

West Wilts Fly Fishers Guild

Annual General Meeting

Wednesday 8th February 2017 8.00pm Shaw Hotel, Melksham

Present:

Jon Jonik (President), Roger Henderson (Secretary), Stephen Keys (Treasurer), Robert Eadie, Chris Winsor, Gerry Barnes, Andy Moore, David Little, Chris Holt, Margaret Fraser Looen, Peter Marshall-Bailey, Andrew Donaldson, Richard Arney, William Arney, David Griffiths. Charles Freemantle, Rod Humphris, Tim Wheeler, Don Reid, George Cantello.

Apologies: Alan Kerr (Membership Secretary), Keith Johnston, John Sheppard, Robert Eadie, Colin Burbedge, Malcolm Bond, Tim Pullen, Richard Cripps.

Approval of minutes of the 2016 AGM

Approval proposed by Chris Winsor unanimously agreed by the meeting without amendment.

Report from the President:

Jon Jonik presented the report in which he gave an overview of the Guild's year which saw the Guild move to on-line banking for subscriptions and the launch of a new website. Jon thanked members for their support and in particular those who had contributed to making 2016 a very successful year for the Guild.

Report from the Treasurer:

Stephen Keys presented the Treasurer's report. This and the balance sheet had been circulated to all members prior to the meeting. No queries had been received. He informed members that the Committee had decided to maintain the 2017 subscription fees the same as 2016. No questions were raised about the report.

Andrew Moore proposed acceptance of the Treasurer's report and the 2016 accounts. Chris Winsor seconded. The meeting voted unanimously in favour.

Elections:

No nominations had been received to fill the vacant Committee positions.

Officers

Nominee

Chairman -

vacancy

Treasurer -

vacancy

Secretary -

Roger Henderson – proposed by Andy Moore seconded Don Reid. Voted unanimously

Membership Secretary -

Alan Kerr – proposed by Andy Moore seconded by Don Reid. Voted unanimously

Member -

vacancy

President -

Jon Jonik

– proposed by Chris Holt seconded by Roger Henderson. Voted unanimously.

Vice Presidents -

John DeCesare

- proposed by David Little seconded by Andrew Donaldson. Voted unanimously

Malcolm Bond

- proposed by David Little seconded by Andrew Donaldson. Voted unanimously

Auditor -

Annette Bond

- proposed by Stephen keys, seconded by Gerry Barnes. Voted unanimously.

Close of AGM: There being no other business the AGM closed at 8.30pm.

Presentation of Trophies – see website for the full list of presentations made.