

# Sceptre Angling Club



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## **NOTICE OF ANNUAL GENERAL MEETING AND WORKING PARTY DATES**

## **Agenda**

- 1. Minutes of last Annual General Meeting
- 2. Matters Arising
- 3. Secretary's Report
- 4. Treasurers Report & Statement of Accounts
- 5. Water Management Report
- 6. Election of Officers
- 7. Rule Changes
- 8. AOB

The **65th AGM** of Sceptre Angling Club will take place at St Peters Church, Bushey Mill Lane WD24 7TF on **Friday 12<sup>th</sup> April 2024**, starting at **7:30 p.m**. The AGM will be followed by the April monthly general meeting.

#### **Club Committee**

The post for Assistant Scalesman will be selected from one of the competitors on the day of competition The remaining committee remains the same Any other changes to the committee will be decided at the AGM.

Vacant Post for Committee Member

# Assistant Secretary

## **Rule Book Changes**

The most up to date rule book is available on Sceptre Web site

Proposed rule changes are as follows:-

- 1. Permit the use of 2 rods when no more than 4 swims are in simultaneous use (common sense to be applied). This will be under constant review and will revert to 1 rod if it proves a problem.
- 2. Allow the use of micro barbed hooks (sizes 16-20) for <u>matches only</u> from November to February.
- 3. The proposed number of general meetings be reduced to 2 per year (April and June) and the AGM moved from April to June.
- 4. Trophy and competition presentations to be made at the AGM in June.
- 5. Fines relating to attending meetings to be abolished. Fines for non-attendance of working parties to remain.
- 6. The restriction on number of guests per year removed, but still limited to one guest each visit.
- 7. Guests to be permitted to night fish with a member but would require a 24 hour guest pass at £15.00

## **Annual Subscriptions**

The Club Committee has decided the annual subscriptions for the forthcoming year. Subscriptions for this year will be:

Full Senior Members:	£55.00
Ladies	£27.50
Senior Citizens	£27.50
Juniors	£27.50
Joining Fee:	£50.00

The fees for Ladies, Juniors and Senior Citizens as above. Rule 14 applies In addition, club members are reminded of Rule 8:

Members attending less than two General Meetings a year will be liable to a fine at the discretion of the Committee. The amount of the fine will be set annually by the Committee. ...

The Club Committee will be applying Rule 8 again this year, and the fine has been set at £10.00.

## **Working Party Dates (Moor Lane)**

The following dates have been set for the official working parties on the Moor Lane Fishery:

Sunday 30th June 2024 Sunday 3rd November 2024

Any Additional dated will be notified by email.

Please make sure to sign in and out at the working parties to indicate that you have attended a working party. Club members are reminded of Rule 22:

All Club Members are required to attend at least one working party on Club waters during the year. Members who fail to attend the required working parties will be required to pay a fine. ... The level of fines will be decided by the Committee each year.

The Club Committee will be applying Rule 22 again this year, and all Club Members who do not attend a working party will be required to pay a fine of £25.00.

## **Competition Trophies**

This seasons 2023/24 competition winners will be awarded Trophies. Awards will be given out in the June Meeting. I would ask any member who has a club trophy to please return them.

## **Lake Closures**

These will be as Working Party Dates and Fixture list

### **Fishing Line and Waste**

All unused fishing line and waste is to be taken home. Please take all your waste with you when you leave the lake or use the fishing line bin located next to the dip tanks. This line can then be recycled.

## **General Meeting Dates**

Friday

08 Mar 24 Start 20:00 hrs

12 Apr 24 (Also AGM) Start 19:30 hrs

10 May 24 Start 20:00 hrs

14 Jun 24 Start 20:00 hrs

13 Sep 24 Start 20:00 hrs

13 Dec 24 Start 20:00 hrs

## **Committee Meetings**

4 Mar 24

8 Apr 24

6 May 24

10 Jun 24

9 Sep 24

9 Dec 24

#### **Membership Subcriptions**

Membership subscriptions will be collected on Friday 10 May 24 General Meeting at St Peter Church Hall Please note those who cannot make 10 May 24, membership fees will also be collected at the next general meeting 14 Jun 24 at St Peters Church Hall.

### **Note**

The Champion fixtures List for 24/25 has now been set. Not all venues have been agreed so keep any eye on the website. I would ask the membership to participate in some of these fixtures. Most away venues require a larger number of participants than we generally get, so the more the merrier. This will help with future booking and make a fishing day with big bags of fish memorable.

All correspondence will continue to be via <u>EMAIL</u> and Sceptre Web Page. Those who do not have an email can you ask a family member or friend to pass on emails. Can all members review their email addresses and any changes please advise.

Members have asked for overnight fishing competitions. Please let me know if you are interested then I will setup a series of dates; this will be two or three depending on popularity. Please let me know if you want overnight Fri/Sat or Sat/Sun

**Tight lines** 

Matthew Human (Secretary)