

(Member of South West Rivers Association)

Chairman: Henry Llewellyn **Treasurer: Iain Stewart Hunter**

Website: www.riverexefisheries.org.uk

Secretary: Mark Thomasin-Foster CBE

Blackmoreland, Withypool Somerset TA24 7RF Tel: 01643 831030

Email: thomfost@btconnect.com

ANNUAL GENERAL MEETING 10th March 2023 Hartnoll Hotel, Bolham at 1830hrs. Doors open 1800hrs.

AGENDA

- 1. Welcome and apologies for absence:
- 2. Minutes and matters arising from the AGM held on 18th March 2022:
- 3. Election of Chairman, Officers and Committee:

In accordance with the constitution committee members are elected for a three year term but are able to offer themselves for re-election. This year Chairman, Henry Llewellyn is retiring from the chair. William Heathcoat Amory is proposed for chairmanship by Henry Llewellyn and seconded by Godfrey Davis. Roger Furniss and Tom Arthur are retiring from the Committee and Mark Thomasin-Foster is retiring as co-opted secretary. Standing down but offering themselves for re-election are Iain Stewart Hunter and Godfrey Davis, both proposed by David Rice and seconded by Alistair Langford. New members offering their names for the committee are Jack Selby proposed by William Heathcoat Amory and seconded by Toby Diggens, Henry Hoare proposed by Henry Llewellyn, seconded by Willian Heathcoat Amory and Mark Thomasin-Foster proposed by Henry Llewellyn and seconded by Iain Stewart Hunter. The positions of treasurer and secretary are elected annually; for treasurer, Iain Stewart hunter is proposed by Godfrey Davis and seconded by Alistair Langford and for secretary, Toby Diggens is proposed by Roger Furniss and seconded by Mark Thomasin-Foster.

- 4. Committee's Activities:
- 5. Finances and approval of accounts:
- 6. RETA's and SWRA's Work Programmes:
- 7. Strategic Exe Weirs Project
- 8. Fish-the-Exe Project:
- 9. Robin Bailey Tuition Day and Award:
- 10. Any Other Business:

End of AGM.

Guest Speaker: Robyn Cloake of South West Water "An Introduction to South West Water's new Fisheries Team"

The Auction of Promises held to support the work on the River Exe Contact David Rice, Newsletter@riverexefisheries.org.uk

RAFFLE

8.30 pm Members and Guests are invited to a complimentary buffet supper.