



Twyford & District Fishing Club

AGM 2024

Wednesday 24th April 2024- 7.00 pm

Reading Rugby Club, Holme Park,

Sonning Lane, Sonning, RG4 6ST

AGENDA

Welcome from the Club President

Introduction to the Committee and apologies for absence

Minutes of the last AGM held on 26th April 2023 – and matters arising

Election of Officers & Committee
Details enclosed

Presentations from

Chairman – Steve Dunbar

Guest Speaker – Martin Moore

Fisheries – Sam Meeuwissen & Jason Baylis

Guest Speaker – Andy Thomas – Wild Trout Trust

Match Secretary – Simon Hibbert

Presentation of Trophies

Please submit any claims for trophy award by 31st March 2024, please refer to Members

Handbook for details of available specimen fish trophies tdfsceretary@gmail.com

Any other business

Please see notes on AOB later in this document.

From Reading - Leave Reading heading East on the A4, uphill on the dual carriageway from the A329M towards Shepherds Hill Roundabout. At the roundabout (large BP petrol station) carry on along the A4 towards Maidenhead for approximately 300 metres and take the left turn into Sonning Lane (B4446).

***It's your Club,
please come along...***

***There are a number of changes
and new appointments to the
Club's Officer and General
Committee roles. These important
posts need your approval***

***It is also your chance to hear
about the fisheries work and other
activities of the past year and the
plans for 2024/25***

From Maidenhead - Head towards Reading on the A4. After crossing the Loddon (Loddon Drive) at Charvil, carry on along the A4 at the roundabout (Wee Waif pub on left). At the following roundabout continue straight on along the A4 and after approximately 200 metres, take the first right hand turn into Sonning Lane (B4446).

Sonning Lane: Look out for the sign on the right for Recycling and Reading Rugby Club, pointing to the LEFT turn, into Holme Park Farm Lane. Take that turn and then turn right shortly into the drive, signed Rugby Football Club. Follow the road round the left bend.
(don't go into the Children's Nursery)

***Twyford & District Fishing Club - Annual General Meeting
2024***

Dear Member

The following additional information is relevant to the proceedings on the night:

Minutes of the last AGM held on 26th April 2023

These are available on the club website www.tdfc.org.uk within the member's section.

Please contact club secretary, by e-mail, with any matters that you wish to raise, by **no later than 19th April 2024**. Contact details below.

tdfcsceretary@gmail.com

Please note that copies of the 2024 AGM minutes will also be available on the night.

Key Officer vacancies – are detailed in separate sheet.

General Committee vacancies - are detailed in separate sheet.

Election of Officers and Committee Members;

Voting is limited to all Full Members, and those Associate Members who have at least five years of continuous membership of TDFC.

Membership Subscription rates for 2024/25 season

Senior (26 - 64 years on 1st June 2024)	£103
Junior (16 years of age & under on 1st June 2024)	£5
Intermediate (17 to 25 years on 1st June 2024)	£35
Concession (65 years & over on 1st June 2024)	£78
Night Permit for Whistley Mill Fishery (Limited availability)	£150
Key (Required for access to most TDFC waters)	£20
Guest Tickets	£12

As you will have seen in the news inflation has increased prices considerably over that past 3 years, TDFC are not immune from these price pressures. Our leases on waters, fuel, repair of machinery, building materials and 3rd party labour have all increased considerably. We have had to increase membership fees moderately to help cover these costs. In real terms the increase amounts to a few pints of maggots over the season, we hope you understand that the committee need to ensure that clubs outgoings are balanced.

If you have any concerns, please contact tdfcsceretary@gmail.com

Any other business

If you require a researched answer to a question please notify the secretary, in writing of any matters that you wish to raise, by no later than 19th April 2024. If you raise a question at the AGM without notifying in advanced your question may not be answered fully. Contact details below.

[**tdfcsceretary@gmail.com**](mailto:tdfcsceretary@gmail.com)

Foster Memorial Trophy

This trophy is awarded to a Member who has made a major contribution to the Club's success.

We look forward to seeing you at the AGM

TDFC Committee Summary for AGM 2024

The club requires additional support on the general
committee 'More Hands Make Light Work'

Officers Positions	Name	When elected or re-elected	Comments
<i>Chairman</i>	Steve Dunbar	2023	Continuing
<i>Treasurer</i>	Ian Hardwick	2020	Continuing
<i>Secretary</i>	Rob Wood	2024	Standing for Election
<i>Fisheries Officer</i>	Sam Meeuwissen	2019	Continuing
<i>Match Secretary</i>	Simon Hibbert	2020	Continuing
<i>Membership Secretary</i>	Jane Gardner	2018	Continuing
General Committee Positions	Name	When elected or re-elected	Comments
<i>Assistant to Treasurer</i>	Vacant		Nominations required
<i>Head Bailiff</i>	Steve Reed	2023	Continuing

Fisheries (St Pats)	Jason Baylis	2023	Continuing
Fisheries (All)	Chris Newton	2018	Continuing
Fisheries (Thames)	Steve White	1970	Continuing
General Committee (Social Media)	Kev Shannon	2023	Continuing
General Committee	Richard Maude	2023	Stood Down
General Committee	Chris Warren	2023	Stood Down
General Committee	Vacant		Nominations required
General Committee	Vacant		Nominations required
General Committee	Vacant		Nominations required
General Committee	Vacant		Nominations required
General Committee	Vacant		Nominations required

Committee Vacancies

The following roles are also **vacant**, but we have no candidates yet, so nominations are invited:

Assistant to the Treasurer

General Committee Member x 7

General Committee Members

General Committee members should be willing to take on specific responsibility for an aspect of the Club's development. This may be a fisheries-focused role, eg overseeing a Club water, or a support role such as assisting with communication with members, coordinating events such as The Big One Show, newsletter production, social media control, representing the Club in its relationship with local residents and angling associations etc.

Committee Meetings

Weekday evenings (normally Wednesdays), once a month with a mixture of face to face and zoom calls

Interested?

If you wish to put yourself forward for any of the vacant positions, please complete the attached nomination form and return it to **the secretary email address by 19th April 2024**

tdfcssecretary@gmail.com

lease note that only Full Members can be elected to Committee positions

Full Name:		
I would like to stand for the following Officer position:		
If unsuccessful I would also like to be considered for:		
I would like to stand for a General Committee Member position:		
Nominated by:		
Name:		Membership No:
Address:		
Seconded by:		
Name:		Membership No:
Address:		
Some information about you: <i>You do not have to complete this, but it would be helpful if you could</i>		
When did you join T&DFC?		
What is your main fishing interest?		
Where do you live?		

What other angling clubs do you belong to?	
Are you a Committee member of another angling club?	
What is your occupation?	
What skills can you offer T&DFC?	

Please email this Nomination Form to, Club Secretary by **19th April 2024**
tdfcsceretary@gmail.com