



NWIFCA Annual Meeting

12th June 2015: 11.00 a.m.

Venue: Morecambe Town Hall, Marine Road,
Morecambe, LA4 5AF

AGENDA

	Lead Officer	Report No.	Timing
1. Appointment of Chairman	CEO		1100
2. Chairman's Announcements	Chairman		1105
3. Appointment of Vice-Chairman	Chairman		1110
4. Declarations of interests	Chairman		1115
5. To receive minutes of the NWIFCA meeting held on 13 th March 2015	Chairman	5	1120
6. Matters Arising	Chairman		1125
7. NWIFCA Constitution	CEO	7	1130
8. Appointment of TSB Sub-Committee	CEO	8	1145
9. Report on Finance Sub-Committee meeting held on 12 th June 2015	Chairman	Verbal	1155
10. To make the new Byelaw 8 (Prohibition of Foul Hooking)	Science Team	10	1200
11. Financial Report	Finance Officer	11	1215
12. Head of Enforcement Report	Head of Enforcement	12	1225
13. Chief Officer's Report	CEO	13	1240
Lunch			1300-1330
14. Report on TSB Sub-Committee meeting held on 12 th May 2015	Chairman of TSB Sub-Committee	14	1330
15. Science Report	Science Team	15	1350
16. Any Other Business	Chairman		1410
Meeting Ends			1415