

**AGENDA, ANNUAL GENERAL MEETING OF NORTHERN IRELAND CROSS COMMUNITY ANGLING. TO BE HELD AT BEECHHILL FISHERY ON WEDNESDAY 6TH NOVEMBER AT 7PM.**

**Executive Members/Trustee's Present:**

- 1.
- 2.
- 3.

Secretary brings the meeting to order and asks that the President take the chair. Meeting is reminded that only members over 18 can vote at an AGM and hands it over to the Chairman.

Chairman of the Meeting takes the chair and calls the meeting to order.

**President's Open Address:**

The President addresses the members of the meeting with a welcome.

**Members Present:**

Members present in person:

**Apologies:**

**Agenda:**

The Meeting takes up for consideration the items on the Agenda:

**Item No1: 2022-23 AGM Report:** (Including matters arising)

The Chairman takes for consideration Item No1: The 2022-23 AGM Report.

The Chairman invites, from the members, any clarification on the 2022-23 AGM Report

The Chairman puts the motion to vote on accepting the report on a show of hands.

**Item No2: President's Report:** (Including Beechhill and Conlig Development)

The Chairman takes for consideration Item No2: The President's Report.

The Chairman invites, from the members, any clarification on the President's Report.

The Chairman puts the motion to vote on accepting the report on a show of hands.

**Item No3: Secretary's Report:** (Including Club Development/Training & Media

The Chairman takes for consideration Item No3: The Secretary's Report.

The Chairman invites, from the members, any clarification on the Secretary's Report.

The Chairman puts the motion to vote on accepting the report on a show of hands.

**Item No4: Treasurers Report:**

The Chairman takes for consideration Item No4: The Treasurer's Report. Given the charity has been without treasurer for part of the year accounts have been passed to a previous treasurer for compilation for Charity Commission report. It may be that the report will not be returned from independent financial advisors by time of the AGM. It is proposed to keep within time limits set by charity commission all subscribers will be notified when accounts become available online.

The Chairman invites, from the members, any clarification on the Treasurer's Report.

**Secretary:** S Gibson | **M:** 07764943212 | **E:** info@nicca.org.uk | **Web:** www.nicca.org.uk  
**Charity Registration No's:** NIC100706 & XT38711 | **DARD Fishery Registration:** REGNI 224

The Chairman puts the motion to vote on accepting the report on a show of hands.

**Item No5: Auditors Report:**

The Chairman takes for consideration Item No5: The Auditors Report. As above, the auditors report may not be available to the AGM on the date set.

The Chairman invites, from the members, any clarification on the Auditor's Report.

The Chairman puts the motion to vote on accepting the report on a show of hands.

**Item No6: Appointment of Auditor:**

The Chairman takes up for consideration Item No6: Appointment of Auditor.

The Chairman invites, from the members, any clarification on the Appointment of Auditor.

The Chairman puts the motion to vote on accepting the Appointment of Auditor.

**Item No7: Competition Secretary Reports:**

The Chairman takes for consideration Item No7: Competition Secretary Reports from 2023-2024.

The Chairman invites, from the members, any clarification on the Competition Secretary Reports.

The Chairman puts the motion to vote on accepting the report on a show of hands.

**Item No8: Notice of Motions:**

The Chairman takes for consideration Item No8: Notice of Motions.

The Chairman then invites, from the members, any clarification on presented Motions.

The Chairman puts the motion to vote on accepting the Motion on a show of hands.

**Item No9: Election of Officers:**

The Chairman takes for consideration Item No9: Election of Officers.

Proposal that the position of secretary be taken up by T Moore and that vacant position of treasurer be taken up by S Gibson. Since February 2024 S Gibson has been maintaining club financial records and reviewing with J Soan on a monthly basis.

The Chairman then invites, from the members, any clarification on the elections of Officers.

The Chairman puts the motion to vote on accepting the elections of officers on a show of hands.

**Item No10: Any other Business**

The Chairman takes for consideration Item No10: Any other Business.

With all the items of the agenda being transacted, the chairman thanks the members for taking the time to attend the Annual General Meeting and declares the meeting as concluded.