



Colchester Angling Preservation Society Ltd

Established 1921
Company Number 7243033

<http://www.colchesteraps.org>

ANNUAL GENERAL MEETING

To be held at 8pm. Monday 4th February 2019, at
The Belle Vue Club, Colne Bank Avenue, Colchester.

AGENDA

1. Apologies for Absence
2. Minutes of 2018 AGM
3. Matters Arising
4. Chairman's Remarks
5. Secretary's Report
6. Membership Director's Report
7. Treasurers Report
8. Fisheries Director's Report
9. Estates Director's Report
10. Match Director's Report
11. Bailiff Director's 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 R. Upsher** Proposed by Company's Board of Directors

Company Articles 30.2 - The following Directors of the Company are standing for re-election.

Chairman **Reg Upsher** Proposed by A. Howard Seconded by S. Dormer

Membership Director **Mick Turner** Proposed by M. Castle Seconded by M. Clarke

Estates Director **Daniel Jarman** Proposed by C. Southernwood Seconded by R. Upsher

Webmaster **Ian Carter** Proposed by M. Turner Seconded by A. Howard

Company Articles 30.2 - The following two Executive Directors Positions are currently being covered by existing Executive Directors (Acting) until such time as other members with suitable skill sets are co-opted on to the board and then entrusted into these Executive Positions.

Fisheries Director (A) **Andy Howard, Mark Castle** Proposed by Company's Board of Directors

Treasurer (A) **Daniel Jarman, Steve Dormer** Proposed by Company's Board of Directors

Company Articles 32.1 - **The Honorary Secretary.**

Secretary **Steve Dormer** - The Honorary Secretary will be appointed by the Board in accordance with clause 32.1 of the company articles.

Committee: The following Committee Members are standing for re-election: **Michael Clarke, Dan Goss, Chris Southernwood and Dave Stainforth.**

AOB

We are actively looking for members to join us on the Exec Committee, we currently have vacancies for Executive Roles and are looking for likeminded individuals to join as Committee Members, skill sets we are looking for relate to Company Secretary, Treasurer and Fishery Management.

Please ensure that you are carrying A Valid Society Membership Card in Your Name in order to gain admission. Please remember that this is your chance to have your say in the running of the Society and to suggest ways to improve the way things are done, all members are invited to attend this meeting.