

(Member of South West Rivers Association)

Chairman: Henry Llewellyn Treasurer: Iain Stewart Hunter Secretary: Mark Thomasin-Foster CBE

Blackmoreland, Withypool Somerset TA24 7RF Tel: 01643 831030

Email: thomfost@btconnect.com

Website: www.riverexefisheries.org.uk

## ANNUAL GENERAL MEETING 18th March 2022 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 19th October 2021:
- 3. Election of Officers and Committee:

In accordance with the constitution about a third of the committee stand down each year but are able to offer themselves for re-election. This year Fred Leach and David Rice stand down but both offer themselves for re-election, proposed by Godfrey Davis and seconded by Alistair Langford. Also according to the constitution the posts of Treasurer and Secretary are elected annually at the AGM. Iain Stewart Hunter as Treasurer and Mark Thomasin-Foster as Secretary are both proposed by Henry Llewellyn and seconded by Roger Furniss. The Secretary is currently not an elected member of the committee but following election as secretary at the AGM is then co-opted onto the committee.

- **4.** Committee's Activities: The Chairman outlines some of the Association's many activities during the year.
- **5. Finances and approval of accounts:** The Treasurer presents the annual accounts.
- 6. RETA's and SWRA's Work Programme: Roger Furniss and Godfrey Davis report
- 7. Fish-the-Exe Project: Pat Veale reports
- 8. Robin Bailey Tuition Day and Award: The Chairman and Fred Leach report.
- **9. Strategic Exe Weirs:** Phil Turnbull, Exe Officer from Westcountry Rivers Trust and Godfrey Davis present the progress on the Project and promote the funding campaign
- 10. Any Other Business:

## End of AGM.

## Raffle

Donations to the raffle gratefully received on the evening

Guest Speaker: Dylan Roberts, Head of Fisheries at the Game and Wildlife Conservation Trust will present recent fisheries work by GWCT

The Auction of Promises held to support the work on the River Exe will as last year be held on-line Please contact David Rice, <a href="Messelter@riverexefisheries.org.uk">Newsletter@riverexefisheries.org.uk</a>

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

The evening and AGM is generously sponsored by Jackson Stops