

Central Association of London and Provincial Angling Clubs

Affiliated to The Basingstoke Canal Angling Association & Angling Trust ESTABLISHED 1879

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CALPAC Committee Meeting Minutes Monday 22nd January 2024

Microsoft Teams Meeting opened at 7pm by Dean Hawkins

Online Attendees

Carmel Jones, David Blake, Dean Hawkins, Denise Wheeler, George McKee, Jim Hamilton, Peter Alexander and Phil Oakeshott.

Apologies - Alex

Removing and Updating Trustees for Property Matters owned and leased by CALPAC.

Due to the very sad loss of John Bygrave and Malcolm Corner, we have consulted the firm of solicitors Calpac used last, to discuss the procedure to update the trustees for Burgh Hill lease on Manor Pond as well as the three registered titles and first registration of Padworth.

Currently Ray Wilkinson is the only trustee on land registry and David Adby is the only trustee we have registered with Burgh Hill and they require two trustees to sign the lease. We are proposing that Carmel Jones, Dean Hawkins and Denise Wheeler are appointed as new trustees for both Burgh Hill Lease and all four fisheries, whilst also removing Raymond Wilkinson as a trustee.

The CALPAC Constitution sets out the procedure that must be followed in order to arrange Raymond Wilkinson's resignation as a trustee and the appointment of Carmel, Dean and Denise as new trustees. The Constitution prescribes that appointment is endorsed by resolution of the Committee and confirmed in a Deed of Appointment executed by the President of the Association (with whom the power of appointment under the Trustee Act 1925 sits). Pursuant to this appointment, legal title to any land, rights and other assets of CALPAC will automatically vest in the names of the new trustees and they will have authority to deal with property matters.

Outcome

All in attendance agreed for Carmel Jones, Dean Hawkins and Denise Wheeler to be appointed Trustees and the process for resignation of Raymond Wilkinson as a trustee to be started officially by the solicitor.

It was agreed that before any paperwork is sent to Ray Wilkinson, a letter on behalf of all the committee will be sent to Ray explaining what has been agreed as well as thanking him for

David Blake offered to be a trustee if required in future.

Committee Members

Again due to the loss of key committee members, Alf John and Malcom we need to adhere to constitution and fill vacant positions, which is normally formally addressed at the AGM. Due to the exceptional circumstances it was agreed that we would discuss, propose /second individuals now and review and confirm again at the AGM.

Dean proposed George McKee (Bailiff at Manor Pond) and Alex Gardner (Bailiff at The Mole) to become General Committee members, seconded by Denise Wheeler and agreed by all in attendance.

Dean Hawkins proposed Jim Hamilton as Prseident and seconded by Carmel Jones .

Carmel Jones proposed Denise Wheeler as Vice President which was seconded by David Blake.

Dean Hawkins proposed David Blake as Chairman which was seconded by Denise Wheeler.

Denise Wheeler proposed Carmel Jones as Treasurer which was seconded by David Blake.

- All in attendance agreed to the above appointments.
- Dave Blake did mention it could be done as a EGM, however Phil Oakeshott said that this meeting is not a Emergency General Meeting.
- Phil Oakeshott asked if affilated clubs, automatically have a member on the Calpac committee, consenious was no.

Dates to be booked for Standing Order Meeting and AGM.

Agreed that we will continue with online Microsoft Teams format which has gone well this evening.

Standing Order Meeting - Monday 26th February at 7pm.

Kindly forward any proposals to Carmel Jones prior to 26th February 2024.

AGM date 15th April 2024.

- Dean will publish dates on website.
- Carmel and Denise will compile up to date contact/email list so that we can get more members involved going forward.

Other Business Discussed

- Phil Oakeshott thanked Carmel, Dean and Denise for all their hard work to get to this point, which was agreed by all.
- Roy Pollard and Mervyn Pollard did not log onto the meeting and we are not sure if they want to remain as general committee members. Denise will contact them to see if they do as when Carmel spoke to Roy on Saturday 20th January 2024 to inform them of meeting tonight he said they would be able to log on.
- Peter Alexander mentioned that he may be able to bailiff the stretch on The Mole from Cobham Bridge to Burgh Hill Golf Course **colford 1500 metres???** , however he does not have bailiff card.
- David Blake asked if Dale is still at Manor Pond as he has not seen him. It was confirmed he is ok and still around at Manor Pond.
- David Blake asked about upcoming matches and if any assistance was required, however Peter Alexander confirmed that no matches have been booked.
- Phil Oakeshott mentioned work parties.
- David Blake mentioned that he pops into Stew Pond when passing and he still has a day ticket book, however his bailiff card is out of date.
- Dean asked Dave Blake, Peter Alexander and Phil Oakeshott to provide a photo to him and he will issue them each a bailiff card. Phil Oakeshott suggested that they are open ended. This was agreed as they are long standing committee members however this would not happen with new bailiffs.
- Carmel Jones updated all present on the accounts 2020, 2021 and 2022 up to date and would email them to individuals and the 2023 accounts should be ready by AGM. Confirmed using same accountant that John Bygrave used.
- Peter Alexander asked if we still have agreement with Pulborough and the corn store. It was confirmed we do and mostly day tickets are sold on line.

Dean Hawkins thanked everyone for attending and look forward to seeing everyone 'online' again on 26th February 2024.

Meeting Closed 8pm.

