

Felixstowe Sea Angling Society

Annual General Meeting

8:00 pm Monday 2nd September 2018

AGENDA

- 1. Apologies**
- 2. Minutes of the 2018 AGM**
- 3. Items arising from Minutes**
- 4. Chairman's Report**
- 5. Secretary's Report**
- 6. Treasurer's Report**
- 7. Competition Secretary's Report**
- 8. Election of Officers**

A	President	J	Treasurer
B	Vice Presidents	K	Hon Auditors (2)
C	Nomination of New Vice Presidents	L	Press Officer
D	Chairman	M	Committee Members (9)
E	Vice Chairman	N	Senior Clerk of Scales
F	Secretary	O	Clerk of Scales (4)
G	Membership Secretary	P	Senior Compound Steward
H	Competition Secretary	Q	Compound Stewards (4)
I	Assistant Competition Secretary		

- 9. Discussion From the Floor**
- 10. New Members**

Minutes of the Felixstowe Sea Angling Society Annual General Meeting
held on Monday 3rd September 2018
at the Society's Headquarters, Manor Terrace, Felixstowe

1) Apologies: Apologies were received from: - J. Girling, M. Ling, J. King, M. Hart, S. Hindle, S. Boyt, R. Carter, K. Mulley, C. Burrows. (21 members attended).

2) Minutes of the 2017 AGM

The Minutes of the 2017 AGM were taken as read and accepted.

Proposed by P. Day and seconded by R. Smith

3) Items Arising None

4) Chairman's Report Taken as read

5) Secretary's Report Taken as read

6) Treasurer's Report Taken as read

7) Competition Secretary's Report Taken as read

8) Festival Secretary's Report Taken as read

9) Election of Officers

Position	Present Holder	Proposed	Proposer	Seconded
Hon Life President	Post Vacant			
Hon Life Members	B. Jessup, D Shipp, D. Wright, K. Messenger			
President	G Powter			
Vice Presidents	J Banham, K Messenger, D Wright			
Chairperson	A Smith			
Vice Chairperson	J Banham			
Secretary	P Riches			
Membership Secretary	G Powter			
Competition Secretary	J Banham			
Boat Competition Secretary	P Day			
Treasurer	G Powter			
Hon Auditors (Maximum of 2)	C Burrows			
Press Officer	Post Vacant			
Committee Members	G. Messenger, M. Hudson P Day, J. Clarke R. Smith, B. Hazell, G Kirby, S. Boyt, S. Baxter, L. Hardwick			
Senior Clerk of Scales	G Messenger			
Clerk of Scales (4)	S. Boyt, A. Smith, P Day, K Messenger, G. Kirby.			
Senior Compound Steward	G. Kirby			
Compound Stewards	K. Messenger, M. Hudson, B. Hazell, C. Tipple			

10) Discussions from the Floor: -

The following proposals were put to the vote: -

1. Award prize money for beach, boat and juniors, for the top 3 to include 2017 -2018 season: -

Beach and Boat: - 1st £50, 2nd £30, 3rd £20, Juniors: - 1ST £25, 2nd £15, 3rd £10.

To be awarded to Juniors as vouchers).

Proposed by Jason Banham 13 For 2 Against Carried

2. Reduce FSAS membership renewal for Adults and O.A. P's by £5.00 to £15.00 and £10.00 respectively. Junior membership to remain at £5.00.

Proposed by Jason Banham 11 For 2 Against Carried

3. Fishing FSAS matches as a guest to be discontinued. Membership fee will be on a sliding scale depending on the date they join i.e. half price from March 1st.

Proposed by Jason Banham 15 For 0 Against Carried

4. Membership to run for 12 months on receipt of payment. Automatic request for renewal to be sent on the anniversary of that person joining. (Subject to this method being fully tested using the new FSAS Website).

Proposed by Phil Riches (This proposal was not voted on as proposal 2 had already made changes to membership fees).

There was a discussion on how to increase the number of boat fishing members. At present there were 6 spare boat spaces. Alan Garnham said that Levington Marina were closing a boat storage space and boat owners would have to find alternative accommodation. As he was visiting the Marina the next day he would let people know about the FSAS compound.

11) New Members: - Roger Mortimer

12) A.O.B: - None

Meeting Closed at 8:45 pm

Chairman's report for 2019

Another year seems to have flown by again.

Firstly, I would like to thank all my fellow committee members for their help and support throughout the past year.

match attendances seem to be on the rise over the year I think due to a good presence on social media, thanks Jason. Some of the matches have been very close right to the last matches so well done to all who took part in them.

It was good to see that we obtained a council grant towards the new windows and thanks to those involved in getting that.

With the maritime coming up soon like every year all help and any raffle prizes will be much appreciated as this all helps toward club funds from the raffle.

Having been chairman for the last 6 years this time I have decided not to stand again. once again, I would like to thank all the club members and committee members for their help and support over the past years.

If the new committee wishes I would be more than happy to be on the other side and will help the club in any way I can.

I have said thanks a few times already but with all the help I have had it certainly made the job easier.

I look forward to next season on the boats and beaches so good fishing to you all.

Andy.

Secretary's Report 2018/2019

This year we have managed to get all the Clubhouse windows replaced with the help of a £1500.00 grant from Felixstowe Council. I am planning to apply for another later this year to get the doors and also the soffits and bargeboards replaced. This will then ensure that the external structure is secure.

I have been working on our Clubhouse CCTV System this year. We have had a couple of component failures which I have rectified. I have also been working on providing remote access to the CCTV. After several attempts to improve the signal I've finally cracked it and we now have a reliable remote connection. The cameras can now be monitored at any time and the system will inform me by email of any errors such as camera or video storage failures.

I still need to do some further work on the FSAS website to get the members only content up and running which will include minutes, photos and Club documents. As I know that not everyone is on Facebook at that is the place that Jason publishes match results, I am looking at a way of importing information from the Club's Facebook site into the members only area. In preparation for this I have added extra security when you go to our website now you will see the padlock icon in the address bar. I will contact you all when completed to see if you wish to have access and the method you will need to use to login.

Finally, I would like to thank the committee for all the support they have given over the past year and I am willing to stand again for re-election as Secretary if the membership is happy for me to do so. I wish everyone a good 2019 – 2020 fishing season!

Regards

Phil Riches

TREASURERS REPORT

2018 / 2019

The end of another year and the accounts are now ready as you will see we have made a small loss of £698.79 I know we have had an expensive year with the new windows also the reduction of membership fees.

With regards to the Subscription for this year It would be much appreciated if you could let me have your Subs at the AGM or by post if you are unable to attend, also you can now pay by the internet Our Bank sort code 40-21-06 account no: 41519050. thank you in anticipation

Fund raising I come on to one of my favourites the Numbers Club I know you must get fed up with this but sorry we need it to increase our income look it only cost £11 per year and you have the chance to win £30 each month this could increase the more people we get in the club so come on **please** lets have more of you look these were last years winners , Mrs, L Stokell, Andy Smith, Colin. Burrows, Brian Hazell, Shane Baxter, Mrs C. Burrows, Mrs J. Chaplin, Mrs R,. Powter, Keith. Mulley, Mrs J. Hazell, Gordon. Powter, and Colin Burrows.. Look we only have 34 members in I want another 20 + members in this year so please if you are not already in how about getting that loose change out now the numbers are on the table.

Now the Maritime as you are aware this is the clubs main fund raising draw event of the year so we need **your help please** if you could give something for a prize, you could bring it to the AGM anything like Bottle of Wine, Spirits, Box of Chocolates, Biscuits, anything would help thanks, Maritime is on Sunday 3rd November.

We must look out for more Members we ended this year with **69** members which is good but we now want a few more both Beach and Boat members we have room for about 5 more boats how about it, come on the fish are waiting to for you, as Jason and Robin said we have room for you.

Finally, I would like to thank the committee for all their support they have given over the past year and shall be pleased to stand for a further year as your treasurer if you so wish

Regards

Gordon

Gordon Powter

Treasurer

Competition / Match Secretary's Report 2018 – 2019

Here we are again taken time to look back on the past season,

Few more people have started fishing some matches which is great, 23 fished at Sizewell in January!, the chance to win a few pounds which the club puts up for the top 3 Anglers in each section has seen some very competitive matches, which is great to see.

The Facebook page has been a great way to update our members about changes etc, if you are not already a member have a look.

We have seen some close leagues results this year, most of the cups could have gone anyway, that must mean the format is correct, you can still win a cup at the last match, even if you have not won a match, but you have had a steady run in the other matches, .

Take time to see where you have come in the cups (Spread sheets attached) and reflect on the if's and if only's.

Boxing Day match was again fished in the viewing area as it was low tide, won by Andy Smith, but hope next season it fishes better, always hard to find fish on Boxing day.

Christmas Match was Won by Bob Foster, Bob has supported a lot of matches this year and it was great to see him try to pick up the large hamper, I hear the content soon went.

Easter match, was fished on a warm sunny day and the match was won in the last hour by Graham Messenger, finding a nice 53cm ray and good dogfish to take the win from Young Junior Angler, Oakley who did really well to find some small bass for some good points, well done to all who fished and as always all winning a prize.

Top catch was 1107pts which converted comes to 23lb 1oz in the Turner Shield our 1st match of the season, where I had 7 rays and 3 Whiting, was a red letter match but I really thought it would be beaten later in the year.

Other cups and matches also had some good results;

President's cup – 1st Leg was won by Roger Mortimore by just 5oz, so the 2nd leg was open for an upset, but Roger used his years (and years) of experiences to take the 2nd leg as well by a 5oz again, this time with 29 fish for 12lb 10, well done Roger, hope you can make the presentation night and it will be great to see you once again lift a club cup.

Tuesday night matches were well attended and had some good catches for 1 rod and 4 hours, Melton match was tight to fit in but fishing back to back of the same peg worked and gave to some great banta!

Away cup -Again a tight set of matches where I needed the win to keep the cup and after a request to fish Orford again the last match was on the island, in the last hour I found a 97cm Hound to take the win away from Adam Kingdon who has been on form of late

Tuesday night Borley cup is 5 matches from March to July, again well attended, just made the wrong choice on the July match but the others were good results.

Other Good catches over the season: Tuesday night in October 705pts, Good whiting/dogfish/eel match at the dip in November 1st had 21 fish for 458 2nd 24 fish for 428, Tuesday night match in March had the joint biggest Ray at 56cm winner had 335pts, Away cup at East lane, all fish came in the last hour, winner had 440pts, inc 2 rays, Spring cup at Clacton Richard Burrow had 458pts Great night for him Orford in July 705pts

Heaviest fish was a 97cm Smooth-Hound caught on Orford by Myself, you should ask Andy about the fun! We had getting it in by hand as it smashed the drag on the reel!

The noteworthy fish cup was awarded to Bruce Lawrence's 41cm Mullet caught at Melton on the Tuesday night match, Great fish.

Next season fixtures are done, but think we could change if the fishing is good at other beaches, feed back on this season would be welcome, like should we go back to **Iken, Bawdsey river, Orford again etc**

Cod Rover is still hanging in hopping for a cod to return, if not the match becomes a biggest 2 fish match which is also good fun, you can win 1st and 2nd as well as both biggest fish!

I am always keen to increase numbers at matches, use the AGM for open discussion or even email me at Jason.banham@isgplc.com any ideas are most welcome.

We have tried one suggestion, where in the league's ie **Spring cup / Away cup /Rose Bowl** etc we hold £1 per person back and pay out 1st and 2nd overall at the Presentation night, this worked well and plan to keep doing it, and the Club puts up a small bit of cash for the top 3 in beach cup, so well worth coming to the presentation night to pick it up.

Well done to all the Match winners, some new names, some 1st ever wins as well, and well done for just turning up.

Congratulations to the Trophy winners (And the runners up)

On a personal note,

Again Thank you to all that have supported the club and myself over the past season, I love this Club and do everything I can to see it carry on, but without your support it would not be possible, so a BIG THANK YOU, I appreciate every one of you that come and fish our matches, so keep on doing it.

Tight lines and hope to see you all next season. *Jason Banham*

Beach Cup

Beach cup	22-Sep	21-Oct	28-Oct	06-Jan	24-Feb	24-Mar	27-Apr	20-May	28-May	01-Jun	14-Jul	21-Jul	AW	RB	SC
(3 Drop)	Dp	Z4	River	RB	RB	Dunwich	Clacton	Sawday	Eastlane	Z3	Onood	Iron			
Cups, all bc +	RB	RB	Away	Scrovel	Aid	Away	Spring	Spring	Away	Spring	Away	Spring			
J.Barnham	10	1	5	7	6	6	8	5	7	10	12	8	32	23	26
Andy Smith (V)		12	8	2	10	6	10	2	1	6	5	7	19	24	23
A.Kingdom				7	1	12	8	7		6	10	12	22	8	25
G.Messenger	6	1	7	7	7	4	5	8	8	6	10	2	19	14	15
B.Foster (V)	8			2	1	10	4	5	6	1	7	2	23	10	12
V.Crawford (V)	12			8		7			1	12			40	20	12
M.Barnham (V)	5	1	2	2	8	5	2	2	1	8		2	7	15	12
K.Messenger (V)	7	1			12	3	12	6		7			35	20	15
R.Burrows (V)			4	2		3	7	2	1	1	3	6	10	2	20
S.Creasey			6	2			1					10	7	2	18
B.Lawrance			12	4			1					3	12	4	4
S.Boyl				12						5			17	12	5
R.Morimore (V)		10	3	2								4	3	12	
C.Kidston (V)				2							8	4	14	8	2
G.Duper				3				10					13	3	10
C.Turner								12	12				12	12	12
D.Death				5	1						6		12	6	6
R.Messenger (V)			3		1	2		3				2	11	5	3
S.Adams									10				10	10	
R.Allis			10										10	10	
B.Calver				10			3	2					6	1	5
L.Harper					1						4	1	4	1	
S.Kidston											4	1	6	2	
J.Clark												5	5	2	
I.Galey				2									2	2	
B.Carr (V)				2			2						2	2	
C.Willis													2	2	
AJ Adams											2		2	2	
P.Broomfield				2									2	2	
P.Kingdon (V)											3		2	2	
C.Carnall													1	1	
March fee	£6	£4	£8	£16	£9	£8	£10	£10	£9	£9	£7	£11	£94	36	40
Cash to lg winners	£6	£4	£9	£16	£9	£8	£10	£10	£9	£9	£7	£11	£107	36	40
VET CUP 55 + 1 Drop															
A.Smith															
V.Crawford	12			10	10		10						63		
R.Burrows				12									37		
K.Messenger	8	1		8			12		1	1	10		32		
B.Foster	10			7	1		8		12	10			31		
R.Morimore		10		6						1			29		
													16		
JUNIOR CUP 3-4-5															
All matches 18cm															
Mark Barnham	12	1	10	12	12	12	12	10		12		8	101	36	34
River Messenger			12		10	10		12					51	10	19
Camion Kidston				10							12	12	34	10	12
AJ Adams									12				12	10	12
Poppy Kingdon											10	10	10		10

Evening Beach and Borley Cup

Evening Beach	1 match to be dropped					Total	APD
	Sep Z2	Oct Z3	Nov Z5	Dec zone 3	Jan Z4		
J.Banham	5	12	12	4	8	41	37
S.Creasey	10	5	8	3	10	36	33
A.Smith		7	5	2	12	26	
R.Burrows	12	10		2	1	25	
G.Diaper	7	8		2	1	18	
K.Messenger	8		6			14	
B.Calver			10	2	1	13	
B.Lawrance		3	4	5	1	13	
C.Turner				12		12	
R.Allis		6	3	2	1	12	
B.Foster			8	2	1	11	
C.Cannell				10		10	
D.Death				8		8	
Mid	6					6	
A.Kingdon				6		6	
R.Morimore			4			4	
J.Clark			2			2	
S.Kidstanton			2			2	
C.Kidstanton	1					1	
Keith Mikeleburgh					1	1	
Luke Harper					1	1	
	£6	£10	£8	£15	£11	£50	

Borley cup	1 match to be dropped					Total	APD
	March Spa	April Z5	May Melton	June Z3	July TBA		
J.Banham	10	12	12	7	1	42	41
A.Kingdon	6	7	2	10	7	32	30
S.Creasey	3	3	10	8	6	30	27
H.Burrow	7	2	7	4	8	28	26
B.Lawrance		2	6	6	12	26	
V.Crawford	12		3		10	25	
R.Allis		2	5	6	6	19	
B.Foster	1	5	10	2	1	19	18
C.Turner	5	8				13	
Andy Smith	4	4	2	3	1	14	13
S.Adms				12		12	
C.Cannell		10				10	
C.wills	8	2				10	
CKS		6				6	
D.Death				4		4	
R.Allis		3				3	
G.Dipper			2		1	3	
Mddy		2				2	
Mde		1				1	
Jo		1				1	
	£9	£15	£10	£9	£9	£52	

Away Cup and Spring Cup

Away cup	oct	mar	May	july	Total	PAD
J.Banham	5	8	7	12	32	27
B.Foster (v)		10	6	7	23	
A.Kingdom		12	0	10	22	
A.Smith (V)	8	6	1	5	20	19
G.Messenger	7	4	8		19	
B.Lawrance	12				12	
C.turner			12		12	
R.Burrows	4	3	1	3	11	10
R.Allis	10				10	
S.Adams			10		10	
V.Crawford		7	1		8	
C.Kidstanton (j)				8	8	
S.Cresey	2	5			7	
M.Banham (J)	2	5			7	
D.Death				6	6	
R.Messenger (J)	3	2			5	
S.Kidstanton				4	4	
R.Morimore (v)		3			3	
AJ Adams			2		2	
P.Kingdon (J)				2	2	
	£10	£8	£9	£7	£34	
Spring Cup	Apr	May	June	July	Total	PAD
J.Banham	8	5	10	8	31	26
A.Kingdom	6	7	6	12	31	25
Andy Smith (V)	10	2	6	7	25	23
R.Burrows (v)	12	2		6	20	
S.Cresey	7	1		10	18	
G.Messenger	5	8		2	15	
K.Messenger (v)		6	7	2	15	
M.Banham (j)	2	2	8	2	14	12
V.Crawford (v)			12		12	
C.Turner		12			12	
G.Diaper		10			10	
B.Foster	4	5	1	2	13	12
S.Boyt			5		5	
L.Harper	3	2			5	
J.Clark				5	5	
Cam Kidstanton				4	4	
B.Lawrance					4	
R.Messenger (J)					3	
C.Wills	2				2	
S.Kidstanton				-1	-1	
	£10	£10	£9	£11	£40	

Rose Bowl

Rose Bowl	sep	oct	Jan	feb	Total	PAD
Andy Smith (V)		12	2	10		24
J.Banham	10	1	7	6	24	23
K.Messenger (v)	7	1		12		20
V.Crawford (v)	12		8			20
M.Banham (j)	5	1	2	8	16	15
G.Messenger	6	1		7		14
B.Foster (v)	8		2	1		11
S.Boyt			12			12
R.Morimore (v)		10				10
B.Calver			10			10
A.Kingdom			7	1		8
D.Death			5	1		6
B.Lawrance			4			4
G.Diaper			3			3
C.Kidstanton (j)			2			2
I.Caley			2			2
B.Carr (V)			2			2
C.Wills			2			2
R.Messenger (J)				2		2
R.Burrows (v)			2			2
S.Cresey			2			2
P.Broomfield			2			2
C.Cannal						1
L.Harper				1		1
S.Kidstanton			1			1
	6	4	17	9	36	

2018 / 2019 Cup Winners and Runners up

Heaviest fish cup - Beach	Jason Banham Smoothound 97cm, 497 pts (10lb 3)	
Heaviest One day catch - Beach	1107pt 23lb Jason Banham	
Most Noteworthy fish	Mullet 41 cm Bruce Lawrence	
	Winner	Runner up
Christmas Tankard	B.Foster 183pts	B.Calver 170
Junior Christmas Tankard	CKS	
Ladies Christmas Tankard	Jo.Masters	
Boxing Day cup	A.Smith 12pts (Smallest win of year)	R.Mortimore 9pts
Species cup	S. Lewin 2 for 1lb 8	J.Banham 2 for 1lb 1
Beach Points cup	J.Banham 76pts R-up A.Smith 66pts	3rd A.Kingdon 61pts
Beach Rose Bowl	A.Smith 24pts (26)	J.Banham 23pts (10)
Spring Cup	J.Banham 26pts (28)	A.Kingdon 25pts (12)
Away cup	J.Banham 27pts (24)	B.Foster 23 pts (10)
Bosmere Easter cup	G.Messenger 365	O.Lewin 92pts
ISG Jackson Junior Easter Shield	Oakly Lewin 92pts	
Castaway Junior cup	M.Banham 25 pts	R.Messenger & CKS 10pts
Junior Beach Points Cup	M.Banham 101 pts	R.Messenger 51pts
Presidents Cup	R.Mortimore 17lb 10 £10	J.Banham 17lb 0 £5
Tuesday Evening cup	J.Banham 37 pts (35)	S.Creasey 33 pts (15)
Tuesday Borley Cup	J.Banham 41 pts (36)	A.Kingdon (15)
Neville Banham Memorial cup	A.Kingdon 25 fish for 217 pts	J.Banham 22 fish for 158
Veterans cup (55+)	A.Smith 63 pts	
Borley Junior River cup	M.Banham 34pts	R.Messenger 19pts
Knock out Shield	1st	2nd.....3rd.....
Turner Shield	J.Banham 1107pts	B.Foster 365 pts
Ladies Beach cup	Not fished for	
Cod rover	No Cod	
Casting Cup		
Junior Casting Shield	Mark Banham 113 mrts	
Intermediate Cup (16-18yrs)	Not fished for	
Heaviest fish cup - Boat		
Heaviest One day catch - Boat		
Boat points cup		
Boat Rose Bowl		
Boat Pairs Shield		
Boat Cod cup		
The Borley Memorial cup (6lb+ Bass)		

Election of Officers 2018 - 2019

Position	Present Holder	Proposed	Proposer	Seconder
Hon Life Members	B. Jessup, k Messenger D Shipp, D. Wright			
President	G Powter			
Vice Presidents	D. Wright, J.Banham, K. Messenger.			
Nomination of New Vice Presidents				
Chairman	A Smith			
Vice Chairman	J Banham			
Secretary	P Riches			
Membership Secretary	G Powter			
Competition Secretary	J Banham			
Boat Competition Secretary	P Day			
Treasurer	G Powter			
Hon Auditors (Maximum of 2)	C Burrows			
Press Officer	Post Vacant			
Committee Members (9)	G. Messenger, M. Hudson P Day, J. Clarke R. Smith, B. Hazell, G Kirby, S. Boyt, S. Baxter, L. Hardwick			
Senior Clerk of Scales	G Messenger			
Clerk of Scales (4)	S. Boyt, A. Smith, P Day, K Messenger, G. Kirby.			
Senior Compound Steward	G. Kirby			
Compound Stewards	K. Messenger, M. Hudson, B. Hazell, C. Tipple			