



MINUTES OF THE CARP SOCIETY AGM Held at Horseshoe Lake Lodge on 13th October 2018 @ 15.00

Number attending (Refer to sign in sheet for names)	24 Members
Proxy Votes (Refer to proxy registrations)	0 Members submitted proxy forms
Apologies	2

Welcome & Opening Remarks

Derek Stritton chaired the AGM and welcomed everyone in attendance. The chairman outlined the running order and that the AGM was being conducted in line with the mems & arts of the carp society.

The chairman presented John Seal with a set of commemorative glasses to thank him for all his help & support with the legal case the society fought.

Update On The Last 12 Months

The chairman gave an overview of what the society had achieved over the last 12 months.

Minutes Of The Previous AGM

The minutes of the AGM held on Saturday 7th October 2017 was proposed as a true record of the last AGM:

Proposed: Andy Wilkinson

Secunder: Mark Santo

Passed: Unanimously

Carp Society Annual Accounts

The accounts for 31st May 2017 & 31st May 2018 were posted on the carp society website prior to the meeting for inspection and also shared at the AGM, the chairman advised the meeting that the society was in a healthy financial position. It was proposed that these reports be adopted as the finance reports for 2017 & 2018.

Proposed: Andy Wilkinson

Secunder: Nathan Moss

Passed: Unanimously



Election Of Accountant

It was proposed that Carleton Long be appointed as the society annual accountant for the agreed costs.

Proposed: Nathan Moss
Secunder: Mark Santo
Passed: Unanimously

Election Of Directors & Officers

None

AOB

No AOB was submitted so the meeting closed at 15.30

After the formal meeting a general question & answer session took place.

List Of Attendees



SIGNING IN SHEET AGM

OCT 2018

SIGNATURE	NAME	M'SHIP NO
	PAUL BOICHAT	276
	ROB SAUNDERS	2198
	CRAG FLETCHER	8440
	DEREK STRITTON	7483
	KARL GOLDSMITH	1346
	STEVE HALL	65
	D MART	758
	N SCOTT	L 27
	MIKE STARKEY	8702
	STEVE BOWLES	865 7521
	SWIDDOWJ	4
	JASON SMITH	8645
	MILES CARTER	1845
	CRAIG BARBER	561



SIGNING IN SHEET AGM

OCT 2018

SIGNATURE	NAME	M'SHIP NO
	A. WILKINSON	7193
	M. DREYSON	8844
	D. LATIMER	1135
	N. MOSS	7286
	J. HAWKINS	1802
PAUL WAGNER		7421
	M. SANTO	7423
	JOHN SEAL	Life
	D. BUNTING	8011
	G. WITHERS	