



Colchester Angling Preservation Society Ltd

Inaugurated 1921

Company Registration Number 7243033

ANNUAL GENERAL MEETING

To be held at 8pm. Monday 3rd February 2025, at The Belle Vue Club, Colne Bank Avenue, Colchester

AGENDA

1. Apologies for Absence
2. Minutes of 2024 AGM
3. Matters Arising
4. Chairman's Remarks
5. Secretary's Report
6. Membership Director's Report
7. Treasurer's Report
8. Fisheries Director Report
9. Estates Director's Report
10. Match Director's Report
11. Bailiff Directors Report
12. Health & Safety Director's Report
13. Welfare Directors Report
14. Webmaster's Report
15. Election of Officers

President: Mick Turner Proposed by Company's Board of Directors

Vice-Presidents: E. Warner, P. Acres Proposed by Company's Board of Directors

Company Articles 30.2 The following are standing for election/re-election

Finance Director - Mr Daniel Jarman Proposed Ian Carter Seconded Dan Goss

Estates Director - Mr Daniel Jarman Proposed Steve Howell Seconded Justin Towns

Fisheries Director - Mr Andy Howard Proposed Wayne Clarke Seconded Dan Goss

Health and Safety - Mr Wayne Clarke Proposed Andy Howard Seconded Mick Turner

Non-Executive Directors: The following are standing for election/re-election. **Dan Goss, Phil Swanson. Justin Towns**

Rule Proposals: None

A.O.B. Please ensure that you are carrying Valid CAPS Ltd Membership Card in your name in order to gain admission. Please remember this is your chance to have a say in the running of CAPS Ltd, and suggest possible improvements, all members are invited to attend this meeting.