



AGM 2024

Monday 5 Feb 2024, start 7pm

Old Mill Hall, Grove

Agenda

- Minutes from AGM 2023
 - Matters arising
- Chairman's report
- Treasurer's report
- Secretary's report
- Match Secretary's report
- Election of officers (see below)
- Membership Fees & 2023 renewals
- Rule and constitution change proposals
- Presentation of trophies

Officers

Executive Officers

Chair: **Matt Andrew** (available for re-election)
Treasurer: **Richard Harrison** (available for re-election)
Secretary: **Peter Constable** (available for re-election)
Match Secrdy **Moody** (available for re-election)

Non-executive officers

Vice chair: **Vicky Knowlson** (available for re-election)
Assistant match secretary: **Peter Powell** (available for election)

Proposals for consideration at the Wantage and Grove AC AGM 2024



Standing Item

1	Membership fees	£35 Adult membership; £5 Junior membership; £5 Joining fee This is unchanged from 2023 and the committee recommends no changes for the 2024/5 season.
---	-----------------	--

Constitution

	Existing Rule	Proposed Change	Rationale	Proposer	Second
7.8	Each Full Member of the Club shall be entitled to one vote at General Meetings.	Each full member of the club shall be entitled to one vote at general meetings, except relating to match rules where only those members who have fished any match in the preceding year can vote.	To allow match anglers greater say over matters that only affect them.	Danny Dance	Matt Andrew

General club rules

	Existing Rule	Proposed Change	Rationale	Proposer	Second

Match Rules

	Existing Rule	Proposed Change	Rationale	Proposer	Second
14	No assistance may be given in landing a fish during a match, with the exception of junior matches or where it might be required by an angler with a disability.	No assistance may be given in landing a fish with the exception of junior or disabled anglers if required.	This will allow junior members to receive assistance at matches.	Andy Moody	Peter Powell
23	22 points will be awarded to the angler with the highest weight on the day, 21 points to the second, and so on. In the event of a tied weight the points will be awarded for the place achieved (not split in half points).	22 points will be awarded to the angler with the highest weight on the day, 21 points to the second, and so on. In the event of a tied weight the points for those places will be added and evenly divided amongst those anglers.		Matt Andrew	Andy Moody