

# 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. Scalesman Report (match results)
- 6. Water Management Report
- 7. IT/Webmaster Report
- 8. Election of Officers
- 9. Rule Changes
- 10. Honorarium
- 11. AOB

The **66th AGM** of **Sceptre Angling Club** will take place at St Peters Church, Bushey Mill Lane WD24 7TF on **Friday 11<sup>th</sup> April 2025**, starting at **19:30 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:

General Committee Members Deputy Secretary Scalesman

## **Committee Posts Currently Filled**

Chairman
Secretary/Welfare
Treasurer
Water Management
IT/Webmaster
Two General Committee Members

## Rule Book Changes

The latest copy of the Rule Book is available on the Sceptre Website where it is also available to download.

# **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 £40.00 (Proof of Pension Required)
Juniors (under 13y) £5.00 (No Joining Fee)
Juniors (13y to 16y) £27.50 (No Joining Fee)
Joining Fee: £50.00

The fees for Ladies and Senior Citizens as above. Rule 14 applies

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

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

Sunday TBA Sunday TBA

Any Additional dates 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.

If you are unable to attend a work party, please let the club secretary know by email.

#### **Competition Trophies**

This seasons 2024/25 competition winners will be awarded Trophies. Awards will be given out at the June Meeting. I would ask any member who has a club trophy to please return them at the AGM.

# Lake Closures

These will be as Working Party Dates and Fixture list

#### **Fishing Line and Waste**

Please take all your waste home with you when you leave the lake.

There is a used fishing line bin located next to the dip tanks where line can be recycled, please do not use for general waste

# **General Meeting Dates**

#### **Friday**

11 April 25 (also AGM) 19:30 hrs 13 June 25 20:00 hrs

#### **Committee Meetings**

Monday 7 April 25 19:30hrs 9 June 25 19:30hrs

#### **Membership Subcriptions**

Membership subscriptions can be paid by Bank Transfer. We will NOT be sending a Unique Reference number so please use your name in the reference box so we can mark off you have paid. If you are paying for more than yourself, please add the extra names.

For those who are unable to pay by Bank Transfer, membership fees will be collected at the next general meeting 13 Jun 25 at St Peters Church Hall.

#### Note

The Champion fixtures List for 25/26 has now been set. Not all venues have been agreed so keep an eye on the website. I would ask the membership to participate in some of these away fixtures. The more the merrier. This will help with future booking and make a fishing day with big bags of fish memorable.

All correspondence will 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
Bernie Kurland (Secretary)