Hassocks & District

Angling Society Ltd

Incorporating Burgess Hill

Notice of
Annual General Meeting

To be held at 7.00pm on Friday 1ST NOVEMBER 2024 at
King's Centre, Victoria Road, Burgess Hill. RH15 9LR

Previous Minutes, Agenda, Officer's Reports & 23/24 Accounts
Included in this document.

Please feel free to print out your own hardcopy of this document
for reference use at the AGM

Annual General Meeting

To be held at 7.00pm on Friday 1ST NOVEMBER 2024 at

King's Centre, Victoria Road, Burgess Hill. RH15 9LR

AGENDA

1) Opening Address

2) Period of silence

3) Apologies for Absence

4) Matters Arising from 2023 AGM and 2024 EGM

5) Election of Board Members (Directors and Non- Executive Officers) etc

6) Financial Matters

Break for refreshments to enable members to read reports

7) Open forum

MINUTES OF ANNUAL GENERAL MEETING 2023

Held on Friday 20 October 2023 at
the Jack and Jill public house Clayton

20 Members on the signing in book so insufficient for a Quorum

1) Opening Address by the Club President John Sach.

a) John Sach thanked the Committee for their work over the last year. The Club is still looking for land or a pond to purchase. Confirmed that he was standing down as President. Thanks were given for his work over the last three years

2) Period of silence

Since the last AGM we have lost the following three members. Eric Crowe, Ray Bowley and Ken Penney

3) Apologies for Absence

Ian Fisher, Neil Fisher, Jean Fisher, Roy Fisher, Rob Beattie, Nigel Jackson, Martin James, Peter Knight

4)Matters Arising from 2022 Minutes

a) Comment from the floor and the Chair that it was difficult to discuss Matters Arising as the minutes were not included in the pack provided to the attendees. The minutes are available to members as they are published on the website after the AGM. However this is a valid concern as it is very difficult to remember what had been decided a year ago.

b) A summary of the minutes from the 2022 AGM was provided by the Admin Officer - no questions were raised.

Accept the 2022 minutes.
Proposed by Dave Harper
Seconded by Jeremy Scholes. Passed by a show of hands Majority vote.

c)Discussion as to how this could be improved for 2024. There was a proposal that the previous years minutes be included in the information pack but this is already 13 pages long*.

5)Proposed rule changes.
Two changes proposed by the Committee
a) Amend rule 9(1)iii ”Seniors over the age of 65 at the time of ……to “ Seniors who have reached the state retirement age at the time of” …

b) Reduce Quorum to 20

As there were only 20 people attending there were insufficient under current regulations to make any rule changes

No formal written proposals have been received from members.

c) There was a lengthy discussion on the future of the club, meetings etc. as it is very difficult to make any decisions on behalf of the club if we do not have enough members attending the AGM. It may be necessary to call an Extraordinary General Meeting (Spring 2024) to explain the administrative problems we are currently facing due to the apathy of members. One suggested solution was the use of proxy votes as this may be a way to at least change the Quorum position.

6) Election of Board Members (Directors and Non- Executive Officers) etc

a) Election of Officers.

Steve Pead - CEO and Match Secretary.
John Sach - President Standing down
Greg Brown - Treasurer
Tony Elkins - Admin Officer and Maintenance (Standing down as Maintenance Officer)
Jean Fisher - Membership Secretary
Roy Fisher - Head Bailiff (Standing Down)
Malcolm York - Assistant Bailiff
Nigel Jackson - Junior Liaison Officer, Steve Pead - Assistant (Junior Liaison team being disbanded).
Tony Smith - Members representative
Dave Harper - Assistant and Seniors Match Secretary and Members representative

b) Any proposals for replacements to the above plus any new committee members and any nominations for Treasurer * None received

c) Greg Brown mentioned that any junior issues could be redirected to Haywards Heath Angling club as they have a particularly successful junior team and hold regular events aimed at junior and in experienced anglers

d)(i) Discussion with regard to changing how maintenance and Bailiffing is done. Suggestions include allocating two or three members to bailiff and maintain waters. For example George Cragg and Badgers Wood could be “Managed by a team, ditto Wildings and Masons, Decoy and Oldmans etc.
(ii) Chris Poore suggested that we could consider increasing membership charges to cover the cost of using outside contractors. Another item to be include at any proposed EGM (see 5© above).

(iii) Provided there is no objections from any new Maintenance Officer, Tony Elkins offered to “Manage” Badgers Wood, George Cragg and Electricity pond along with the previous maintenance team (if fit) plus John Sach and Jeremy Scholes.

(iv) Tony Smith requested that Bailiffs badges be made available to all members. This will be highlighted in the next news letter and if anyone is interested they should to contact Greg Brown.

D) Existing Directors will continue to serve.

e) There was a lengthy discussion regarding how new officers should be aware of the amount of commitment that is required to serve as a club officer. Hugh Neatherway made the point that it is not all “doom and gloom” as he attended a very successful work party at Wildings (20 October) when 7 members turned up to repair the damaged track. He also mentioned that the annual Badgers Wood tidy up is always very well attended.
f) John Sach advised that a work party has been arranged to repair the landslip on the causeway at Decoy. There are enough attending so no need for additional volunteers.

7) Financial Matters

a) Pegging fees or waive if no engraving. ? Dave Harper has carried out a straw poll of the affected members and so far nine are in favour of no pegging fees and a digital record with four in favour of continuing the existing method of charging a pegging fee and engraving trophies. Once he has received replies form all those targeted a decision will be made. In the meantime there will be no change to the rate of pegging fees

b) Honoraria/Expenses. No quorum so no change

c) 2023 Membership fees. No quorum so no change.

Break for refreshments and an opportunity to read the reports.

a) Approval of Accounts

(i) Greg Brown made a presentation with regard to the current finances of the club. As indicated on the Income and Expenditure statement there was a surplus of just over £12000 for the year to 31 March 2023.

(ii) Hugh Neatherway queried the increase in rent from the previous year from £15200 to £19200. The reason is a one-off payment for the rental of Weirwood Reservoir (£4000 for a five-year lease).

(iii) Greg Brown explained the cost of providing membership cards for members and in particular that juniors receive a card even though they don't have to pay for a Membership. He also mentioned the general clubmate costs. It works out at £6.60 per member plus 2.8% of any fee paid. Dave Morris suggested a charge of £5 be levied if members would like a card. It was pointed out that if we went to a non-card system although Bailiffs should be able to call up membership details on mobile phones there is a not always a good internet reception at some of our waters. Another item for an EGM.

Accounts approval

Proposed by Hugh Neatherway
Seconded by Allan Butcher. Passed by a show of hands Majority vote

8) Any Other Business and Open forum

a) Tony Elkins. Reminded all present of the tidy up at Badgers Wood on Saturday 18 November start at 9 oclock.

b) Hugh Neatherway asked if it would be possible to purchase an aerator for Badgers wood. In view of security issues and the lack of electricity on site a solar powered version would be the best option. Tony Elkins will check with the Angling Trust and Environment Agency as in the past they have provided funding for equipment including aerators.

c) Dave Harper. Could we introduce an alcohol ban on all our waters.
Proposed by Dave Harper, Seconded By Jeremy Scoles.

Although approved by a show of hands as this is a change of club rules it cannot take effect until at least October 2024 as :-
(i) It was not proposed in writing 6 weeks before the meeting as per rule 23(1) and
(ii) There was insufficient for a Quorum.

d) Malcolm York. Could we restrict ground bait to a maximum of 2kg per visit. It was mentioned that this could be difficult to monitor and one option would be to introduce this if any of our venues suffered with poor water quality. Tony Elkins offered to contact the Environment agency to see if they have the capacity to carry out water quality tests.

e) Pete Dreyer pointed out that access to the Adur at Wineham was restricted as the owner had placed farm machinery in the field, in front of the gates (Frylands Lane). These were put in place to prevent vehicles gaining access to the fields along the lane. The owner will be contacted to see if this is a permanent fixture. Tony Smith mentioned that there was now a padlock on the gate at the Cemetary Wood entrance. The owner put this on after members lifted the gate off its hinges to gain access (presumably to avoid lifting trolleys over the gate and stile).

f) Allan Butcher asked what was the current position with regard to the Electricity pond. He had offered or had been asked to completed an Affidavit of Due Execution as evidence of our "ownership" to put to National Grid.
It was explained that despite what we had been lead to believe there was no actual written evidence held by members or in the club records indicating our ownership of the pond.
We have sent them documents going back to 1974 but these did not show that we actually owned the pond. As it currently stands they are not prepared to transfer the pond to us (for free) or even purchase it.

The only option available to secure tenure, even if it is short term, was to sign a contract at £250 per annum.

As we had received an alternative proposal both were put to the committee for consideration.

Option 1 - Sign the contract or Option 2 - Complete the Affidavit with any subsequent consequences. The committee voted with 6 in favour of signing the contract and 3 no votes. The contract has still to be signed by National Grid. The Admin Officer will contact them for an update.

g) Tony Elkins advised that there has been a planning application made at East Hoathley for houses believed to be going into the field to the north of Decoy Lake.
In addition, land to the North of the road leading into the village has been or is being sold. Whilst it is still early days there could be a substantial increase to the footfall along the public footpath that runs alongside the lake. Whilst it may well result in additional members the downside is that it may lead to an increase in illegal fishing and general anti social behavior.
Dave Harper has seen a recent increase in bottles and cans at the venue. It was put to the floor that despite the popularity of the water we may have to consider selling the lake. However this is another matter which should be put to the members at an Extraordinary General Meeting or if nothing has happened by next year it can be included as an agenda item for the 2024 AGM.
Allan Butcher advised that the lake and land was purchased using funds/grant from the Sports Council so we should check the Land Certificate to see if there are any restrictions on selling the land and in particular if there is an “overage” clause (also known as claw -back). An overage clause could mean that a percentage of any profit would go back to the Sports Council or their successors.

h) Dave Morris mentioned the question of the proxy vote again. If we go down this route we would ensure it is worded to ensure it satisfies current club/company rules.

Meeting ended at 9.50 pm

Steve Pead thanked all for attending.

*Subsequent to the meeting the Club Treasurer and Admin Officer discussed this issue and the following has been suggested. When the email inviting members to the AGM is sent out (usually a couple of weeks before the due date) a copy of the previous year’s minutes will be attached to the email. Members can then re-read them and if necessary, run off a copy to bring to the AGM.

MINUTES OF EXTRAORDINARY GENERAL MEETING

Held on 1 March 2024 at
Kings Centre, Victoria Road, Burgess Hill

Start time 7.30 PM

28 in attendance as per signing in sheet *
Apologies for absence
Mark Orchin, Dave Harper, Rob Beattie, Kevin Tree

1) Opening Address

a) CEO explained the reason for the meeting (Lack of attendance at the AGM) and mentioned that in order to assist with decisions we have stressed the use of Proxy forms for those who are unable to attend. It was also pointed out a proxy form has always been available to members.

2) Proposed rule changes

a) Reduce quorum to 20 members
Proposed by Committee
Vote – Room 26 in favour 1 against.
Proxy 52 in favour 1 against. **Passed**.
b) Introduce an alcohol ban on all club waters
Proposed at AGM by Dave Harper, Seconded by Jeremy Scholes
Vote - Room 8 in favour, 16 against, 3 abstentions.
Proxy 43 in favour, 10 against. **Passed**.

3) Election of Officers

a) The following officers stood down at the AGM
John Sach, President
Tony Elkins, Maintenance Officer for all club waters
Roy Fisher, Head Bailiff
The Junior Liaison team of Steve Pead and Nigel Jackson was disbanded in 2023.
b) President will not be replaced.
c) No offers to take on Treasurer or Head Bailiff roles but a number of members offered to bailiff on an informal basis and were handed a suitable card.
d) No offer to take on the junior role specifically for HDAS. 2024 Training events will be organised by an outside source. These will be aimed at all anglers not just juniors, children etc

e) It was put to the floor to vote in the following officers

i) CEO - Steve Pead
ii) Treasurer - Greg Brown
iii) Admin Officer - Tony Elkins
iv) Membership Secretary - Jean Fisher
v) Match Secretary - Steve Pead
We also have a number of members representatives who will continue to stand
vi) Tony Smith, Nigel Jackson, Roy Fisher, John Sach
Existing Directors will continue to stand

Vote - Room 27 in favour none against
Proxy 52 in favour 1 against. **Passed**

f) In the absence of an overall Maintenance officer Tony Elkins reaffirmed the offer made at the AGM to set up a team to manage, bailiff and maintain, Badgers Wood, George Cragg, Electricity Pond and Frylands pond. Nigel Jackson offered to do the same for Wildings, Masons, and Decoy. Tony and Nigel to be the first point of contact for members and landowners if there are any issues at the respective venues.

G) No members offered to join the committee

4) Financials

a) Directors Expenses No change
Vote - Room 27 in favour none against
Proxy 50 in favour 3 against. **Passed**

b) Membership fees No change
Vote - Room 27 in favour none against
Proxy 48 in favour 5 against. **Passed**

C) 100 Club Draw for February. Drawn and won by Mark Harmsworth

5) Club Waters update

a) Wildings
(i) The track is still very muddy. Unlikely to be opened until later this year. Owner will advise.
ii) Dam/Causeway/weir to be repaired by the owner although we have not been given any timescales. The causeway will remain closed until further notice. Fishing restricted to the car park bank plus one swim available in the small lake. There is no longer access to the far side of the small lake via the northern end as the trees have encroached.

b) Masons
Steve Pead and Nigel Jackson will visit to ascertain if any of the swims on the car park side can be resurrected.
c) Decoy
i) The issue of planning in East Hoathley village was discussed at length. 205 houses at Hesmonds stud, 55 houses adjoining South Street, and potentially another 180 houses in one of the fields adjacent to the lake. It was stressed that we have no immediate plans to sell Decoy.
ii) It was explained that there could be a considerable amount work. Any repairs will be done on an “as and when” basis by Nigel and his team.
d) Steve Pead will try to contact Ruth McCurgow to see if she is able to sell any more land adjoining Hickstead Lane.

6) Open forum and Discussion

a**)** Mike Twinn asked about the Mill Pond at Hurstpierpoint. Many years ago the EA had visited and pointed out to the owners and us that there was a considerable amount of work required to make it safe, fix leaks etc. It had been offered to HDAS to purchase but our offer was rejected**.**

b) Tony Morris asked for more details of work at Decoy.
i) Repairs to the causeway explained by John Sach including potential costs
ii) Tree surgeons are likely to be required. Nigel and his team have already started to organise this.
iii) Fencing for security in view of future housing (if the planning applications are successful.)

c) Graham Morris query with regard to Morehouse charges. It was explained that HDAS pays a lump sum to the owner and so effectively the owner/landlorde receives both a lump sum plus a payment per visit. If he increases our “surcharge” by £1 he does the same for the standard day ticket price. At the moment there is always a discount for HDAS members.

d) Lengthy discussion on changing padlock numbers. Roy Fisher will change the numbers on Monday 1 April. Waters will remain open. A reminder of the date will be posted on the website. The new number will only be available to existing and new or renewing members.

e) David Morris asked if we had considered moving the AGM date to March. This is not practical as the new season commences on 1 April. The AGM will continue to be in October.

f) Tony Morris queried the lack of publicity for the EGM. It was explained that every member received an email on 14 February advising of the date, location etc of the EGM. The details were removed from the website on 26 February as this was the last date for the completion of proxy forms. For future meetings we will leave the details on the website up until the date of the event.

Meeting closed 9.20 pm

* One member was delayed due to traffic congestion so at the time of voting there were 27 present

Four attendees had submitted a proxy form so although 57 were received by the Admin Officer, for voting purposes only 53 were included.

Officer's Reports for 2024 AGM

Message from the Chief Executive Officer

Another year over and I am pleased to say that we are still in a very good position with regards our membership and we have managed to retain all our waters this season despite the current economic climate. I would like to ask for a vote of thanks to John Sach who after tremendous service to the club over more years than I care to remember has decided to step down from the committee where he has held numerous posts, the most recent as president.

As a club we once again owe our maintenance team doing what they do best in keeping all our waters neat and tidy a massive thank you. Tony Smith and Tony Elkins have become the western arm of the team with Nigel Jackson taking over the eastern waters with a small band of willing helpers.

As most of you will have noticed there is currently a major project taking place at Decoy to reinforce the causeway which has been of concern for many years. If anyone feels that they would like to help with this please contact Nigel.

I can assure all members that we are continuing to work with the owner of Wildings over the issue with the causeway between the two lakes with assurances that the repairs will be carried out in the near future.

Also, I would like the thank the Committee for the unseen work that they do throughout the year to keep the club running. Special mention goes to Greg Brown, our Treasurer, who has yet again managed our accounts so that we are in a strong position to make an offer if any land becomes available with the view to creating a new fishery. Greg is still hoping for someone to offer their services to take over as treasurer and will provide support for his successor during the transition period.

At this time of year, I would like to remind our members to take extra care at all our waters with the weather likely to deteriorate soon. Please let someone know where you are fishing in case of emergency.

I would like to remain as Chief Executive Officer, if elected, and I will continue to work for the betterment of the club.

Steve Pead – Chief Executive Officer

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Membership Report

Welcome everyone to yet another year, I don't know where the time goes. The membership has been steady this year although its slightly down on previous the season, we have had a lot of past members come back to us so we must be doing something right thanks for that everyone.

With the help of the new system and a lot of patience from our treasurer Greg things have run a lot more smoothly than last season thanks for that Greg, the phone hasn't rung half as much as it used too which is a blessing this has made my life so much better. We have had the occasional glitch that has been sorted out with out to much trouble thankfully.

On a completely different issue can everyone please make sure that their details on the system are correct ie address phone number etc if they are not please let us know so that we can change them as soon as possible.

And I'm afraid we have the old chestnut of id cards, can you please make sure that you are carrying it on your person - don't leave it in the car, at home or anywhere else, this will save you having to go and get it when a bailiff comes along.

Once again thanks for taking the time and patience to read this, I know that I have waffled on a bit but never mind. Let's hope we can have another good season. Tightlines,

Jean Fisher – Membership Secretary

Maintenance Report – East

Unfortunately work at Masons & Wildings has been a bit lax this year due to the major works on the causeway at decoy. I did give Masons & Wildings a good clear in the spring, but the willows & brambles are relentless!

The major works to the causeway at decoy have been part funded by the generous legacy from Eric Crowe.

This work is essential, (the club & I apologise for any inconvenience, but the work needs doing to stabilise the causeway), as erosion is taking place from three fronts: -

1. trees and their roots, (especially when they fall over), are taking chunks out of the bank
2. the prevailing wind blows ripples up the lake to the causeway, slowly washing the soil away
3. carp, with their big rubbery lips, are nibbling away at the bank under the waterline, sometimes as much as a metre undercut under the top bank

This work is ongoing, and we are waiting for a large supply of good quality Wealden clay to backfill the barrier we have erected

I'd just like to thank Steve, Jez & Paul, who have been helping me, and to John Sachs for his technical information and advice

Many thanks

Nigel Jackson

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Maintenance report - West

The ponds in the Hassocks and Burgess Hill area have been strimmed at least once this year. with greater emphasis on George Cragg and Badgers Wood which are owned by the club. The rivers are basically left to their own devices but we did give Cemetery Wood a strim before the rivers season commenced.

The team have been regularly removing overcrowding lilies and reeds from the ponds and I would like to thank all those involved. A special word about George Cragg. It is too deep for waders, and we have one brave volunteer who goes in with shorts and a t shirt. Fortunately, the lilies and reeds don’t grow in winter.

Thanks to financial support from the Environment Agency Fisheries Improvement fund we were able to purchase an aerator for Badgers Wood. The Environment Agency don’t get the best of press, but they have always been enthusiastic supporters of the club so many thanks to them. If you wonder where your rod licence money goes, this is a good example.

Cheers

Tony Elkins

Match Secretary Report

I would like to start by thanking Dave Harper for helping with the over sixties matches running every fortnight on Wednesday's {fondly known as the old farts matches}. He has had to stand down this year due to personal problems and has had to miss most of the matches.

The attendances have been quite good at both the weekend and midweek matches, but we would always like to see some new faces as it is a very friendly group of anglers with plenty of good-hearted banter.

We have had some really good results this year with some notable weights coming from Wildings, Masons and from Decoy. All results and match reports can be found on our excellent website with baits and fishing methods and in form pegs disclosed. Yet again we have started poorly in the early winter league matches with poor draws being a major contributing factor, but I am quietly confident that we will recover and will climb the table to avoid the wooden spoon.

Once again, I will be running the popular five match series at Moor House Farm fishery just after the new year so if you are interested, please get in touch and book your place. There have been some high weights here recently with numerous one hundred pound plus weights and even over two hundred pounds being registered.

Steve Pead

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Internet and Media Officer

In the main it's been a quiet year on the website front. The new design for the Notices section has 'bedded in' and makes it much easier for me to add items - for example, track closures - in a timely fashion that makes them more useful to members. This section is regularly updated and I'd encourage everyone to check in every week or so - there's nothing more annoying than turning up to a water with a barrowful of gear only to discover the track down to the lake is closed.

The number of catch photos continues to be quite low. Either members are being coy about their catches in order to keep the location of a particular hotspot to themselves, or the bigger fish aren't coming out so frequently. There are a few 'regulars' who provide catch photos consistently and it would be great if other members shared their catches when they make them as it's good for everyone else to see what different waters are producing. To show your catches at their best, please follow the simple rules listed at the top of the Gallery page on the club website. That way I won't cut your head off of the photo.

This year we started a closed Facebook group where members can buy and sell fishing equipment. There's been a reasonable take-up - the group has 50 members - and we'd encourage anyone who has tackle they don't use or need any more to take advantage of this service; similarly if you're looking for a deal on used tackle, it's a good place to start.

We'd once again encourage members to read the club rules which are readily available on the website, particularly when it comes to the tackle and techniques, so everyone's clear on what's allowed and what isn't. We're still finding abandoned rigs with barbed hooks, for example.

Finally, any suggestions as to how we could improve the way the website and Facebook page are run are always welcome. Please get in touch via enquiries@hassocksangling.co.uk

Rob Beattie

Treasury Notes

You will see from the attached Accounts that we again had a reasonable turn-over in the 2023/24 season, giving us an over-all increase of some £12K to our funds. This year I have included a break-down of our Income/Expenses for the period.

Currently our main aim is still the acquisition of more land, or purchase of viable lakes etc, but we are aware of the need to maintain our present holdings. To this end we have released funds to re-build the causeway at Decoy, helped by the generosity of Eric Crowe and others, and we have purchased an aerator for Badgers Wood – with the help of part-funding from the Environment Agency.

Of course, our main funding comes from YOU the Members. Fortunately, we have been able to keep Fees steady for some time now and there should be no reason to increase yet again. I will however continue to monitor the situation through the coming year.

Our main expenses are Rents, Insurances and the Website/Clubmate charges. Our in-house administration costs are kept to a minimum by our band of volunteers. Although we make a small contribution towards out-of-pocket expenses and time given, their commitment to the Club is largely undervalued and it is now time to reflect the current financial situation in the real world. To this end I am now proposing to raise the Committee disbursements by 100% (twice of not-a-lot is still good value for the Club).

Don't forget, I am still looking for a replacement for the post of Treasurer, please get in touch if interested.

Greg Brown

Proxy Voting

If you are unable to attend the AGM but would like to have your say on any Matters Arising from the attached AGM and EGM minutes, the Accounts or any issues arising from the various Officers Reports or would just like to make any suggestions or observations on the Club and our waters please provide, in writing, any details - together with your full name, Membership No. and Address.

Please Head your document with HASSOCKS PROXY 2024 and e-mail, no later than Thursday 31st October, to –

greg.brown-tbf@ntlworld.com

Items raised in this manner will be included in the meeting under the relevant Agenda heading - time permitting. Matters of a similar nature may be dealt with as one subject. Outcomes will be published in the meeting Minutes or may be used in any subsequent Newsletters. Names and addresses will not be disclosed unless pertinent to any reply or reference.

Registered number
07510771

Hassocks & District Angling Society Ltd

Filleted Accounts

31 March 2024

Hassocks & District Angling Society Ltd
Registered number: 07510771
Balance Sheet
as at 31 March 2024

	Notes		2024 £		2023 £
Fixed assets					
Intangible assets	3		7,000		7,000
Tangible assets	4		66,761		67,764
			73,761		74,764
Current assets					
Cash at bank and in hand		115,569		103,297	
Creditors: amounts falling due within one year	5	(13,404)		(26,146)	
Net current assets			102,165		77,151
Net assets			175,926		151,915
Capital and reserves					
Profit and loss account			175,926		151,915
Shareholder's funds			175,926		151,915

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

W G Brown
Director
Approved by the board on 1 November 2024

Hassocks & District Angling Society Ltd
Notes to the Accounts
for the year ended 31 March 2024

1 Accounting policies

Basis of preparation
The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Turnover
Turnover is measured at the fair value of the consideration received or receivable, net of discounts and value added taxes. Turnover includes revenue earned from the sale of goods and from the rendering of services. Turnover from the sale of goods is recognised when the significant risks and rewards of ownership of the goods have transferred to the buyer. Turnover from the rendering of services is recognised by reference to the stage of completion of the contract. The stage of completion of a contract is measured by comparing the costs incurred for work performed to date to the total estimated contract costs.

Intangible fixed assets
Intangible fixed assets are measured at cost less accumulative amortisation and any accumulative impairment losses.

Tangible fixed assets
Tangible fixed assets are measured at cost less accumulative depreciation and any accumulative impairment losses. Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write off the cost, less estimated residual value, of each asset evenly over its expected useful life, as follows:

Plant and machinery	over 5 years

2 Employees

	2024 Number	2023 Number
Average number of persons employed by the company	0	0

3 Intangible fixed assets

	£
Goodwill:	
Cost	
At 1 April 2023	7,000
At 31 March 2024	7,000
Amortisation	
At 31 March 2024	-
Net book value	
At 31 March 2024	7,000
At 31 March 2023	7,000

The value represents fishing rights that were granted in perpetuity.

4 Tangible fixed assets

	Land and buildings £	Plant and machinery etc £	Total £
Cost			
At 1 April 2023	64,280	14,036	78,316
At 31 March 2024	64,280	14,036	78,316
Depreciation			
At 1 April 2023	-	10,552	10,552
Charge for the year	-	1,003	1,003
At 31 March 2024	-	11,555	11,555
Net book value			
At 31 March 2024	64,280	2,481	66,761
At 31 March 2023	64,280	3,484	67,764

5 Creditors: amounts falling due within one year

	2024 £	2023 £
Bank loans and overdrafts	59	-
Other creditors	13,345	26,146
	13,404	26,146

6 Other information

Hassocks & District Angling Society Ltd is a private company limited by shares and incorporated in England. Its registered office is:
c/o Unit 43
Newhaven Enterprise Centre
Newhaven
East Sussex
BN9 9BA

MARCH 2024 - Income - Expenses Statement

		Year to Date		Previous YTD
INCOME				
Subscriptions	£	46,118.21	£	48,147.80
Guest Tickets	£	989.56	£	1,600.00
Grants/Donations	£	10,631.50	£	2,160.03
Functions	£	-	£	-
Clothing Sales	£	11.92	£	-
Miscellaneous	£	410.00	£	40.00
Bank Interest	£	-	£	-
Loans	£	-	£	-
Pegging Fees	£	390.00	£	241.00
100 Club	£	729.00	£	828.00
TOTAL INCOME	£	59,280.19	£	53,016.83
EXPENSES				
Rents	£	19,400.00	£	24,200.00
Commissions	£	-	£	1,488.87
Directors Expenses	£	1,585.00	£	1,150.00
Loan Repayments	£	-	£	-
Clothing Purchases	£	-	£	-
Insurance	£	-	£	-
Professional services	£	8,628.54	£	2,292.37
Maintenance	£	2,166.98	£	1,150.98
Stationery	£	60.94	£	1,502.57
Trophies and Prizes	£	301.68	£	-
Comps and Meetings	£	80.00	£	-
Fish Stocking	£	-	£	2,344.00
Improvements to Waters	£	-	£	-
Miscellaneous	£	1,389.96	£	10.00
Equipment Purchases	£	99.90	£	169.99
Travel	£	-	£	-
100 Club Payout	£	220.00	£	240.00
TOTAL EXPENSES	£	33,933.00	£	34,548.78
EXCESS Income over Expenses		£25,347.19		£18,468.05

Funds	£ 11,384.45	£ 104,184.85	-£ 59.32
	Stripe - unallocated	Barclays	Petty Cash

Less standing payments due	£ 3,000.00
Available Funds	£112,509.98