

MINUTES OF THE SDFAPS 37th ANNUAL GENERAL MEETING
HELD 21st APRIL 2009 AT SOUTHWOLD

Present: Mr. G.Denny - President Mrs. P. Purdy - Treasurer
Mr. D.Friston - Vice-President Mrs. L. Oxley - Secretary
Mr. J.Purdy - Chairman Mrs. B. Reid - Membership Secretary
Mr. B. Reid - Vice-Chairman

Committee Members : R.Goldsmith, P.Goldsmith, C.Waller, A.Oxley
Approx. 52 SDFAPS members

Apologies: Ron Orchard, Paul Manthorpe, Roy Foster and George Crisp.

Chairman's Welcome to 37th AGM

The Chairman welcomed everyone to the AGM and thanked them for attending.

To confirm and sign as true record, if approved, the minutes of the previous Annual General Meeting held on Tuesday 8th April 2008.

Confirmed and signed. Proposed: D. Friston Seconded: T.Oxley Unanimous decision

Chairman's Report – Mr. J. Purdy

One of the most controversial items on the agenda is Henham which was discussed at the Open Meeting earlier this year J.Purdy has contacted Hektor Rouse (Henham Estate) and has a copy of the new lease which will cost around £1,800 per year i.e. £1,200 the lease and approx. £600 for bank and water maintenance. This is on the agenda for further discussion tonight.

The Club has had its ups and downs this year and some Committee Members have resigned. With regard to the legal side the Club is now secure for the future and everything is running smoothly. We have been 'light on the ground' for work parties but we have now set up a work party arrangement for Sunday mornings, although due to Health & Safety we have to have a supervisor in charge who will take responsibility for insurance purposes. Rod Goldsmith and Paul Goldsmith have done excellent work but help is still needed. I would particularly like to mention Mr. Grimmer who worked extremely hard at Henham.

We have had excellent support from the President, and I am always on the end of the phone and will listen to anything you have to say, whether it's a complaint, a compliment, or just a general chat.

Proposed : T.Oxley Seconded : B.Reid Unanimous decision

To receive and adopt the Treasurer's Report – Mrs. P.Purdy

Mrs. Purdy distributed a copy of the Income and Expenditure Account for the year ended 28th February 2009, signed by J.A.Hirst – Examiner and mentioned that the administration costs were down this year.

Proposed : T.Swann Seconded : L.Oxley

To receive and adopt the Match Report

As we do not have a Match Secretary, a Match Report was not forthcoming. Mr. Purdy asked if anybody is interested in this position, please contact him after the meeting. He especially wished to thank Derek Thompson and Les Ellis for organising the matches this season and for sending him the match results.

President's Address – Mr. G.Denny

Mr. Denny thanked everyone for attending. There seems to be a 'general malaise' that, whilst the membership is strong, there are only a select few who volunteer i.e. for officers, committee members and work parties and I would like to see more people put their names forward. John works extremely hard for this Club and needs the support of all members. This Club is now on a very sound footing, the legal matters have all been sorted and it can now continue to go from strength to strength for many years to come.

To consider the Committee's recommendations below:

- a) *That the lease for Henham Dairy and Black Shed Ponds is not renewed for the 2009-1010 season.*
Various comments were made on bottom silt, smaller fish, possible cropping of larger fish and low water levels. Tony Oxley suggested pumping water out of the Bull Pit Pond back into the Dairy Pond and J.Purdy will look into this.

For (not to retain) : 9 Against (to retain) : 28 Abstained : 9 **Motion not carried**

- b) *That the annual subscription for all categories of Member remains as for the 2008-2009 season (Senior Members £36.00, Senior Citizens (65 and over), Disabled and Intermediate Members (under 19) £19.00, Junior Members (under 16) £10.50.*

Proposed : Eric Peak Seconded : Derek Thompson Unanimous – **Motion carried**

- c) *That the joining fee remains as last year (£10.00 for Seniors, Senior Citizens and Intermediate Members, no fee for Junior Members).*

Proposed : Eric Peak Seconded : Bryan Coe Unanimous – **Motion carried**

- d) *That the cost of Day Ticket Membership remains unchanged (Single day : Seniors £5.00, Senior Citizens £3.00, Juniors £1.50. Seven day : Seniors £25.00, Senior Citizens/Intermediates/Disabled £12.50, Juniors £6.25).*

Proposed : Tony Oxley Seconded : Barry Reid Unanimous – **Motion carried**

- e) *That the cost of Guest Membership remains unchanged ((Single day : Seniors £7.00, Senior Citizens £5.00, Juniors £2.00 Seven day : Seniors £35.00, Senior Citizens/Intermediates/Disabled £22, Juniors £9.00).*

Proposed : Derek Thompson Seconded : Bryan Coe Against : 1 – **Motion carried**

- f) *To amend rule 5(a) to read "The Society's financial year shall finish on the 31st January of each year" (If agreed, this will need to be changed in the rule book)*

Proposed : Brian Mumford Seconded : Cliff Waller Unanimous – **Motion carried**

Any Other Business

No proposals were received for consideration at the AGM by the required date of March 1st [rule 5b].

Presentation of Tiger Trophy

This was presented by John Purdy to Mrs. Bridget Denny. He thanked her for always attending the AGMs and presenting the trophies.

To elect Officers and Committee for the ensuing year

Frank Courtland, Keith Wink and Bryan Coe resigned earlier in the year. Baz Honeywood, Tony Oxley and Lilian Oxley will not be standing for re-election. We therefore require 1 secretary, 1 match secretary and 5 Committee Members.

John Purdy was re-elected as Chairman for a further year.

Proposed : G. Denny Seconded : E. Peak

Barry Reid was re-elected as Vice-Chairman for a further year.

Proposed : B.Mumford Seconded : J. Purdy

Pat Purdy was re-elected as Treasurer for a further year.

Proposed : G. Denny Seconded : T. Oxley

Graham Gerrell was elected as Committee Member

Proposed : P. Purdy Seconded : J.Purdy

Paul Goldsmith was re-elected as Head Bailiff

Proposed : J.Purdy Seconded : L. Baker

Beverly Reid was re-elected as Membership Secretary

Proposed : J.Purdy Seconded : P. Swann

Graham Denny was re-elected as President

Proposed : J.Purdy Seconded : B.Reid

Don Friston was re-elected as Vice-President

Proposed : J.Purdy Seconded : B.Reid

Presentation of annual trophies and prizes

Mrs. Denny kindly presented all trophies and prizes for the last season.

Presentation of flowers

Bouquets of flowers were presented to Mrs. Denny, Mrs. Purdy, Mrs. Oxley and Mrs. Reid. A bouquet was also taken to St. Barnabus and given to Mrs. Paisley.

Raffle – proceeds towards Junior Open Day

The raffle raised £101. The Chairman thanked all those who gave prizes and took part in the raffle.

There being no further business, the meeting ended at 21.50pm.

PAYING IN SLIP

ALL SUBSCRIPTION LEVELS HAVE TO BE APPROVED AT THE A.G.M.

Members are reminded that all subscriptions must be submitted to the membership secretary by midnight on the 15th May, there are no exceptions to this rule.

Existing membership books remain valid for use until 7th June

Please make cheques payable to **SOUTHWOLD & DISTRICT F.A.P.S** send to - Mrs B.M. Reid, Membership Secretary, Southwold & District F.A.P.S. 24 Royal Avenue, Lowestoft, Suffolk, NR32 4HH

Surname First Name

Address

..... Post Code

Telephone

Junior under 16 on 16th June.
Intermediate under 19 on 16th June
Senior Citizen 65 and over.

EMAIL ADDRESS

Junior	£10.50
Intermediate	£19.00
Disabled	£19.00
Senior Citizen	£19.00
Senior	£36.00

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Please tick boxes that apply

I have enclosed a donation of £ for Society funds.

TOTAL ENCLOSED £

NOTE—THESE SUBSCRIPTION PRICES MUST BE CONFIRMED AT THE AGM,

WHEELCHAIR ACCESS TO A.G.M

Members are advised that wheelchair access is available at this venue. Any member wishing to make use of this access should contact the venue on 01502 723920 for assistance

Parents of Junior Members will be welcome to attend, but will not be eligible to vote unless they are members in thier own right.