DART FISHERIES ASSOCIATION 2018 AGM

Notice is given that this year's AGM will be held at 6.30pm on Friday March 2nd 2018 at the Dartmoor Lodge Hotel, Ashburton.

<u>AGENDA</u>

- 1. President's welcome to our guests.
- 2. Apologies for absence.
- 3. Minutes of the AGM held on Friday March 10th 2017, and matters arising.
- 4. Chairman's report.
- 5. Treasurer's report.
- 6. Secretary's report [see attached].
- 7. Our liming trial and electro-fishing results WRT to report
- 8. Results from the Totnes weir fish counters
- 9. Election of Committee and Officers [see below].
- 10. Code of Conduct for 2018
- 11. Any other business.

The following have volunteered to be your Committee for the next 12 months

DAA representatives: Ian Scofield, Phil Prowse, Peter Edwards *Riparian owners*: Sir Simon Day [President], Sir David Hoare, Patrick Simpson, Tom Stratton *Others*: Dennis Mitchell [Chairman], Bill Robertson [Secretary], Nick Holding [Treasurer], Glynn Loyd-Jones [Duchy Fly Fishers representative], Humphrey Walters and David French

Co-opted members: Mark Simpson, Tim Hassell, Graham May and John Camp

NB If any member would like to raise any other matters at the Meeting would he/she advise the Secretary before Saturday February 24th

There will then be a talk by David Smith, head of SWW's Upstream Thinking project [which is spending over £800,000 in the Dart Catchment in the 3 years from 2017].

After the meeting a carvery will be available – cost £11 per head to be paid at the meeting. It would be helpful, however, if you could let Nick Holding know [tel 01364 642516] if you can stay for the carvery.

Bill Robertson - tel: 01364 652574, email bill@bowdenfm.co.uk