

Buckingham & District Angling Association

Founded 1910

Annual General Meeting Agenda

To be held on - Thursday 22nd March 2018 at 7.30pm

Buckingham Athletic Function Room

To be chaired by Pete Williams (President)

1. President's Opening Remarks
2. Apologies for absence
3. Reading and Acceptance of Minutes from 2017 AGM
4. Chairman's Annual Report
5. Treasurer's Report
6. Appointment of auditor for 2018-19 accounts
7. Fishing Reports – includes a discussion on otters
 - 7.1 Junior Angling
 - 7.2 Woodfields -
 - 7.3 River Fishing
 - 7.4 Match Fishing
8. Resolutions
 - 8.1 Change section 6.1 to remove requirement that only two committee members can reside outside of Buckingham or the area of the former Buckingham Rural District Council.

Rationale:- Currently only two from outside are allowed – with upcoming elections and house moves this is likely to be exceeded. Leftover from when we had Full and Associate membership based on where you lived. How can it be right that it is OK to live in Silverstone or Syresham but not Brackley to serve on the committee?
 - 8.2 Minor Change to section 6.2 The General Committee shall meet at agreed intervals normally every month and not less than four times per year. Rather than every two weeks.
9. Election / Re-election of Committee members

Barry Smith, Simon Bumstead, Mick Powell and David Powell standing for re-election.

Mark Murfet and John Hewison, standing for election.

Three vacant committee positions - Two nominations received.

Secretary and Match Secretary positions remain vacant.
10. Date for next AGM

7.30pm – 21st March 2019 - Buckingham Athletic Function Room
11. Closure of Meeting by the Chairman