

BAGSAC AGM 16th APRIL 2018

MINUTES OF MEETING HELD AT Wetherspoons Staines

COMMITTEE MEMBERS PRESENT =

CHAIRMAN - P.WILLIAMS
SECRETARY – GEORGE BRAYFIELD
EVENTS OFFICER – D.BENNETT
TREASURER - T.JONES
WEB OFFICER- D.KING
TROUT OFFICER – C. SMITH

APOLOGIES

SOCIAL OFFICER- O.SPEKE
MEMBERSHIP OFFICER – J HITT
MEMBERS = DAVE CAHILL, DAVE AKHURST, ALAN CREASY AND CARL NORWOOD.

CHAIRMAN

A count of attendees revealed 8 full members and 1 associate member present. The minutes of AGM of 4th April 2017 were read and P.Williams proposed they be accepted. This was seconded by D.King and passed unanimously. Membership looks to continue at the same level as last season.

PW requested that a list of the coming season sea trips should be made available as early as possible to allow members to organise themselves around the chosen dates as early as possible. He also asked members to make known to DB the contact information of any friends who might be interested in taking a days fishing. During the season there are occasions where we may be one or two fishermen short and we are looking for people to fill those gaps to spread the cost of the charter.

SECRETARY

Following this meeting it should be possible to establish the membership list for forwarding to BA Clubs. We have now established our venue for meetings as Wetherspoons Staines.

TREASURER

We have now received last year's subsidy of £1350. This year we are asked to complete new forms, which have proved to be, a challenge but which have now been accepted. We have requested £1450 for this seasons subsidy.

SEA REPORT

DB thanked those present for attending the meeting.

The season began slowly with a trip to Dover covered by Tim Jones and progressed to a Black Bream trip on 10th May with Dave Chapman on a windy early season trip out of Langstone. Things got better on the next trip 12th May out of Poole with a good number of decent sized Black Bream being landed. There then followed trips on 17 May out of Dover for Turbot, Mackerel, Plaice and Gurnard, and 25th May from Newhaven wrecking for Pollock and Codling.

On June 10th the club fished with Pete Kilshaw on Stourbridge Ledge but only undersized Bass were caught.

Dover on 10th June resulted in most of the anglers taking home Turbot. And another trip on 1st July with the same skipper saw a 6.5lb Turbot landed. The next three trips in July were Bass fishing for very little return.

There were two trips in August. The first out of Langstone was booked as a Bass trip but ended as a Plaice fishing day. The second was from Dover and a few Bass were caught with the best being one of 8lb to Pete Williams.

The one trip in September was extremely slow with virtually no tide and only one Bass being caught all day.

There was one trip in October from Lymington float fishing for Bass and everyone managed to take home a Bass. The largest one that day was 6.5lb and went to Dave King.

Due to murky water colour following the recent storms, we fished inshore for Rays. A good number were caught with a fair number being returned.

Through the season a number of trips had to be cancelled due to bad weather or boat shortages. One of our new skippers, J.Goldsmith, Newhaven, was an excellent skipper but he sold his sport fishing boat and purchased a trawler. Tim Jones fortunately located a replacement skipper from the same port and this has proved to be a good replacement.

Tony Dalton suggested that we look at vessel "Kellys Heroes" out of Hayling Island but his charter fee of £750 for the day may be a little high for our pockets. A good number of trips have already been booked more to follow. Numbers of members per trip may prove to be a problem so suggestions for fishing friends given to Dave Bennett would be helpful.

TROUT REPORT

Having taken a half rod (64 fish) from Duncton this season 42 fish tickets have already been purchased so there are only 22 fish remaining for top ups.

Our outings to Hazel Copse and Duncton last year were a great success and will be repeated this season during June and Dec/Nov –Fur & Feather.

The trip to Farmoor was also well received and we are looking to organise another visit during during May if possible.

Members are urged to make more use of the roving ticket facility this season.

NOTABLE FISH AWARD

DB provided a list of the notable fish caught during the past season and following a vote the winners were Dave Bennett with a 14.5lb Pollock and Tony Dalton with a 6.5lb Turbot. They will each receive a bottle of wine as a prize.

OTHER OFFICERS REPORT

Transferring our meeting minutes to BA clubs for insertion into the web pages is working more efficiently now.

THE COMMITTEE THEN RETIRED

APPOINTMENT OF COMMITTEE

Tony Dalton volunteered to take the chair temporarily and oversee the selection of a committee for the coming season.

Chairman – Pete Williams was proposed by George Brayfield and seconded by C.Smith. The vote was 8 for and none against.

Secretary- George Brayfield was proposed by P Williams and seconded by Tony Dalton.

The vote was 8 for and none against.

Treasurer- Tim Jones was proposed by C.Smith and seconded by B.Lawrence

The vote was 8 for and none against.

The remaining committee members were proposed en bloc by D.Brown and seconded by C.Smith. The vote was 8 for and none against.

Tony Dalton then stood down.

A.O.B.

Tony Dalton raised the subject of shortfall on sea trips due to unforeseen circumstances. This had already been discussed at committee level and it was decided that the section should provide reimbursement in a timely manner.

Dave Bennett advised of interest shown by Deniz Kiran in joining the section. Deniz has joined us on several occasions and just needs to be ratified by committee.

Dave King requested that a list of the coming seasons sea trips be provided as soon as possible.

Those present then paid their section fees and the meeting closed at 3.30pm