

Central Association of London and Provincial Angling Clubs

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

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General Secretary:
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CALPAC Delegate Meeting Minutes Monday 4th June 2018

Meeting opened at 8.00pm by John Bygrave

Apologies for absence

Augustine Duffy, Bob Smith, Carmel Jones, Denise Wheeler and Jim Hamilton

Minutes from April meeting

Proposed by Peter Alexander and seconded by Alphonsus Duffy

Matters Arising - None

Attendees

Alphonus Duffy, Dean Hawkins, John Bygrave, Malcolm Corner, Peter Alexander

Correspondence

- John Bygrave had a letter and cheque from Pulborough AS for their rental and wanting a form filled in regarding the new data protection act, it was decided John would fill it in and sign it in spite of what he felt about it.
- Also had a letter from David Aaby telling us he had resigned from WADAS and explaining his reasons for doing so

Secretary Report - June 2018 - No report

Interim Treasurers Report - June 2018 by John Bygrave

Not a lot to report, I have been sending out a few books and fielding a lot of phone calls, all of which I have been able to deal with.

I have a little money to pay into the bank and a couple of bills to pay out mostly everything is up to date.

I have asked Carmel to send an invoice to Thatcham regarding their rental.

Fisheries Report - June 2018 by Dean Hawkins

That's another series of work parties over for this year, which were as poorly attended as ever by CALPAC members, no surprise there! I would like to take this opportunity though to thank the members who did help on the day, and also to acknowledge the

contribution Thatcham AA members always make at Padworth and Bulls Lock. Without their contribution, these fisheries would fall into serious decline.

I have received an estimate from Aquamaintain for £864 to remove the trees which are currently lying in Manor Pond. I have decided it is in CALPAC's best interest to sub contract this work out, because although I personally have a Chainsaw, as does John, neither of us have the relevant licenses to carry out this kind of work. I would also think that neither of us has the inclination either!! I discussed this matter with Phil at the work party on Saturday, and he is in full agreement that this is the best way forward. I will leave it up to the committee to decide the outcome of this matter, which hopefully will be decided tonight.

I have included a plan in my report tonight, which is the works plan drawing of my Grant Application Bid for the work to be carried out on the Southern Channel at Padworth. I thought it was a good opportunity for the rest of the committee to see it, prior to me submitting the full application later this month.

Competition Secretary - June 2018 - No Report

Membership Secretary - June 2018 - No Report

Items Discussed in Other Business

- Peter Alexander brought up the matter of the Stewards Shield as it is our next match. It was decided to leave details to July meeting
- John Bygrave had a phone call from a member who had received his book but no BCAA book. As he had not sent out his CALPAC book he confirmed with Den that he was a member and sent out a BCAA book
- We had a complaint from our bailiff at Yalding 2 that they were still not being notified of people going over the field for the 'Vicars Tea Party' and asking for the name of the person Carmel notified. I spoke to Carmel told her the problem got the name and passed it on to Ray. Carmel said she would send another email
- We had the matter of Sulhamstead left over from the last meeting to deal with. After much discussion it was left to Dean to go back with a counter proposal

Meeting closed at 8.55pm by John Bygrave

Next Meeting 2nd July 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 6th August 2018

Monday 3rd September 2018

Monday 1st October 2018

Monday 5th November 2018

Monday 3rd December 2018