

BAGSAC MINUTES 11th March 2020

MINUTES OF MEETING HELD AT WRAYSBURY VILLAGE CLUB

COMMITTEE MEMBERS PRESENT =

TREASURER - T.JONES

EVENTS OFFICER – D.BENNETT

TROUT OFFICER – C. SMITH

SECRETARY – G.BRAYFIELD

WEB OFFICER – D.KING

GUEST – ROY SAUNDERS

APOLOGIES – P.WILLIAMS

The meeting started at 12.45 pm with the minutes of the previous meeting of 9th January 2020 being read and passed as correct.

CHAIRMAN

In the absence of Pete Williams , who was unwell, George Brayfield took the chair.

The meeting was again held at Wraysbury Club which fulfils our needs perfectly.

SECRETARY

The date for the AGM is set for the 14th April 2020 and text notifications have been sent to members advising them of this and Dave King will also have this information added to the web pages.

T.Jones advised that he would undertake to confirm to those present at the AGM of the changes that have taken place within BA Clubs since the last AGM.

SEA EVENTS OFFICER

Report

No trips have taken place since our last meeting and the next planned trip is planned for 24th March from Brighton.

DB is in the process of booking trips out of Brighton, Poole, Littlehampton, Lymington and Langstone and is in the process of booking further trips out of Brighton and Dover.

TROUT REPORT

Our last outing of 2019 was the Fur & Feather trout day a Duncton Mill where 9 members fished on a very wet morning. The fishing was good with all the members catching fish. The largest fish were caught by Bill Lawrence and John Belk who each received a bottle of Red Wine.

The planned handover to new owners unfortunately fell through and Martin is now hoping to hand over later in the season. We need to ensure that any new owners honour our current arrangement with this fishery.

CS reminded us that there were still trout available to purchase at this fishery.

TJ proposed that a trip be arranged to Draycott Trout Fishery during October 2020.

Roving trout tickets need to be presented to the treasurer by the end of March.

TREASURER REPORT

Cheques were passed to TJ for Duncton Trout and for Fur & Feather prizes of Red Wine.

Sea fishing receipts required by mid-March.

WEB OFFICER

Commented that he was very satisfied with the efficiency of BA Clubs in updating our web pages.

He requested DB to provide a list of the forthcoming season planned sea trips for him to pass to BA Clubs for uploading to our web pages.

MEMBERSHIP OFFICER

Absent

A.O.B.

Discussions took place with regard to the current corona virus situation and the possibilities of cancellation and postponement of our meetings, including our planned AGM.

We also discussed probable situations where members were forced to miss a planned fishing trip. It was decided that each situation would be considered on its merit at committee level and where applicable shortfall might be covered by the section.

The meeting was closed at 2.40pm.