

## **RULES OF THE CARLISLE ANGLING ASSOCIATION**

1. The Carlisle Angling Association shall consist of all those persons holding a full membership ticket and here in after referred to as members. Persons holding trout fishing tickets, here in after referred to as ticket holders, holders of coarse fishing tickets and tickets. Members, excepting those under sixteen years of age, shall be entitled to vote on all business of the Association. Ticket holders may only vote on business relating to trout fishing. Holders of Visitors' tickets, short period tickets limited water tickets, coarse fishing tickets and juvenile tickets shall have no vote.

All new members will be nominated and seconded by two members of the Association on a nomination form. Full members, nominating or seconding, must have been full members for the previous two years. All nominations to be approved or otherwise by the Committee. An entrance fee will be payable on acceptance into the Association as a member.

2. The governing body of the Association shall consist of a Committee of eleven members (including the Hon. Secretary, the Head Bailiff and the Hon. Treasurer) of whom not more than two may be Ticket Holders, to be chosen from the Resident Members or Ticket Holders who have held Tickets for the past three years. The Committee shall, at their first meeting after the Annual General Meeting, elect Chairman and Vice-Chairman from their number. Five members to form a quorum.

3. No alteration or addition shall be made to any of these Rules except at the Annual General Meeting of the Association, any alterations or additions will be carried by three-fifths of the votes cast being in favour of the motion. Notice of any proposed amendment or addition to the Rules must be sent to the Hon. Secretary before the 1st day of November preceding the Annual General Meeting.

4. The Hon. Secretary, the Head Bailiff and the Hon. Treasurer shall be elected for four years, and of the remaining eight members of the Committee two shall retire annually in rotation but are eligible for re-election. The election shall be by ballot, each member having been previously proposed and seconded, and shall take place at the Annual General Meeting. In case of death or retirement of one of their number the Committee shall have power to fill up the vacancy on the Committee. If any member of the Committee during his term of office ceases to be a ticket holder or be absent from two consecutive meetings without giving a reason satisfactory to the Committee, he shall be deemed to have vacated his seat.

5. The Committee shall have power to fix the price of tickets and entrance fee from time to time, and the refusal to grant tickets.

6. A resident member or ticket holder must have a permanent residence within five miles of the City of Carlisle, but discretionary power will be left to the Committee, Citizens of the Carlisle City Council geographical area who operate haaf nets, draft nets or coops and those who reside more than five miles from the city centre, will be allowed to purchase a permit to fish only in those waters leased from the Carlisle City Council.

7. No person shall be allowed to fish until he has paid for and received his ticket.

8. Members or ticket holders must at all times produce their ticket on request to any other Member or ticket holder who produces his or her ticket.

9. No member or ticket holder may cut any trees or bushes on the river banks,

unless so authorised by the Committee.

10. No member or ticket holder shall use a boat without the special sanction of the Committee.

11. Members and ticket holders must report all instances of illegal fishing and all complaints must be in writing and signed.

12. All members and ticket holders on reaching the age of sixty- five years or over and having ten years consecutive membership or having held a Trout Ticket for ten years consecutively will qualify for a life membership card.

From January 2018 existing Life Members and members becoming eligible for Life Membership from 2018 onwards, will pay 25% of the current Full Membership price.

13. Fishing with maggots between 15th March and the 15th June is not allowed. The use of keep nets, ground baiting and swim feeders are not allowed during the period when it is lawful to fish for salmon with rod and line, except for the City Water where it will be allowed until 14th March.

14. (a) Spinning for migratory trout will not be allowed until after 30th April. No spinning is allowed for brown trout or coarse fish.

(b) Worm fishing will not be permitted on the Association's water for coarse fish and migratory fish respectively, from 15th October until 16<sup>th</sup> June, excepting juveniles, who will be permitted to use the worm for coarse fish and Brown Trout.

(c) All salmon caught on CM water that can be identified as spring salmon by being tagged for the purpose of research or re-stocking must be returned to the river with as little injury as possible.

15. The use of gaffs is prohibited in the Association's waters.

16. All trout caught in the waters of the Association of a size less than nine inches, to be returned to the water with as little injury as possible. No member or ticket holder of the Association shall sell or offer for sale any Brown Trout, Sea Trout or Salmon, that have been caught on the Association water.

17. The property and investments of the Association shall be vested at the Bank or Building Society the Committee deems appropriate for investment purposes.

18. The Annual General Meeting shall be held each year on or before the 14th day of January. Notice of the time and place for holding the meeting together with the Treasurer's Report and agenda, shall be sent by post at least seven days before the day appointed for the meeting, to each member at his address, as recorded in the books of the Association. The date, time and place of the A.G.M. Will be advertised in the local press. Any ticket holder will be supplied with an Agenda on request to the Hon. Secretary at his home address Audited Accounts to be available for inspection at the A.G.M.

19. A Special General Meeting of the Association may be convened by resolution of the Committee, or on a requisition in writing; signed by forty members. The

meeting shall be held not less than ten and not more than twenty-eight days after the receipt by the Hon. Secretary of such requisition. The requisition shall state fully and exactly the resolution or resolutions, to be proposed at the meeting. Notice of the time and place for holding the meeting, and of the resolution to be proposed thereat, shall be sent by post to each member and ticket holder four days at least before the date of the meeting. Members or ticket holders signing the requisition should attend or give a satisfactory reason in writing before the meeting. Unless thirty members or ticket holders attend, the requisition shall be considered null and void.

20. The Committee shall have power to cancel or withdraw, on such terms as they determine, the tickets of any member or ticket holder whom they decide to be guilty of any breach of any of these Rules or any regulations made by the Committee, or for illegal fishing or any other offence against the Fishery Laws, or if for any other reason they consider it expedient to do so in the interests of the Association. Provided always that before the Committee come to a decision under this rule the member (or members) alleged to have so offended shall have the right to attend before the Committee.

21. In case any matter shall arise not provided for by these Rules, the same shall be referred to and settled by the Committee.

22. Within a period of fourteen days after the closing date of the salmon fishing season, it is compulsory for each member to render to the Secretary the prescribed return giving the number of salmon caught. Nil returns must be made.

23. Anglers will not be allowed to monopolise any part of the water and will move a pace after not more than three casts. They will keep at a reasonable distance from any angler in front and will not commence to fish less than 50 yards in front of any other angler, unless they first have his permission to do so. Failure to observe the simple courtesies of angling will involve the offenders in disciplinary action by the Committee.

24 Fishing with solid lead baits or solid alloy baits is forbidden in the Association waters.

25. No person engaged in operating haaf nets, draft nets or coops will be allowed to fish in the Association's water.

26. Dogs must be kept strictly under control.

27. Fishing for migratory fish on the River Caldeu will be by fly only.

28. No member or tick holder of the Association shall use Association waters for commercial gain i.e. Tutoring or Guiding without prior consent of the Committee.

### **STANDING ORDERS FOR GENERAL MEETING**

1. Notices of motion and alterations or additions to the rules for inclusion on the agenda of the Annual General Meeting must be sent to the Hon. Secretary before the 1st day of November preceding the Annual General Meeting.

2. The Chair shall be taken at the time and place stated on the notice convening the meeting.

3. The meeting shall proceed to business provided that, within fifteen minutes of the advertised time for commencement, a quorum of twenty-five Members is present.

4. The business on the agenda shall take precedence. Any other business may be discussed after the agenda is completed and the business arising will be referred to the Committee.

5. The Secretary shall read the Minutes of the previous meeting, but no motion or discussion shall be allowed on the Minutes except in regard to their accuracy. After the confirmation of the Minutes, they shall be signed by the chairman, and the members shall then be at liberty to ask any questions in regard to matters arising out of them. Such questions shall be allowed for the purposes of information only, and no debate on the policy outlined in the Minutes shall take place.

6. No motion shall be discussed until it has been seconded.

7. No member shall move or second more than one amendment on any motion.

8. Movers of notices of motion or resolutions shall be allowed to speak for up to ten minutes and subsequent speakers for up to five minutes. Any member may formally second any motion or amendment and reserve his speech until a later period in the debate.

9. Whenever an amendment is made upon an original motion, no second amendment shall be taken into consideration until the first amendment is disposed of.

10. If a first amendment is carried it shall replace the original motion whereupon any further amendments may be moved and disposed of in succession.

11. The mover of an original motion or amended proposition which becomes an original motion, shall have the right of reply and his reply shall close the discussion. No other member shall speak more than once upon the same question unless permission has been given for the purpose of explanation or the attention of the Chair be called to a point of order.

12. Members may adjourn a meeting by resolution but no business shall be considered at a resumed meeting except that which was left undone at the adjourned meeting.

13. The Standing Orders may be suspended at any meeting when two-thirds of the members present vote for their suspension.

14. A copy of the Standing Orders shall be supplied to each new Member of the Association.