

CSSC National Open Sea Angling Championships
Annual General Meeting held at the Queens Hotel Dundee
On Saturday 3rd October 2009

About 25 members were present at the meeting. Steve Ball had relinquished his post as Chairman shortly before the commencement of the meeting, so with the agreement of those present Barry Davies took the chair to start the meeting. It was also agreed that the "Election of Officers" item on the agenda would be brought forward so that a new chairman could be elected for the remainder of the meeting.

1. To agree the minutes of the AGM held at Bridlington on 15 November 2008.

The minutes had been circulated for members to read before the start of the meeting. A proposal that the minutes were accepted as an accurate record made by Terry Farrington and seconded by Martin Bradshaw was carried unanimously.

2. Matters arising from the minutes.

Martin Bradshaw reminded the officers that at Bridlington it had been passed that a newcomer's award would be given for the best performance by a new entrant. Barry apologised and said that he had overlooked this but said that the award would be instigated in 2010.

3. Election of officers.

- Chairman – John Downing was nominated by Paul Whiteley and seconded by Martin Bradshaw. He was elected unopposed. John took over the chair from Barry
- Organiser - Barry Davies was nominated by Paul Whiteley and seconded by Scott Moore. Barry was elected unopposed.
- Treasurer - Iain Colquhoun was nominated by Barry Davies and seconded by Martin Bradshaw. After agreeing to stand Iain was elected unopposed.

4. Treasurer's Report and to agree the accounts for the year ended 31 March 2009.

The accounts were circulated before the start of the meeting.

There were no questions put to the Treasurer. A proposal that the accounts be accepted was made by Martin Bradshaw and seconded by Ashley Robertson and was unanimously carried.

5. Update on the 2010 event at Burnham-on Sea.

Barry said that he would shortly be doing some research into the venue and accommodation in the area and has some local contacts. Ashley Robertson said that there was accommodation of 2, 3, & 5 bed-roomed chalets with a hotel close by where meals could be taken. Barry said that he would hope to get details out early in the New Year if not before.

6. To agree a venue & local organiser for 2011.

Three proposals were put forward: -

- Pwllheli, North Wales – Proposed by Martin Bradshaw
- Chesil Beach, Dorset – Proposed by Graham Land. Barry said that his local qualifier had been held there earlier in the year and results had been very disappointing. As mentioned last year the 2012 Olympic sailing venue is Weymouth and accommodation will be difficult and expensive.
- Great Yarmouth / East Anglia - Proposed by Steve Ball.

After a discussion a vote was taken with the following result – Pwllheli 5 votes, Chesil 3 East Anglia 9. It was agreed that Steve Ball & Simon Saunders would act as the local organisers.

Because of possible problems with significant numbers of pleasure anglers on a popular venue Alan Walsh asked if the event could be held on a Friday. Barry said that in the past pleasure anglers had decided to move away from the competition area when the pegging took place. It was mentioned that hotel room costs for a Thursday could be higher because of business clientele and also that additional time off work would be required. The organiser said that he would look into the possibility when considering the accommodation.

7. Any other business.

Thanks were given to Anglers Choice Tackle shop in Dundee for information provided on the venue for the organisation bait etc and the discount given on prizes purchased.

There was no other business so the chairman closed the meeting.

Barry Davies.

Organiser