



Colchester Angling Preservation Society Ltd

Inaugurated 1921

Company Registration Number 7243033

ANNUAL GENERAL MEETING

To be held at 8pm. Monday 5th February 2024, at The Belle Vue Club, Colne Bank Avenue, Colchester

AGENDA

1. Apologies for Absence
2. Minutes of 2023 AGM
3. Matters Arising
4. Chairman's Remarks
5. Secretary's Report
6. Membership Director's Report
7. Treasurer's Report
8. Fisheries Director Report
9. Estates Director's Report
10. Match Director's Report
11. Bailiff Directors Report
12. Health & Safety Director's Report
13. Webmaster's Report
14. Election of Officers

President: Mick Turner Proposed by Company's Board of Directors

Vice-Presidents: E. Warner, P. Acres Proposed by Company's Board of Directors

Company Articles 30.2 The following are standing for election/re-election

Membership Director – Mr Mick Turner Proposed Andy Howard Seconded Dan Goss

Webmaster – Mr Ian Carter Proposed Andy Howard Seconded Wayne Clarke

A new post of Welfare Dir. is to be created to meet various operational requirements.

Welfare Director – Mr Steve Howell Proposed Ian Carter Seconded Phil Swanson

An additional Bailiff Director to run alongside current bailiff director is proposed by the board.

Bailiff Officer – Mr Ed Young Proposed Andy Howard Seconded Mick Turner

Non-Executive Directors: The following are standing for election/re-election. **Dan Goss, Steve Howell, Wayne Clarke, Phil Swanson. Justin Towns**

Rule Proposals: None

A.O.B. Please ensure that you are carrying Valid CAPS Ltd Membership Card in your name in order to gain admission. Please remember this is your chance to have a say in the running of CAPS Ltd, and suggest possible improvements, all members are invited to attend this meeting.