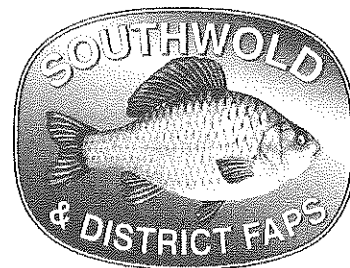


Southwold & District Freshwater Angling Preservation Society



Spring newsletter and AGM invite

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NOTICE OF ANNUAL GENERAL MEETING

Tuesday 5th April 2011, 7.30 p.m. for 8 p.m. start

Royal British Legion Club, Blackmill Road, Southwold

The Thirty-Ninth Annual General Meeting of the Society will be held on the above date, and you are cordially invited to attend.

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

Under the rotation system all officers retire, but may offer themselves for re-election. The Chairman, John Purdy, is retiring from the position, as is the Treasurer, Pat Purdy.

Any nominations for new committee members or officers must be in writing and forwarded to the Secretary.

The consent of the nominee should be obtained and the proposal seconded by a member.

Secretary contact details

Steve Lerpiniere
6 Thornycroft Gardens
Carlton Colville
Suffolk NR33 8GE

01502 514977

WORKPARTY DATES Saturdays throughout Close Season at Reydon pits

8.30 a.m. for 9 a.m. start.

For more details contact:
Jed Gerrell 01502 723934

CHAIRMANS REPORT 2010/11

JOHN PURDY



Sadly this year will be my last report as chairman. As I announced at the open meeting, I considered the time had come when the club needed some fresh faces with different ideas, more energy and drive because I have been at the helm for over twenty five seasons - starting with the club as secretary at the 1980's.

I have seen many changes in that time - progressing to where we are today - and during that period we only had one year when we were short of funds. That was because the club had been given permission by the land owner for the construction of two lakes and Buss Creek fishery, by far the largest scheme ever carried out by the club in its existence.

Over those years the club has grown to what it is today, with a good reputation and maintaining the maximum membership as allowed in its constitution for all of those years. I can say I had a lot of support throughout those seasons from many club officers and committee members. I thank them for all of their efforts put in and the time given.

This last year we were fortunate to have some younger persons come on to the committee; people in my opinion that will take the club forward. They have made some bold suggestions which they are not afraid to make decisions on, and that is what it needs with the problems clubs are faced with these days. They will require a lot of support from members to take them through the tough times ahead.

Predation protection being a heavy burden to combat, the rising cost of overheads and running costs, all with money being in short supply at present.

To present a club member with a good session of excellent fishing is not going to be easy; it needs time to mature and I am sure it will, providing members are patient and let the elected committee do its work.

Over the past year I can say things look more positive, progress is there, all it needs is everyone going in the same direction. Effort, and not always money, is what's required; input and not complaints; in fact, suggestions are a better way to encourage people to do things.

I wish you all good luck and tight lines for many seasons to come, and I am sure they will be productive if you all work as a team.

A handwritten signature in black ink, which appears to read "John A Purdy". The signature is written in a cursive, slightly slanted style.

John A Purdy. Chairman.

News update Spring 2011

I hope you all managed to fit some fishing in on our waters before the close season. Reydon No.1 fished well judging by the catch reports in the members log book, and don't forget Kessingland is open all year.

There's been lots of work going on at Reydon, which is good to see, and members have been getting involved. Because there's so much going on, and there's lots more we want to achieve, Jed Gerrell is organising work parties for every Saturday during the close season.

We had 10 people on a recent Saturday which made for a good, friendly atmosphere, and we can get lots done with helping hands. The fencing contractors we've employed are working on the footpath section of Pit 2, and we're hoping to start fencing the rest of Pit 2 ourselves soon. If weekends don't suit you, then there are quite often members down during the week carrying on with jobs. Just give Jed a call to check what's planned.

We don't have a rule whereby members must attend work parties; we know it's not possible for all members to take part, and we'd much rather people came along because they want to be there and help out a bit. Just don't be shy about getting involved; the Society is there for all of us and everyone with energy, enthusiasm, and a bit of time they are willing to spare, is a great asset.

Best regards to all members,
Steve Lerpiniere, Secretary

Recent activities

Reydon— Contacted Environment Agency to discuss Reydon plans. Fish being sourced for future restocking programmes. Receiving top soil and earth to be used for filling potholes along access track and car park. New post on entrance gate.

Pit 3—landscaping work, clearing undergrowth. Marking out swims to create a 12 peg match and pleasure water. Building swims, new double gate made, and entrance being graded to improve access. Top soil laid over base of otter-proof fencing.

Pit 4—2' deep trench dug inside existing fence around 3 sides. New otter-proofing fence buried to depth of 2' along two sides. Clearing work along footpath section, getting ready for last sections of fence to be installed. Metal brackets fitted to tops of fence posts.

Pit 2—Contractors clearing footpath section on Pit 2 side. Contractors starting to install new otter-proof fence along 250m of the footpath section. Clearing undergrowth behind swims and removing unwanted snags. Planning route of fencing to be installed. Clearing route for paths.



Derek at work in the digger on Pit 4



Contractors notices on Pit 2

Agenda for AGM 2011

1. Chairman's welcome
2. Apologies.
3. To confirm and sign as a true record, if approved, the Minutes of the previous Annual General Meeting held on Tuesday 12th April 2010
4. To receive and adopt the Chairman's report.
5. To receive and adopt the Treasurer's Report
6. To receive and adopt the Match Report.
7. Presidents Address.
8. To consider the Committee's recommendations below:
 - A Rule 16(b) – Remove this rule and renumber other rules accordingly.
 - B Rule 8 – Add (d) Any Temporary Member failing to close any gate will be asked to leave the water and will be banned from obtaining further Temporary Membership or Guest / Full Membership.
Rule 10 – Add (a) to existing rule.
Add (b) Any member failing to close any gate will be immediately suspended from the Society and required to hand back their membership book pending the outcome of the complaints procedure – expulsion from the Society may follow.
 - C Rule 14 – Add (a) to existing rule
Rule 14 - Add (b) The Committee is empowered to restrict matches to certain portions of the water should this be deemed necessary. Where this is the case, rule 14(a) will only apply to the restricted portion of the water.
 - D That the annual subscription fees are changed as follows: Senior Members rise £2 to £38.00, Senior Citizens (65 and over), Disabled and Intermediates (under 19) rise £1 to £20.00, Juniors (under 16) rise 50p to £11.
 - E That the joining fee is raised by £10 to £20 for Seniors, Senior Citizens and Intermediate Members, no fee for Junior Members
 - F That the cost of Day Ticket Memberships are changed as follows: **Single day** Seniors rise £1 to £6.00, Senior Citizens, Intermediates and disabled rise £1 to £4.00, Juniors rise 50p to £2, **Seven day memberships remain at:** Seniors £25.00, Senior Citizens / Intermediates / Disabled £12.50, Juniors £6.25
 - G That the cost of Guest Memberships are changed as follows: **Single Day** Seniors rise £1 to £8.00, Senior Citizens rise £1 to £6.00, Juniors rise £1 to £3.00 **Seven day memberships remain at:** Senior £35.00, Senior Citizen / Intermediate / Disabled £22.00, Junior £9.00
 - H That a one-off levy of £10 is introduced for the 2011/12 season for all Senior and Senior Citizen members in order to build funds for planned fishery protection and predator prevention works

- I. In recognition of services to the Society John Purdy is awarded the position of Honorary Vice-President.
- J. In recognition of services to the Society that John Purdy, Pat Purdy and Cliff Waller are awarded Honorary Life Membership of the Society

9. To elect Officers and Committee for the ensuing year:

Under the rotation system, all Officers stand down but may offer themselves for re-election.

Barry Reid is nominated for the position of Society Chairman.

Jed Gerrell is nominated for the position of Vice Chairman

Steve Lerpiniere is standing for re-election as Secretary

Treasurer position is vacant

Jed Gerrell is nominated for the position of Head Water Bailiff

Match secretary is vacant

Nominations are invited to fill the vacant positions and for two additional Committee Members.

10. Presentation of T.I.G.E.R. Trophy.

11. To consider any other business

Any decision taken by the committee shall always be in compliance with the agreed constitution, with particular reference to clause 13 and clause 31'd'. The full complaints procedure shall be implemented and exhausted when dealing with any complaint.

Proposed: D. Thompson

12. To present the annual Trophies and Prizes.

13. Presentation of Gifts.

14. Raffle – Please give this your usual generous support.

Close.

Minutes of the S&DFAPS 38th ANNUAL GENERAL MEETING

Held 12th April 2010 at the British Legion Southwold.

Those Present

Mr G Denny President.
Mrs P Purdy Treasurer.
Mrs B Reid Membership Secretary.
Mr J A Purdy Chairman.
Mr B Reid Vice Chairman.
Mr P Goldsmith. Head Water Bailiff.

Committee Members.

R Goldsmith. C Waller. G Gerrell. C Baker.

The Chairman welcomed sixty two members to the meeting.

Obituary. The Chairman Announced that Mr Edward Cripps had sadly passed away recently, a minutes silence was observed and the Society's condolences expressed to his family.

Apologies None.

To confirm and sign as a true record the minutes of the 37th AGM on the 21st April 2009. at Southwold British Legion. Proposed E Peak. Second B Reid. Agreed by all Present.

Receive and adopt the Chairman's Report.
Proposed G Gerrell Second R Goldsmith. Agreed.

Receive and adopt the Treasurer's Report.
Proposed D Thompson. Second B Reid. Agreed.

The President Mr G R Denny Addressed the Members

Consider the Committee's recommendations

1) Propose that all Season Subscriptions and Fees and Short Term permits remain the same for 2010/11 as 2009/10 No increases. Proposed B Reid. Second C Waller. Agreed.

2) To suspend all fish stocking at Reydon Lakes until New Fencing can be provided. Approved Contractors to replace and improve fencing on numbers One Two Three and Four.
Proposed D Thompson. Second E Peak. Agreed.

3) To Consider Any Other Business.

The Chairman said he would take questions if time allowed after AGM Business and apologies for not holding open meeting in January which were beyond his control.

Presentation of T.I.G.E.R. Trophy.

Chairman announced Mr Barry Wentworth who was not present had been awarded the trophy this year by the Committee.

Election of Officers and Committee for the ensuing year.

Chairman J Purdy Proposed G Denny. Second D Bridges
Vice Chairman B Reid Proposed G Denny Second L Baker
President G Denny Proposed J Purdy Second B Reid
Secretary
Treasurer P Purdy Proposed D Thompson Second G Denny
Match Secretary
Membership Secretary B Reid Proposed T Swan Second B Coe
Head Water Bailiff G Gerrell Proposed P Gerrell Second L Baker
(continued)
(AGM 2010 minutes. Continued from previous page)

All above unanimously voted in by those present

Committee. C Waller, R Goldsmith, L Baker, C Baker, D Bridges, Proposed D Thompson Second P Goldsmith.

The above voted in on block. All agreed

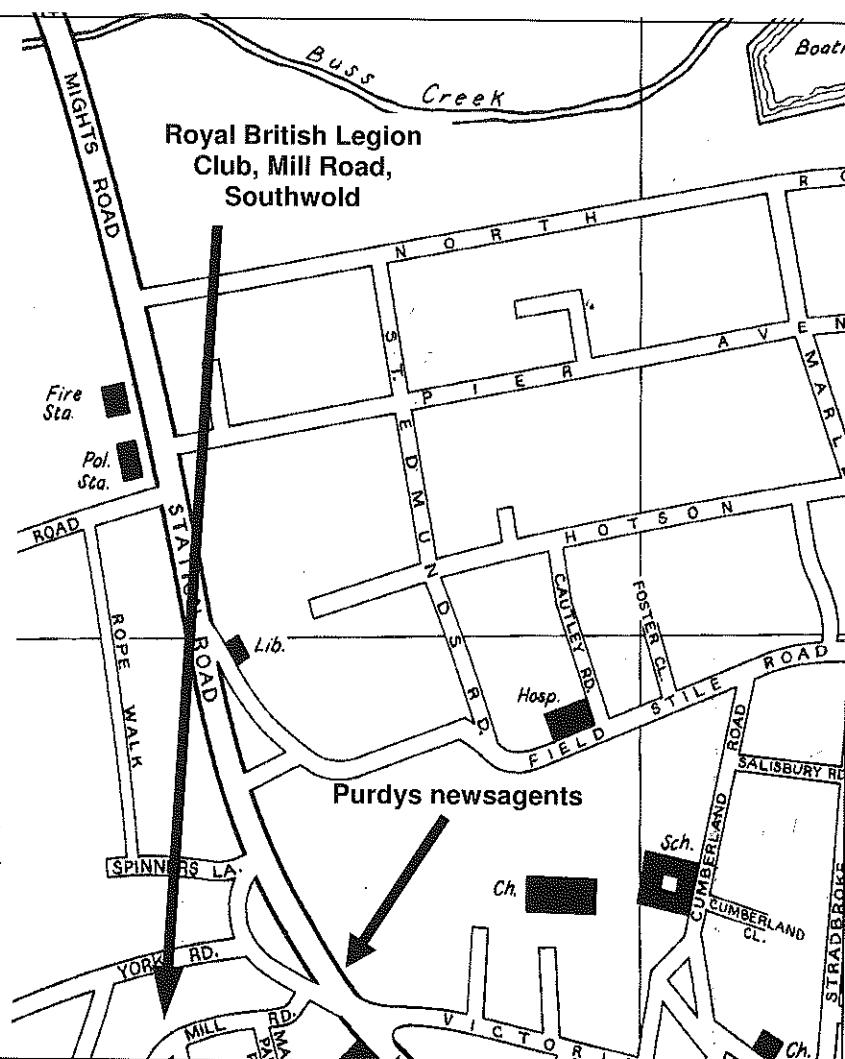
Mrs B Denny presented the prizes to the winners of the annual matches and also the raffle prizes to the winners which made £127-00 on the night, Agreed these funds should be used on the new Fencing at Reydon Lakes.

Meeting Closed 10 30 p.m.

HOW TO GET TO THE A.G.M.

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



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 Monday the 15th May**, there are no exceptions to this rule.

Existing membership books remain valid for use until 7th June 2011

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

Please write your name and address on the back of cheques

Surname First Name

Address

.....

.....

Post Code

Telephone

EMAIL ADDRESS

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

Subscription fees 2011:

Junior	£11.00	<input type="checkbox"/>	Please tick <input checked="" type="checkbox"/> boxes that apply
Intermediate	£20.00	<input type="checkbox"/>	
Disabled	£20.00	<input type="checkbox"/>	
Senior Citizen	£30.00 *	<input type="checkbox"/>	
Senior	£48.00 *	<input type="checkbox"/>	

*** Includes one-off levy of
£10.00 for 2011/12**

I have enclosed a donation of £ for Society funds

TOTAL ENCLOSED £

Please also complete the following questions:

Do you support the Society continuing to lease Henham? Current terms are £1,200 per annum on an annual lease. HENHAM YES HENHAM NO

Do you support the Society continuing to lease Kessingland? Current terms are £2,500 per annum on a 3 year lease renewable 2012. KESSINGLAND YES KESSINGLAND NO