

MINUTES OF THE
EXTRAORDINARY MEETING
RHINEDAHLEN GARRISON FLY FISHING CLUB
MONDAY 21 FEBRUARY 2005

Minutes of the Extraordinary Meeting held in the Dutch PMC on Monday 21 February 2005.

There being 5 members present the meeting opened at 1200 hours.

Points Discussed

1. Securing of the main gate at the fly lake. Due to recent events it was decided that the gate padlock should be exchanged and a new secure padlock fitted to stop intruders. A key will be distributed to all current members.
2. WO2 Hill is to look into renewing the current agreement with the Forrst Meister as soon, as is practicable. A copy of the current agreement is to be given to Maj (Retd) Mick Fogg.
3. Maj (Retd) Mick Fogg is to approach the Station QM Elmpt for a clarification of the current situation with the lake and the stations future plans.
4. It was proposed by all present that a committee is formed to represent the needs of the club in the future. The positions that are vacant and require to be filled are:
 - a. Chairman. Vacant
 - b. Treasurer (currently Maj Tyler SSO Elmpt) Vacant?
 - c. Member. Maj (Retd) Mick Fogg (volunteered).
 - d. Secretary. WO2 Tony Hill (volunteered).
 - e. Lake manager. WO2 Tony Hill (volunteered).

All of the above will require a proposition and second at the next meeting.

5. The need to advertise the club was identified. WO2 Hill will look at a small advert in the Sixth Sense, Rhine Bulletin and on Unit notice boards.

6. It was proposed that the club hold a working day at the lake on the 13th March 2005.
Proposal to be finalised at the next meeting.

Next Meeting

The next meeting of the fly fishing club will be on Wed 02 March 05 at 1900 hours in the Dutch PMC.

The next meeting of the Garrison Angling Club will be at 1900hrs 17 March 05, where they will try and propose the future of the lake.

There being no further business to discuss, the meeting closed at 1235 hours.

A G HILL
WO2
SECRETARY