

ANGLING TRUST SUBSCRIBER MEMBERS ANNUAL GENERAL MEETING

AGENDA

Saturday 25 November 2023, commencing **10:30**

Via Zoom Video Conference

1. Introduction to the new Chair of the Angling Trust from Jamie Cook, CEO
 2. Welcome from the Chair, Eric Prescott
 3. Minutes of the Angling Trust Subscriber Members Annual General Meeting 26 November 2022
 4. New Angling Trust Directors 2023
 - a. Co-opted – Eric Prescott – September 2023 (for information only)
 - b. Nominated – the result of the proxy votes will be added to the votes cast within the meeting and the results of the two elections will be announced:
 - i. General Role (two vacancies to fill) – six candidates:
 - Neville Fickling (2nd term)
 - Beverley Clifford
 - Christopher Johnston
 - John Craddock
 - Prof Keith Neal
 - Sean Corbett
 - ii. Welfare & Safety Lead Director (one vacancy) – one candidate:
 - Brendan Tonks
 5. Presentation of the audited accounts for period ending 31st March 2023
 6. Questions & Answers (*may be submitted in advance or asked on the day*)
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FISH LEGAL ANNUAL GENERAL MEETING

AGENDA

Saturday 25 November 2023, commencing **11:00**

Via Zoom Video Conference

1. Welcome from the Chair, George Graham
2. Minutes of the Fish Legal Annual General Meeting 26 November 2022
3. Election of Committee Members
 - i. George Graham (Chair) (for re-election)
 - ii. Philip Chamberlain (for re-election)
 - iii. Jamie Cook (for re-election)
 - iv. Mike Greenwood (for re-election)

- v. Tim Goode (for re-election)
 - vi. Jamie Lamb (for re-election)
 - vii. R Dean Luker (for re-election)
 - viii. Andrew Nathan (for re-election)
 - ix. Charles Nichols (for re-election)
 - x. J Mark Phillips (for re-election)
 - xi. Eric Prescott (for election)
4. Approval of the audited accounts for period ending 31 March 2023
5. Questions & Answers *(may be submitted in advance or asked on the day)*

The formal business will be followed by a case study:
“Going to court with Fish Legal: an angling club’s perspective.”

Meeting Closes at 12:00