# Summary of minutes from the meeting of W&G AC, Tuesday 6 August 2019

Present: 22, apologies: 0. Meeting started at 8:05pm

The minutes from 2 July 2019 were accepted

## **From Previous Meeting**

The purchase of enough tins of non-slip coating for all remaining platforms was approved

#### Chair:

New aeration equipment purchased

#### **Treasurer**

The treasurer's report was accepted. The club is on a sound financial footing

# Secretary

- It was agreed that an upgrade to peg 3 will be discussed with BDAA
- EA has been invoiced for their fishery resilience grant
- Carp rod donated to the club will be offered for charity auction at Christmas meal

# **Match Secretary**

- W&G were beaten 79 to 57 points in the first leg of the W&G Vs. Plough competition
- 4<sup>th</sup> round of aggregate was won by Stuart Harrop
- Orchard lakes booked for Sat 4 July 2020

### **Other Business**

- Old generator has completely burnt out and beyond economic repair
- New equipment was discussed and steps to add resilience were agreed upon
- The club has sufficient quantities of feed for the forthcoming month
- Trees near railway have not been cut back but this is now Network Rail's responsibility
- A list of key holder is to be added to the noticeboard
- A potential supply of fish was discussed
- At the next work party a review will be made of the feasibility of building a new shed

### **Work Party**

The next work party will be on the pond on Saturday 31 August, start 9am

Meeting closed at 10:00pm