



Colchester Angling Preservation Society Ltd

Inaugurated 1921

Company Registration Number 7243033

ANNUAL GENERAL MEETING

To be held at 8pm. Monday 6th February 2023, at The Belle Vue Club, Colne Bank Avenue, Colchester

AGENDA

1. Apologies for Absence
2. Minutes of 2022 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

Chairman –Mick Turner Proposed Dan Jarman Seconded Ian Carter

Match Secretary – Mr Andy Howard Proposed Ian Carter Seconded Mick Turner

H&S – Mr Paul Smith Proposed Dan Goss Seconded Dan Jarman

Secretary – Allocated by Board

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.