

# Central Association of London and Provincial Angling Clubs

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

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*General Secretary:*  
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## AGENDA

Online Annual General Meeting Monday 15<sup>th</sup> April 2024 at 7pm

Open Meeting/Introduction by Chair Person - David Blake

Apologies for absence

Presidents Address

Election of Officers/Committee Members

Review minutes from previous AGM/Matters arising (No AGM Minutes from 2023 to Review)

### Committee Reports

- General Secretary
- Treasurer
- Fisheries Officer
- Members Secretary
- Competitions Secretary

### Election of Officers

President  
Vice President  
Chairman  
Vice Chairman  
General Secretary  
Treasurer  
Fisheries Officer  
Members Secretary  
Competitions Secretary

### Proposed

Jim Hamilton  
Denise Wheeler  
David Blake  
Jim Hamilton  
Carmel Jones  
Carmel Jones  
Dean Hawkins  
Denise Wheeler  
David Blake

**Nominations Required or Re-confirm above positions.**

## **Election of General Committee Members**

Currently, Alex Gardner, George McKee, Peter Alexander

## **Committee Proposals from Standing Order Meeting (26<sup>th</sup> February 2024)**

1. Proposed that membership price increases from 1<sup>st</sup> January annually.  
To simplify payments, increases will be rounded to the nearest £, once the inflation increase has been calculated.

Failure to implement the above, will have a detrimental impact on CALPAC finances. It will also stop the need for a one-off large increase to offset any losses incurred.

2. Enrol CALPAC as a Kennet Hatchery Partner to facilitate the stocking of Barbel, Chubb, Roach and Dace into our stretches of the River Kennet. As part of this, we are required to donate annually to the running costs of the Hatchery.

We don't currently have any outgoings for our three fisheries on the river. Consider the sum above a very small amount to invest annually into two of our best assets, Padworth and Bulls Lock.

## **Members Proposals - N/A**

## **Re-Affiliations**

Angling Trust and Basingstoke Canal Angling Association (BCAA) ?

## **Notices**

## **AOB at discretion of the Chairman**

## **Close Meeting**