



# Colchester Angling Preservation Society Ltd

Inaugurated 1921

Company Registration Number 7243033

## ANNUAL GENERAL MEETING

To be held at 8pm. Monday 7<sup>th</sup> February 2022, at The Belle Vue Club, Colne Bank Avenue, Colchester. (subject to Government Coronavirus rules)

### AGENDA

1. Apologies for Absence
2. Minutes of 2020 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: Mr M. Turner** Proposed by Company's Board of Directors

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

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

**Chairman** – Mr Reg Upsher Proposed Mark Castle Seconded Dan Jarman

**Membership Secretary** – Mr Mick Turner Proposed Dan Jarman Seconded Andy Howard

**Treasurer** – Mr Dan Jarman Proposed Ian Carter Seconded Andy Howard

**Bailiff Officer** – Mr Chris Southernwood Proposed Mick Turner Seconded Dan Jarman

**Webmaster** – Mr Ian Carter proposed Mark Castle Seconded Chris Southernwood.

**Estates Officer**– Mr Dan Jarman proposed Chris Southernwood Seconded Andy Howard

**Fisheries Officer** –

Mr Andy Howard proposed Ian Carter Seconded Mr Mick Turner

**H&S** - Vacant

**Secretary** - Vacant

**Non-Executive Directors:** The following are standing for election/re-election.

Dan Goss, Steve Howell, Justin Towns, Phil Swanson

**Rule Proposals:** None received but see below changes which have been made under the Boards remit to amend rules based upon ongoing fish welfare.

### **Rule 52 – Fish Handling, Retention and Welfare.**

Points n) o) and p) and the existing guidelines for Pike fishing on CAPS waters Ltd. to be replaced by the following rules.

Pike Fishing – the following rules applies to pike fishing using static baits on CAPS Stillwater's.

- a) Fishing for Pike allowed from Oct 1st to the end of February. See individual water pages for any specific water rules.
- b) Live bait only to be used from same water and must be caught in the same fishing session.
- c) Sea dead baits only.
- d) Main Line 20lb minimum or 0.35mm braid
- e) Wire Trace 30lb minimum and 18inch minimum length.
- f) Pike anglers must use an effective indicator system that shows drop-back bites as well as runs.
- g) Large rubberised landing nets to be used.
- h) Anglers must be in possession of: -
  - Side cutters minimum of 11inch for removing / cutting treble hooks and pike forceps/ pliers minimum of ten inch in length for removing hooks.
  - Only barbless hooks or semi barbless (one micro barbed point, 2 barbless points to hold the dead bait to be used).
  - Appropriate unhooking mat to be used for the size of Pike that are likely to be caught. Mats must have sides to contain Pike in the mat.
- i) The use of Pike gags is prohibited.
- j) The use of a Pike glove is optional.
- k) The club reserves the right to close off swims to Pike fishing if we feel that certain Pike are being repeatedly caught in the same swim, a notice will be erected in the swim if this circumstance should arise.

### **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.