



Colchester Angling Preservation Society Ltd

Established 1921

Member of: Angling Trust and Fish Legal (No.12540) Company Number 7243033

Headquarters: Belle Vue Club, Colchester - <http://www.colchesteraps.org>

ANNUAL GENERAL MEETING

To be held at 7.30 p.m. Monday 6th February 2012, at
The Belle Vue Club, Colne Bank Avenue, Colchester.

AGENDA

1. Apologies for Absence
2. Minutes of 2011 AGM
3. Matters Arising
4. Chairman's Remarks
5. Secretary's Report
6. Treasurers Report & Balances
7. Fisheries Officer's Report
8. Estates Officer's Report
9. Match Secretary's Report
10. Bailiff Officer's Report
11. Health & Safety Officer's Report
12. Webmaster's Report
13. Election of Officers

The following nominations have been received.

President: Reg Upsher Prop by Company's Board of Directors
Vice-Presidents: E.H. Warner and P. Acres Prop by Company's Board of Directors

Company Articles 30.4 - The following Directors of the Company are standing for re – election.

Treasurer: Tom Baker Prop by Ian Hearsum Seconded by Justin Chesson
Health & Safety Officer Ian Hearsum Prop by Reg Upsher Seconded by Mark Castle

Kevan Martin having been co-opted on to the Board stands before you to be elected as Webmaster.

Webmaster Kevan Martin Prop by Steve Dormer Seconded by Wayne Clarke

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: Justin Chesson, Dan Goss and Phil Thurley.

14. Proposed Rule Changes to be voted on at the AGM.

The following change is proposed and endorsed by the Company's Board of Directors.

❖ Amend Company Articles 20.2 and 26.2 to state 6 Directors are a quorum at a Directors meeting.

15. Proposal by Jamie Russell and Seconded by Wayne Masters

❖ Snake Pit - Under Restrictions – Remove local Rule (C) No Snag, Shock or Leadcore leaders.

16. Any Other Business

Only people carrying a valid society membership card will be admitted. Please remember that this is your chance to have your say in the society and to suggest ways to improve the way things are done, all members are invited to attend this meeting.