



# Colchester Angling Preservation Society Ltd

Inaugurated 1921

Company Registration Number 7243033

## ANNUAL GENERAL MEETING

To be held at 8pm. Monday 3<sup>rd</sup> February 2020, at  
The Belle Vue Club, Colne Bank Avenue, Colchester

### AGENDA

1. Apologies for Absence
2. Minutes of 2019 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, R. Upsher Proposed by Company's Board of Directors

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

**Match Secretary:** Andy Howard Proposed by Ian Carter Seconded by Mick Turner

**Non-Executive Directors:** The following are standing for election/re-election. **Michael Clarke Dan Goss, Steve Howell , Brian Licence, Chris Southernwood**

**Rule Proposals:** Proposed by the Board of Directors—"The Board of Directors has the right to refuse membership for any reason, also to suspend or expel any member who fails to comply with CAPS Ltd Company Rules., or in their opinion acts in a manner prejudicial to the good name of the Company or the sport of Angling. Anglers are expected to behave in a reasonable and responsible manner at all times.

### 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.

