

# **MINUTES OF THE CARP SOCIETY AGM – DRAFT**

## **Held at Horseshoe Lake Lodge on 28<sup>th</sup> November 2021 @ 13.30**



### **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.

Derek Stritton advised the AGM that our vice president, Tim Paisley, was due to attend the AGM but had been taken unwell, so sends his apologies.

### **Update On The Last 12 Months**

The chairman gave an overview of what the society had achieved over the last 12 months. The chairman also gave an overview of what the board had achieved over the last 5 years including:-

- Increased the number of members from 11 to over 1700
- Tried to purchase Langholm Lake, but were unsuccessful. We did however secure a very good financial payment for the stock fish.
- Introduced social events at Horseshoe free to members
- Opened an angling museum.
- Published five books : Still for the love of Carp, Rod Hutchinson Remembered, Redmire Remembered, The road to Orchid Lakes and Every Picture tells a story.
- Reintroduced Carp Fisher Magazine free to members.
- Improved our offer to members via free entry to shows and the magazine.
- Improved facilities at our fisheries.
- Purchased Carp Radio.
- Developed fish rearing facilities and stock ponds at Horseshoe from which the Societies fisheries and finances have benefited.
- Continued to run events at times of difficulty.
- Supported a range of charities,waters, coaching initiatives and good causes.
- Run carp schools for Juniors.
- In 2022 we will host the ACA NHS fish with the stars event.
- Vastly improved the Societies finances.
- Further developed our links with the Angling Trust.
- Returned the Carp Society to being an honest, respected and democratic organisation.
- We are hoping to announce the purchase of a new Carp Society water in the coming weeks.

### **Question raised on Purchasing a lake**

- We cannot at this time give details of the lake we are proposing to purchase, however by show of hands of all members present to consent to act on behalf of the Society to proceed in negotiations. (On a show of hands, all members present consented to the proposed purchase)

There have also been some other changes:

Chris Ball appointed Carp Society President.

Tim Paisley, John Seal, Bill Ward, Mike Starkey are Vice Presidents.

Simon Crow is now the editor of Carp Fisher.

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**Minutes Of The Previous AGM**

The minutes of the AGM held on 12<sup>th</sup> October 2019 was proposed as a true record of the last AGM:

Proposed: Rob Saunders  
Secunder: Josh Boyes  
Passed: Unanimously

**Carp Society Annual Accounts**

The accounts for 31<sup>st</sup> May 2021 were posted on the carp society website prior to the meeting for inspection, there were no questions raised. It was proposed to adopt this as a true record.

Proposed: Andy Wilkinson  
Secunder: Richard Stangroom  
Passed: Unanimously

**Election Of Accountant**

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

Proposed: Andy Wilkinson  
Secunder: Karl Goldsmith  
Passed: Unanimously

**Election Of Directors & Officers**

There were 6 vacancies for the board, after a ballot the following people were elected:

Derek Stritton  
Steve Hall  
Miles Carter  
Greg Fletcher  
Josh Boyes  
Richard Seeds

**AOB**

No AOB was submitted so the meeting closed at 13.55

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

**List Of Attendees & votes received**

On File