophy, Eddie Wilkinson, Bert Harold, Paul Davies, Mike Hall and Peter Hayes.

There was one nomination for election to the committee. The Chairman proposed the nomination of Conor O’Gorman and it was seconded by Mark Pierce. Conor was voted onto the committee.

- Change of paragraph 7 of the Constitution – Timing of AGM.

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Proposed by – Bob Haydock

Seconded by – Karl Hughes

It was stated that a change of date of the AGM would allow more time to prepare end of year accounts and will correspond with the calendar year end. In addition, the membership reminders that are sent out with AGM invites will therefore be closer to the season start so assisting members about the payment of fees.

The current constitution states that:-

An Annual General Meeting will be held in October each year, open to all paid up members of the season just concluded.

Proposed replacement:

An Annual General Meeting will be held each year during the trout close season, open to all paid up members of the season just concluded. The actual date will be agreed by the committee and notified to members.

The change was voted by a show of hands and the proposal was accepted unanimously.

## **6. AOB**

- The Chairman asked the members present if they had any other business. There being no further business, the meeting was closed.

Mark Pierce – Secretary

10th November 2008