

**ISLE OF WIGHT FRESHWATER ANGLING COMPANY****Minutes of the Annual General Meeting held at Newport  
Football club****on Wednesday 5th April 2017 at 20-00hrs.****Present:**

58 members were present at the meeting. The meeting started when all members present were seated. On the tables were copies of last years AGM and a financial report from our accountant plus the agenda for tonight's meeting.

**Agenda items**

<b>Item no</b>	<b>Discussion</b>	<b>Action by</b>
1	<b>Apologies.</b> B.Manser, R.Kirby, V Canning, R Bennetts, A Nichols.	<b>WS</b>
2	<b>2016 MINUTES.</b> Minutes of the 2016 were approved. Prop J Wood, Sec R Williams	<b>WS</b>
3	<b>Annual statement to the Members from the Board.</b> A statement was read by P.Yearsley from the board to the members outlining all the actions and work that had been carried out during the year and how the board wished to progress the company for the foreseeable future.	<b>WS</b>
4	<b>ACCOUNTS.</b> The Annual accounts were accepted. Prop S Strand Sec. J Wood.	<b>WS</b>
5	<b>ARTICLES AND BYELAWS.</b> An amendment to the Byelaws was proposed "that all fish over 4 to 5 inches must be landed using a landing net." Prop P George Sec W Skeldon. This was carried unanimously.	<b>WS</b>
6	<b>MEMBERSHIP SUBSCRIPTIONS AND DAY TICKETS.</b> It was proposed after some discussion that the membership cost would increase by £5 for all members from next year. Prop W Skeldon Sec S Strand. Carried unanimously. It was also proposed that Day Tickets be increased to £10. Prop C Edwards Sec S Strand. Carried unanimously	<b>WS</b>
7	<b>WORK PARTIES.</b> The meeting, after some discussion, left it to the board to come up with a plan of how the compulsory work parties would be managed.	<b>WS</b>
8	<b>ELECTION OF DIRECTORS.</b> The meeting was informed that the present Board was willing to stand again and the meeting was also informed that no new applications had been received for Board Members. The Board was re-elected unanimously.	<b>WS</b>
	<b>QUESTIONS FROM THE FLOOR.</b> <ul style="list-style-type: none"><li>A lot of very heated discussion took place on the question that was placed on the questionnaire about if the membership were in favour of selling the Gunville site. The meeting was told that the question had been asked by some members after seeing the benefits the club had</li></ul>	

	<p>gained from the Somerton sale. The Chair kept referring the members to the statement that the sale of the Gunville lake and its car park was not up for discussion. The land at the entrance of the Gunville site, is having a survey at the present time to ascertain the feasibility of developing this land, this does not include the lake and car park. If this is feasible then the membership will be asked if they wish to sell this land. If the lake and the car park is to be sold in the future, it will again be the membership that decides this and not the board. The board will collate all the information and present it to the membership, for membership approval. These two courses of action, if ever taken, will be voted on at an EGM, that the board will call, of the all the membership.</p> <ul style="list-style-type: none"> <li>• A question was asked about the work on all our sites, that had been sent out to contract and if the board knew everything about who gained the contract. The board told the meeting that all the work that had been contracted was approved by the board. This was also the aim of the board to gain the best possible value for money on behalf of the membership. The board believed that to date we had fulfilled our task and spent the money wisely on behalf of our members.</li> </ul>	
	<ul style="list-style-type: none"> <li>• Meeting closed at 09-45 hrs.</li> </ul>	

Proposed ..... Seconded .....

Secretary/Chair ..... / ..... / .....