



**Cinder Hill Fly Fishing
7th. Annual General Meeting
Saturday 30th April 2022
3.30pm
Chailey Village Hall**

MINUTES

1. Apologies for absence – G. Taylor, R. Yuill, F. Thompson-O'Brien
 - a. Those in attendance: K. Reeves, M. Orchin, R. Nathan, J. Barker, L. Everard, T. Kaatze, A. Bearchell, J. Awcock, J. Lutkin, A. Ince, F. Dolphin, P. Stephens, R. Nicholson,
2. Minutes of the 6th Annual General Meeting and matters arising – the minutes were agreed and K.R. signed as a true and accurate record of the 2021 AGM.
 - a. A. Bearchell asked K.R if he has pursued his level 2 training which K.R. confirmed is booked.
3. Chairman's report – see attached
4. Treasurers Report – L.E. confirmed to the meeting that syndicate funds were in a healthy state as a result of increased membership and the small surplus will be used to build up funds for any major works that are required. 2022 season also looks to be a good year as membership numbers are at good level. There are however increased costs in Rent and Stock.
5. The Stock and Catch Data for 2021 - was presented by K.R. showing that on average 75.4% of the fish stocked were caught. Fish losses were at a minimum and restricted to Cinder Hill top lake after EA work on the watersplash took place early last autumn. The introduction of new varieties (e.g. spartic / tiger trout) was discussed for 2023 season and K.R. confirmed that the syndicate have requested a licence for these fish. M.O. circulated the presentation compiled throughout 2021 which shows in detail the catch versus stocking analysis along with member visits, cormorant sightings and summaries for the year.

6. Election of Officers for 2022 – The Executive Officers and Committee were re-elected en-bloc proposed by F. Dolphin and seconded by J. Lutkin.
7. Peter Negus has agreed to verify the Books and Accounts for this year ending 31 December 2022. Proposed by R. Nathan and seconded by A. Ince.
8. A.O.B.
 - a. The picnic bench at Hurstwood Lake was stolen during the closed season. The Committee are reviewing options for its replacement.
 - b. F. Dolphin asked if parking at Cinder Hill could be reviewed to request that members park against the bank alongside the hut and not on the grass which effectively makes fishing at that part of the lake difficult.
 - c. M.O. mentioned that we could re-instate our annual dinner perhaps as a Sunday lunch at a suitable pub later in the season. This was felt to be a good idea (covid permitting) and M.O. will investigate further.
 - d. A. Ince asked if it was possible to have Catch and Release data by lake in future.
 - e. F. Dolphin suggested that Catch & Release be allowed on the bottom lake at Piplye to encourage more members to fish it.
 - f. A. Ince asked if the syndicate could organise a First Aid Course as this is needed for those with Level 2 Coaching and could be useful to other members.

The meeting closed at 5.05pm