

Amendments /updates 16/3/2026

Amendments from AGM 11/3/2026 - 4.3 Membership fee payments

Amendment from AGM 11/3/2026 - 24.3.2 WhatsApp photos to 07394 929804

Issue 3

CARDIFF BAY YACHT CLUB

ANGLING SECTION

Rules

ANGLING SECTION CONSTITUTION, Standing Orders & Rules

1 Title

The name shall be Cardiff Bay Yacht Club Angling Section

2 Objectives

1/- To promote the sport of Sea Angling with Rod, Reel & Line

2/- To promote competition between Members and to make all necessary Rules in furtherance of that objective

3 Membership

1/- Membership of the Angling Section shall ONLY be to members of Cardiff Bay Yacht Club, except for any person /s in full time employment with Cardiff Bay Yacht Club

2/- Membership of the Angling Section shall be, membership upon payment of the Angling Subscription, which shall be determined at the Annual General Meeting (AGM) of the Angling Section

3/- Re-affiliation of the Angling Section will be accepted, up to the end of August, without the loss of benefits or privileges

4/- Membership of the Angling Section, taken after the Annual General Meeting, shall become due for re-affiliation as outlined above

4 Membership Subscription

1/- Membership of the Angling Section shall be twelve months, upon the payment of the appropriate Annual Subscription, currently set at: -

Adult £20.00 Juniors £1.00

2/- The full term of Membership shall be for a period of 12 months, commencing on the 1st January

3/- Membership fees need to be paid by the 31st of January, or any points scored in the club competitions and species hunt will be voided and points will only be available from the day after the fees are paid and not retrospective.

5 Government

- 1/- Government of the Angling Section shall be vested in general Meetings
- 2/- The Annual General Meeting of the Angling Section shall be the recognized meeting for any change of Rules, or, alteration of constitution, subject to the provisions hereinafter dealt with in respect of Special General Meetings
- 3/- The Committee of the Angling Section shall meet on the first Wednesday of each month, where possible to govern and deal with the general running of the Angling Section
- 4/- If required there shall be a Quarterly Meeting of the Committee and the membership of the Angling Section
- 5/- Any major decision made by the Angling Section Committee shall only be permitted, provided it is covered by, or within, the constraints of the existing Angling Section Rules. Otherwise, any suggested changes may only be made after consultation with members at an Emergency or Special General Meeting

6 Privileges

- 1/- An 'Optional Pool' shall normally be available to participate in a competition, at the discretion of an officer of the Angling Section

7 Annual General Meeting

- 1/- The Annual General Meeting of the Angling Section shall be held at least one **week** before the Main Club Annual General Meeting
- 2/- The Section shall give advance notification to the Officers and Members, at least three weeks before the meeting, asking for nominations, resolutions, and items for agenda
- 3/- All nominations, resolutions and items for agenda shall be logged, in writing, with the Secretary at least two weeks prior to the meeting

NOTE: The attendance of the Proposer and Seconder at the Annual General Meeting is necessary to. Ove such an item. Otherwise, they shall be deemed to be 'Not Moved' and withdrawn

- 4/-The Agenda will be prepared by the Secretary, in consultation with the Chairperson and notification of all items for the meeting given to the Officers and Members, at least one week prior to the meeting

All aspects of notification shall be deemed to have taken place if displayed upon the notice board at the clubhouse of the Cardiff Bay yacht Club

- 5/- Those to be elected at the Annual General Meeting are the officer, viz:

<u>Title</u>	<u>Mandate</u>
Chairman.	Overall control and adjudication
Vice Chairman.	Deputize for Chairman
Secretary.	Section Administrator and Membership Records
Treasure.	All matters relating to finance of section

Competition Organizer.	Publication of competition dates & tidal predictions, Inter Club Networking, Sponsorship
Weigh- master/records.	Ultimate decision regarding all weigh-in procedures, the keeping of up-to-date records of all completion results
Deputy Weighmaster.	Two -to assist with weigh-ins as required
'IT' Co-ordinator	To liaise with C.B.Y.C webmaster re- Angling Section Contributions to website
6/- A 'Quorum 'for General Meeting shall comprise of at least 20% of the registered Membership of the Angling Section	

8 Voting at meetings

1/- shall be restricted to one vote per full member

2/- Rules may be Rescinded, Amended, Altered, or Added to by a majority of two thirds of the voting strength in attendance at the Annual General Meeting, or at a Special General Meeting called for that purpose

9 Special General Meeting

1/- A Special General Meeting may be called at any time BY RESOLUTION SIGNED BY NO LESS THAN 25% OF THE REGISTERED MEMBERSHIP of the Angling Section

2/- Notification of such a resolution shall be given to the Secretary, stating the full object of the meeting and giving the EXACT TEXT of the resolution to be moved at the meeting

No other business may be discussed other than that for which the meeting has been called

3/- Notice of such a meeting together with the agenda must be given to the Officers and members of the Angling Section at least twenty-one days prior to the meeting

4/- The meeting will convene within twenty-eight days of receipt of the request for meeting

10 Finance

1/- the Financial Year Shall, for all accounting purposes, be the twelve months commencing the 1st day of December – 30th of November

2/- A balance Sheet showing the financial position of the Angling Section at the end of the preceding financial year, shall be prepared by the Treasurer of the Angling Section, following inspection of the Treasurer's Books by the Treasurer of the C.B.Y.C and a copy of the Balance Sheet shall be submitted, together with the Notice of AGM, posted to members, for discussion and ratification

3/-The treasurer shall report the current financial position of the Angling Section at any Quarterly Meeting of the Angling Section Section

11 Dissolution

1/- The Angling Section shall only be dissolved by resolution of two consecutive General Meetings; notice must be served separately. Such resolution must be supported by 75% of those present and entitled to vote. The 75% MUST represent at least 50% of the Registered Members of the Angling Section

2/- if such a resolution were passed, the officers of the Angling Section shall wave authority forthwith, to liquidate the affairs of the Angling Section. If there are any assets on realization, they shall be passed over to the parent body – Cardiff Bay Yacht Club

12 Standing Orders – Meetings

1/- An agenda shall be prepared by the Secretary, in consultation with Chairperson. All items forming the agenda shall take, upon acceptance by the meeting, priority over any other business

2/- ‘Any Other Business’ will only be accepted at the discretion of the chairperson, or by resolution, passed by the members present

3/- ‘Any Other Business’ shall not be accepted at the Annual General Meeting, under any circumstances, unless the business is proved to have become subject matter for the Annual General Meeting, after notification of the Agenda, by the Secretary, to Members – and then only by Resolution

4/- The Secretary shall keep a record of all Members that attend meetings

13 Minutes

The Minutes of the last Meeting shall be read and moved as an accurate record of the business that transpired. No motion or discussion of the minutes shall be allowed, except regarding the accuracy

14 Résolutions

1/- Any Member may move a proposition of an item on the agenda during a debate

2/- Any number of amendments may be put to the motion, but only one amendment shall be before the meeting at any one time

3/- The amendment, on being carried out, will then substantiate the motion. Members may then, if required, propose further amendments to it

4/- Every proposition and amendment put to the Meeting requires a ‘Seconde’. If proposition or amendment is put and ‘Not Seconded’, it shall be deemed ‘Not Acceptable’ and be ‘Refused’ by the Chairperson

15 Time to speak

1/- The mover of a motion shall be permitted to speak on the meeting for a single period, not exceeding five minutes

2/- Subsequent speakers will be entitled to the floor of the meeting for a single period, not exceeding three minutes. This time may be extended, at the discretion of the chairperson

3/- The mover of the motion shall have the right to reply

16 Closure of debate

A debate may be closed by the moving of, either of the following motions to be put immediately by Member who has not previously spoken at any time during the debate in question. This may only be exercised once per item on the agenda

- The meeting proceeded to the next business

If carried – All discussions on the subject will cease, without a vote been taken

If lost – Discussion of the original subject will be resumed

- That the motion be put

If carried – The motion is put to the vote immediately with the right of the mover to reply to debate

If loss – Discussion of the original subject will be resumed

- The chairperson may close the debate when he considers that fair discussion has been allowed, BUT, in the event of a dispute, the decision must rest with the meeting, by resolution

17/- Chairperson of the meeting

1/- The Chairperson of the Meeting should not normally take part in the general discussion, except to give guidance to the Meeting

2/- In the event of the Chairperson wishing to express his personal views, the Chairperson should vacate the Chair, unless requested by the Meeting, to express those views, without vacating the Chair

3/- The Chairman's Ruling on any matter shall be final, unless most of the Meeting votes to the contrary

4/- The chairperson shall be responsible for keeping order and ensuring that all discussions are directed through the Chair, in an orderly manner, to ensure that business for which Meeting was called shall be concluded

18 Suspension of standing orders

1/- Standing Orders may be suspended on a majority vote of the members present. The Mover of the suspension must state the purpose and time of suspension of Standing Orders

19 Compétition – Rules

(The Fishing Section can put proposals via electronic means – WhatsApp -)
Passed AGM 30th May 2023

1/- Competitions shall be held at reasonable intervals throughout the year. The Compétition Organiser shall post a Notice of the Competitions, giving full details of those Competitions upon the Notice Board at the clubhouse of the CARDIFF BAY YACHT CLUB, as soon as possible following the Annual General Meeting of the Angling Section. Within two weeks of the Annual General Meeting shall be deemed sufficient time for that Notice to be posted

2/- Any competition taking place after the 1st of January and before the 1st completion detailed on the 'Notice of Competitions', shall be classed as acceptable for inclusion in the calendar of competitions shall be qualified to win any of the special Awards for that year

3/- Entry to competition by full paid-up Members of the Angling Section, shall be by right, BUT, non-member, including Visitors, may also enter the Competitions, upon payment of any entry fee of £3.00 per competition. Such entry fee together with registration of participation, to be paid to the skipper of the boat concerned, PRIOR to the competitor sailing out to take part in that competition

3.1/- Boat must be moored at C.B.Y.C to be eligible to enter competition, unless 'AWAY 'in Company

4/- Provision is not made of participation of non-members of the Angling Section, in Special Competitions organized for the benefit of the Angling Section Members only

5/- Visitors may only fish a Competition from an existing Member's boat

6/- Registration. All Members and Visitors entering any C.B.Y.C Angling Section Competitions are required to 'REGISTER' their intention to Compete, on the Registration Form which will be posted on the Section Notice Board, prior to each competition. All persons on each boat, Visitors included, must be registered, whether fishing or not. Members or Visitors failing to Register prior to any Competition will render themselves ineligible to weighing-in /catch and release their catches

6.1/- Monies for Entry to Competition or Pool must be placed in envelope and labelled accordingly, before START of competition

7/- Section Run Fishing Pool. When a Section-Run Fishing Pool is in operation for any given Competition, should any Member or Visitor, or any vessel wish to enter the Pool then ALL persons aboard that vessel must also enter the Pool. All Pool Prize Monies will be split 50/30/20 % for the 1st 2nd and 3rd Competition winners

20 Number of competitors

1/- A Competition shall be deemed to have taken place, provided any three boats of Registered Member of the angling section have participated

21 Cancellation

1/- All Competitions are deemed to run as long as 3 boats fish. However, it is an inescapable decision to put the skipper to sea.

The 2nd and 3rd boat should notify the first

22 Duration of Competitions

The duration of Angling Section Competitions shall be as follows: -

All boats participating in C.B.Y.C Angling Competitions shall be required to remain in the confines of Cardiff Bay until the appointed "Start Time" for the competition. Please do not Lock-out before the competition 'Start Time'

The times relative to the duration of Angling Competitions, i.e 'Start Time' and 'Weigh-in Time', shall be set by the Competiton Organiser of the Angling Section, provided that prior notice of these times has been posted in accordance with Rule 19 (1/-)

23 Rod Rules

1/- A competitor may have a Reserve Rod assembled with reel attached, but with NO PETERNOSTER, LEDGER or other TERMINAL TACKLE attached thereto

2/- Any Visiting Angler being carried upon C.B.Y.C boat during any C.B.Y.C Angling Section Competiton shall be required to comply with this rule, in that any such Visiting Angler shall use NO MORE THAN TWO RODS, in compliance with C.B.Y.C Rules. It shall be the responsibility of the owner of the boat or any other C.B.Y.C Angling Section Member on board that vessel, to ensure that any Visiting Angler complies with rule

24 limitation of Areas to be Fished and Weigh-in / Catch and Release Procedures

(The Fishing section adopt Catch and Release, as well Catch and Weigh Competitions -Cod Comp-)

Passed AGM 30th May 2023

(The rules of Catch and Release were discussed and agreed)

Passed AGM 30th May 2023

1/- There is NO current limits or restrictions in place regarding areas that may be fished-

Clarification of situation

2/- Weigh-in / Catch and release Unless Competitors are otherwise notified, the Weighing-in point for all Competitors shall be situated within the club grounds of Cardiff Bay Yacht Club at the times specified in the published details of competitions. All Competition fish must be landed by boat at C.B.Y.C pontoon or transferred to a boat moored at C.B.Y.C.

2.1/- OR photographed on mat displaying the allocated raffle ticket number and measurements sent to the agreed phone number

3/- All fish 'Weighed In' for normal Competitions, will be evaluated by Heaviest Fish

3.1/- All fish 'photographed' for normal Competitions will be evaluated by the Weigh Master, then upon request Competitors placed 1st 2nd and 3rd shall be asked to produce photographs for scrutinizing.

3.2/- At the end of the competition, photos need to be sent within 15 mins of the end of the time specified for the end of the competition on the day to the **ANGLING SECTION PHONE 07394 929804** by WhatsApp. Photos need to show the whole fish on the mat with the relevant ticket for the day.

4/- 'Weighing-In' Times- The scales will be open for 'Weighing-In' one hour before the Competition End and will close at Competition End Time. All fish must be brought to the scales before the Weigh-In Ending Time, but 'Weigh-In' will continue until all those fish are Weighed

4.1/- 'Catch and Release' Times- The agreed phone number will be open for "Measurements" one hour before the Competition End and will close at agreed Competition End Time

4.2/- please refer to 3.1 (/ -)

5/- Winner- The Winner of a competition shall be the Competitor landing the Heaviest single fish caught during a Competition

5.1/- Winner- The Winner of a competition shall be the Competitor Measuring the 'LONGEST FISH' or 'COMBINED LENGTH' caught during a Competition, based upon C.B.Y.C minimum lengths for each species

Each C.B.Y.C Angling Section Competition shall, in addition to the Monthly Trophy / Prize Award, become subject to a POINT SYSTEM, with a view to Annual Awards being made to the Ten top Scoring Members. Points to be awarded in relation to the Ten Highest Percentage Fish 'Weighed-In' by each individual Member taking part in the Competition, as follows

OR

Each C.B.Y.C Angling Section Competition shall, in addition to the Monthly Trophy / Prize Award, become subject to a POINT SYSTEM, with a view to Annual Awards being made to the Ten top Scoring Members. Points to be awarded in relation to the Ten 'Longest Fish / Combined Length' by each individual Member taking part in the Competition, as follows

From 10 points for the Highest Percentage / Longest or Combined Fish progressing down to One Point for Lowest Percentage / Shortest or Combined Fish.

Best Boat Points to be awarded as follows:-

Boat on which 1st prize fish caught..... 3 points
Boat on which 2nd prize fish caught..... 2 points
Boat on which 3rd prize fish caught..... 1 point

At times, a Competition will be run for Total Boat Catch. The Total weight OR length of fish caught and Recorded will be divided by the number of persons fishing from the boat, thus giving the 'Boat Weight OR Length Per Person'. Heaviest OR Length Average Weight OR Length will decide the winning boat

25 Species Hunt

1/- The Angling Section plans to run an annual competition over several months, which endeavors to stimulate interest in Catch and Release of Species. The competition will be defined in terms of prizes, eligible fish species, fishing boundaries and time-frame of the competition will be reviewed on an annual basis by the Angling Section Committee, as long as volunteers are willing to take responsibility for recording, capture photos and running the Competition

26 Boats Away

Members who are away from the club can enter Competitions, providing they do not leave port before the designated 'Start Time, 'and there are at least TWO Boats with a section member aboard in that port, and registration details are advised to a Committee member.

27 Protest

In the event of a Protest, the Protester shall: -

1/- Advise an Officer of the Angling Section within three hours of conclusion of the Competition in question. Written copy of complaint will be made available to those protested against

2/- Submit details of the Protest in Writing, together with a protest fee of £10.00 to the Secretary of the Angling Section, before the next Committee Meeting of the Angling Section, following the incident giving rise to the Protest

3/- The Secretary shall form a Protest Committee, which shall include 3 members of the angling section to review the protest and take appropriate action. If the protest is outside of the scope of the angling section, it shall be forwarded to the complaints procedure of CBYC CoM for resolution.

28 Disqualification

Any Member, who fails to comply with any these Rules, shall be disqualified. (Subject to the offence first being investigated by the Angling Section Committee

29 Amendment of Published Dates of Competitions

The published dates of Competitions to take places throughout the year shall be subject to amendment in relation to the following Special Events:-

1/- Cardiff Bay Yacht Club Regatta.
2/- The Ladies Competition.

3/- Fishing Competition- 'Away in Company'
4/- Annual Open Cod Competition

30 Prizes

1/- Prizes awarded to the Winners of Competitions will be CASH or FISHING TAKLE

In case of a tie/- For 1st place 1st and 2nd will be combined and split 50/50

No 2nd place will be awarded

2nd will then take 3rd place

So on and so forth

31 Trophies

Any Member of Penarth Motor and Sailing Club and the newly named Cardiff bay Yacht club, shall be entitled to win any of the Trophies described in the schedule appended to these Rules and to retain possession of such Trophy for a period of Twelve Months, or any such shorter period as may be decreed by the Committee of the Angling Section

Special Awards / General Award for club Competitions

1/- The Penarth Park Shield - Best Boat.

2/- The Best Angler Shield - Best Angler

3/- The Best Bass Shield

4/- The Male Cod Cup.

5/- The Female Cod Cup.

6/- The Best Specimen Shield.

7/- The Best junior Plaque. - Best Species

8/- The Triad Shield

9/- The Gareth Davies Cup

10/- The Simon Leek Plaque

11/- The Open Cod Comp Shield

12/- The Bunny Cup

13/- The Best Junior

14/- The Thornback Ray Shield

15/- The Species Hunt Cup

All of the above are awarded to Members landing the heaviest / longest fish during a published competition

The Constitution, Standing Orders and Competition Rules detailed herein, subject to the Amendments and Addendums subsequently applied, were debated and agreed by the membership of Cardiff Bay Yacht Club Angling Section at an Annual General Meeting held on the 7th March 2024 and supersede any previous Agreements or Rules.