

TVFDG AGM 8th December 2016
Flowerpot PH
Aston, Nr Henley-on-Thames, Berkshire.



Present:

Geoff Wilcox (Chairman)
John Watkins (Secretary)
Peter Watson (Senior Instructor)
John Alcock (Web Manager)
Richard Elbro
Richard Bird
Roger Tribe
Peter Huggard
Philip Mann

Apologies for absence received from David Jennings, Richard Ellis and John Kendrick-Hurst. I'm positive that the rest of our regulars are sorry too so your contrition is taken as read.

The Chairman welcomed everyone and kicked off proceedings at 7:35.

Minutes of previous meeting.

The Secretary had previously referred members to the website for a copy of the 2015 minutes and they were accepted as a true record of the 2014 AGM.

Proposed : Richard Elbro

Seconded : Richard Bird

Matters arising.

No matters arising from previous minutes.

Chairman's Report.

Geoff said some heartfelt and very pleasant words about the branch and its members, mentioned The Chairman's Upwing Trophy, details of which are on the website and wished all members best wishes for the coming year.

Full report attached.

Treasurer's Report.

Richard had provided a balance sheet (attached) which was delivered by the Secretary in his absence. It was decided that to cover our annual expenses subs collected this year. All members to contribute £10:00 to Richard early in the new year.

Accounts attached.

Accounts proposed accepted: John Alcock

Seconded: Roger Tribe

Secretary's Report.

The Secretary said that to mark the 50th. Anniversary of the FDG the General Secretary had asked all branches to provide a brief club history. This had been completed with a lot of help from Peter and dispatched to HQ. A copy would be provided for our own website.

Full report attached.

Instructors Report.

Peter emphasised that as a club we need to be seeking new members. We have 2 new members this year but we should be endeavouring to swell our ranks.

Also he considered that the program may be getting a little stale but the general consensus was that it is well structured for the Awards Scheme as it stands at present.

For full report see attached.

Web Managers Report.

John reported that the website was still receiving plenty of hits. A tidy up was discussed but deemed unnecessary. He welcomed any ideas for content and possible links to other sites. Also that any input from members mainly with regards to fishing trips publishing their own patterns would be welcomed.

Election of Officers.

All officers intimated that they were happy to go or stand again as required. With no objections they were re-elected on block.

Proposed. Roger Tribe

Seconded. Philip Mann

AOB.

- Suggestions. - Peter said to let him know of any program suggestions, patterns, outings or demonstrations, between now and the summer recess.
- The secretary mentioned his annual trip to Exmoor. This is now 2 trips and has a small but increasing group of devotees attending.
- As an attractor for new members TVFDG poster to be updated reflecting free tying lessons.
- TVFDG is 25 years old and ideas for a celebration would be welcomed.
- Peter Huggard offered a vote of thanks to the officers of the branch for keeping it running so smoothly.
- Philip Mann thanked the branch for the welcome and assistance he had received since September.

The Chairman thanked everyone for attending and closed the AGM at 8:17.



