

Felixstowe Sea Angling Society Annual General Meeting

8:00 pm Monday 6th September 2021 FSAS Clubhouse

AGENDA

- 1. Present**
- 2. Apologies**
- 3. Minutes of the 2020 AGM**
- 4. Items arising from Minutes**
- 5. Chairman's Report**
- 6. Secretary's Report**
- 7. Treasurer's Report**
- 8. Competition / Match Secretary's Report**
- 9. Election of Officers**
- 10. Discussion from the Floor**
- 11. New Members**
- 12. A.O.B**

3. Minutes of the 2020 AGM

Felixstowe Sea Angling Society Annual General Meeting 2:00 pm Sunday 6th September 2020

- 1) **Present:** P. Day, J. Banham, M. Banham, A. Banham, P. Hayden, P. Riches, R. Mortimore, G. Kirby, R. Burrow, R. Smith, S. Baxter, M. Hudson, G. Powter, K. Messenger, D. Shipp, B. Lawrence, E. Thompson, B. Hazell, S. Creasey, S. Boyt, A. Southgate,
- 2) **Apologies:** K. Mulley, B. Hickson, M. Ling, N. Gocan, A. Smith, G. Diaper, D. Wright, T. Ashford, S. Barrett, P. Barrett, D. Bewers, V. Crawford.
- 3) **Minutes of the 2019 AGM** The Minutes of the 2019 AGM were taken as read and accepted.
Proposed by D. Shipp and seconded by G. Powter.
- 4) **Items Arising None**
- 5) **Chairman's Report** Taken as read
- 6) **Secretary's Report** Taken as read
- 7) **Treasurer's Report** Taken as read.
- 8) **Competition Secretary's Report** Taken as read
- 9) **Festival Secretary's Report** Taken as read
- 10) **Election of Officers**

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

11) Discussions from the Floor: -

Proposals for the 2020 AGM

With the pending first payment of our new lease subject to the final version being signed and the next payment being due in January 2021 we need to increase our income. Our boat owning members benefit mostly from the use of our compound for storing their boats and use of the Clubhouse facilities while maintaining them. It is with that it is time to raise our boat storage fees which have remained at the same rate for the past 9 years. This is currently set at £150.00 and is the same for all boat lengths.

Here are the proposed new rates for storage per year: -

Up to 4.99 Metres £175.00

5.00 Metres to 5.49 Metre £225.00

5.5 Metres to 6.0 Metres £300.00.

6.0 Metres being the maximum length of boat allowed in the compound.

Trailer Storage any length £175.00

The original proposal by P. Riches was thrown out at the August meeting which would have been a graduated charge starting from 4 metres up to a maximum length of 6 metres charges calculated to the nearest half metre priced at £40.00 per metre £20.00 per half metre. Excess trailer length was also considered where trailer lengths exceeded the boat length by over a metre. The revised proposal above was agreed at the meeting.

Proposed by: - Phil Riches

Seconded by: - Gordon Powter

A heated discussion took place where the proposal submitted by P. Riches was thrown out on a technicality in the published rules. These rules are currently being reviewed. After much debate the following was agreed as a way forward: -

All boats up to 6 Metres in length £175.00 per year, trailers any length £175.00 per year. With agreement of the pensioners at the meeting the O.A.P rate of £10.00 was scrapped and all senior membership fees were raised to £20.00. Junior membership remains at £5.00.

Proposed by S. Baxter

Seconded by E. Thompson.

Carried by majority of members present.

12) New Members: - P. Hayden, R. Coleby, J. Atherton, J. Durrant.

13) A.O.B: - Meeting Closed at 15.10 pm

4. Items arising from the minutes

5. Chairman's Report: -

Vice Chairman's report for 2020- 2021

The past twelve months have seen the Society face a unique set of challenges.

The continuing constraints of the pandemic and the difficulties arising from the renewal of the clubhouse lease have tested our officers and the committee. Zoom meetings are far from ideal so the resumption of face-to-face meetings in the clubhouse is most welcome.

However, it is to the credit of all those involved that the Society has been able to facilitate most of its core activities during a time when many organisations have been inactive or mothballed. Angling has been a permitted activity throughout the most of past eighteen months with only brief periods of prohibition and by following Angling Trust guidelines, our shore match schedule has taken place with healthy attendances, culminating in yesterday's traditional Sole Match, fished at the Dip; nineteen specimens of the target species were recorded!

Praise is due to our Competition Secretary, Jason Banham, for putting together safe working methods so that we could continue match angling and to our Secretary, Phil Riches for his tireless navigation of the myriad nuances of the lease renewal.

Our Chairman, Roger Mortimore stood down during the past year so this is a role for which nominations are invited. Our thanks go to Roger for his work in this post.

Additionally, Gordon Powter will finally hand over responsibility for the accounts after more years as the Society's Treasurer than he would care to remember. He will continue as Membership Secretary and Compound Steward and I am sure will be on hand to assist *this* new Treasurer to take over the reins.

6. Secretary's Report: -

Secretary's Report 2020/2021

Well, it's been another year of disruption to the fishing season due to the impact of Covid-19. At least it feels as if we are getting back to a more normal way of life.

at the beginning of April, we received the sealed copy of our new lease from East Suffolk Council. The rent review date is the 29th March each year, rent payment date is the 25th December. We have now paid the rent for the 20/21 season (£3,320). No payment requested for 19/20 season which is a good result for the club. As the review date had passed before the lease copy was sealed there should be no R.P.I increase to the rent for the 21/22 season.

With the help of a friend, I managed to negotiate a lease break agreement which allows us to be released from the 10-year lease at 3,6 and 9 years. She said that if we had involved a solicitor to act on our behalf the cost would have been in the region of £2000. The other main change to the lease is that our Clubhouse is accepted as part of the property. This means that if we had to invoke a lease break agreement, if in the unfortunate position of not being able to pay our rent, we would not be liable to remove the Clubhouse from the compound.

Finally, I would like to thank the committee for all the support they have given over the past year with special thanks to Jason for arranging matches with strict covid rules in place, Gordon for keeping an eye on the compound with the CCTV cameras, meeting people at the compound who wish to store their boats and also Robin for helping him keep the compound tidy.

Our Clubhouse was built over 30 years ago by the members for the members, let's hope it remains in our possession for many years to come!

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 covid free 2021 – 2022 fishing season!

Regards

Phil Riches

Secretary

7. Treasurers Report: -

TREASURERS REPORT

2020 / 2021

What a year we have had just a few matches no Maritime never mind now coming out of it, we hope 2022 will be better so sorry but we have made a very small loss of £23.75 that was due to an unexpected new 10-year Lease of £3,320, but one thing we have had 4 new Boats in but as the Club finances goes, we are still OK

It would be much Appreciated if you all could pay your Subscriptions by the internet our Bank sort 40-21-06 account no 41519050 this would make life easy for our treasurer as a lot of our local banks are closing.

My favourite item is the Numbers Club this year's lucky members were: - P. Riches, Mrs L, Stokell, T. Boyt, A Smith, C. Chaplin, K. Mulley, P. Day, A. Kingdom, T. Ashford, M. Stokell, P. Haydon, Mrs J Chaplin, K. Mulley, M. Stokell. R. Smith.

I have said this many times you all have a chance to win it only cost £11 per year and you could win £30 each month, the numbers left are: - 5.14.19.21.30.31.32.35.36.44.46.48.49.59.

Finally, I would like to thank the Committee for all the support they have given me over this year in lock down, especially to Phil our secretary for all the hard work he has put in to enable the Clubs new lease. He was involved with many other tasks behind the scenes I.e., CCTV, zoom meetings during lockdown and banking issues.

This was my last year as Treasurer after 34/35 years and leaving you with a good bank balance for the future.

Your New Treasurer will be Richard Burrow.

Regards

Gordon

Gordon Powter

Treasurer

8. Competition Secretary / Match Secretary's Report

Beach Competition / Match Secretary's Report 2020 – 2021

Here we are again taking time to look back on a 2nd season, disrupted due to the COVID pandemic, We followed Government and Angling trust's approved guidelines to start matches as soon as we could, but it still resulted in a reduced match programme.

This has meant we made the decision to not fish for the Cod cup, Boxing Day cup and again the Knock out cup (Still got your £1 if you entered in 2019) and resulted in less matches for some of the other cups. Personally, this reduction in matches has seen bigger attendance other matches, and also working alongside the sea league (Rob Tuck) and Ipswich Sea Anglers (Matt ley-Flurrie) we managed to return in April with co-ordinated revised fixtures, my thanks to them both.

Looking at the matches we did fish,

We have seen some close leagues results as well this year, most of the cups could have gone anyway at the last match, 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, i.e., going into the last match 6 people could take the runner up spot in the overall league, Great to see and well done to all that fish the matches.

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

Turner shield was won by Jason Banham, Fishing the Dip, 18 Whiting and a Dog to win.

Christmas Match was Fished and prizes were not given out but most found something in their car when they got home, won by Jason Banham on his last cast, so again close match with 3 others being very close.

Junior Winner was young Oakley Lewin 98pts Great match for him as most struggled to find many points.

President Cup, the 1st leg was fished and won by Sam Creasey, 2nd leg was cancelled due to COVID so we may just present the top half of the cup.

Neville Banham cup, Won by Mark Ward at Dunwich with 242 Pts.

Easter match, was fished under the COVID rules and won by Bob Forster with 151pts, **Junior** winner was Kelsey Creasey with 40 pts.

Top catch was 919 pts or 19lb 2oz by Mark Ward at the Dip match on a Tuesday night in May, **Biggest fish** of the year a ray at 57 cm by Ken Messenger at the same match.

Other matches also had some good results;

Tuesday night, September, 7 Whiting, A 42cm ray and 31cm sole saw Jason take the win with 296pts October saw us move from the dip as it was too rough and fished the corner of the viewing area, Dogfish, Whiting and an eel saw Jason take the win with 18 fish for 461, December Jason again took the win with 10 fish for 274, also won the cup with 3 wins.

Borley matches April, 505pts (10lb 6oz) mixed bag of sole, Whiting and Dogfish for Jason Banham, May was Marks winning bag for 19lb 2, June Saw Ken Messenger storm to victory with 82pts, which included a nice 36cm Plaice, July was the crazy match at Melton 261 Bass, 2 eels and a Mullet where recorded, Greg Diaper won with 69 Bass, mad 4 hours fishing.

Away cup – so we could conclude this cup we held, 2 matches after the restrictions, both to count, Jason, Rick and Roger all finished on 15pts, so the winner went on fish points, Roger 224, Rick 175 and Jason 174.

Spring Cup, We Fished Iken again thanks to the kind permission of the owners of the Barn complex for the access, fun match, with light lines and leads, won by Cameron Turner with 23 fish. Also fished the Alde at Aldeburgh, well done Sam on the win, not the best match for fish but a lovely venue and the best attended match, so will give a second chance next season.

The noteworthy fish cup was awarded to Ken Messenger with a Plaice of 36 cm, unusual fish from Felixstowe, but we have seen a few more this season, so maybe it's changing.

Next season

Fixtures are done, you will note again some reduced changes, as last season some of the one-off matches will also count as league and cup matches, also reduced the number of matches to 3 and not 4 for the Rose bowl, away cup and the Spring cup. This is hoped to help with number of matches in the area, and help in the changing world we live in and have experienced for the past 18 months or so.

Cups and points will be on the same lines, i.e., 12 for a win, 10 for 2nd and 8,7,6,5,4,3,2 if you catch and 1 if you blank, fish points will splint any ties on points.

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

Species Cup this year we are going to try something new, Lowestoft Pier, all fish count, 25 points per species and 1 point per fish, any question please just ask.

I will also review as the year goes on and might add a couple of fun matches in like the rockling challenge.

I am always keen to increase numbers at matches, we hope to still arrange a presentation of some sorts, details near the time.

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

Finally, a warm welcome to all new Members fishing the matches, hope you have enjoyed what you have seen, I am keen to sort a get-together, may be after a match? My time is rushed on match days but will always try to answer questions, and always happy to reply via the many ways we can communicate.

Congratulations to the Trophy winners (And the runners up) and let's hope 2021/2022 is a normal season, please keep safe and keep catching!

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

Match Results

Beach cup 8 matches (Drop 1 plus fish pits) Cups all bc +	28-Sep Z5 TC RB1	04-Apr Z3 EC Spring	18-Apr Dunwich RB2	15-May		19-Jun Kent Spring	27-Jun		17-Jul Spring Ald	07-Aug Sole match	TOTAL DIP	RB Fish pits	SC	AW	RB	AW	SC	AW	RB	AW	SC	Total -1	
				Claction Away	Claction Home		Eastlands Spring	Eastlands Summer															
J.Banham	12	8	7	10	10	10	7	10	4	66	62				12	2	8	10	32	30			
K.Messenger	12	8	7	10	10	10	7	10	4	66	62				12	2	8	10	32	30			
R.Allis	3	3	3	5	5	5	10	4	8	46	45			174	19	15	28						
R.Burrows	7	6	2	6	6	6	1	8	8	42	42			34	9	7	22						
B.Foster	8	5	3	10	10	10	4	5	2	39	37			175	6	15	9						
R.Morimore	10	10	8	1	1	6	5	2	2	37	37			206	11	15	11						
K.Messenger	10	10	8	1	1	6	5	2	2	37	37			16	7	2	21						
B.Foster	2	12	5	1	1	3	1	8	5	35	34			284	12	12							
M.Ward	4	7	2	1	1	2	1	1	7	31	31			6	2	21							
S.Creasey	4	7	2	1	1	2	1	1	2	31	30			6	2	21							
C.Turner	2	2	2	1	1	12	12	2	2	26	26			337	4	12	12						
Mark Banham (J)	2	2	2	1	1	7	3	7	10	26	25			38	4	10	10						
A. Smith (V)	8	4	3	7	7	2	2	2	2	25	25			110	8	8	9						
R.Burrows (V)	2	3	2	3	3	2	2	5	2	17	17			9	4	4	3						
A. Metcalf	2	3	2	3	3	1	2	5	2	17	17			42	3	3	3						
E. Peppi (J) (J)	2	2	2	1	1	2	2	2	2	16	16			2	2	2	2						
T. Metcalf	2	2	2	1	1	2	2	2	2	15	15			2	2	2	2						
Kelsoa Creasey (L&J)	2	2	2	1	1	3	1	7	2	13	13			2	2	2	2						
S. Lewin	2	2	2	4	4	1	1	3	3	12	12			2	2	2	2						
J. Masters (L)	10	10	10	8	8	8	8	8	8	10	10			10	10	10	10						
G. Dipper	8	8	8	8	8	8	8	8	8	8	8			8	8	8	8						
S. Boyd	5	5	5	5	5	5	5	5	5	6	6			5	5	5	5						
B. Peppi	5	5	5	5	5	5	5	5	5	6	6			5	5	5	5						
Aston Creasey (J)	1	1	2	1	1	2	1	4	2	4	4			2	2	4	4						
A. Kingdom (V)	1	1	2	1	1	2	1	4	2	4	4			2	2	4	4						
Eli. Creasey (J)	2	2	2	2	2	2	2	2	2	5	5			2	2	2	2						
P. Kingdom (J L)	2	2	1	1	1	1	1	1	1	4	4			2	2	2	2						
Walker Creasey (J)	1	1	1	1	1	1	1	1	1	1	1			1	1	1	1						
Match fee	£10	Nil	£10	£12	£12	£11	£9	£14	£0	£69	£69			20	21	25							
Cash to big winners	£10	Nil	£10	£12	£12	£11	£9	£14	£0	£69	£69			2	3	3							
VET CUP 55, All 4 count.																							
K. messenger	12					12		3		39													
R. Morimore	10					10		6		34													
B. Foster	6					7		10		33													
A. Smith	8					6		7		26													
R. Burrows	7					8		8		21													
T. Metcalf	7					8		12		20													
A. Kingdom								6		13													
JUNIOR CUP 1 drop																							
All matches 10cm																							
Mark Banham (J)	12	10	12	1	1	12	8	1	12	68	67			CAC	24	23							
Ella Peppi (L&J)	8	10	10	1	1	10	12	12	8	61	61			8	10	30							
Kelsoa Creasey (L&J)	12	8	8	12	12	10	10	10	10	52				8	8	12							
Aston Creasey (J)	1	7	1	1	1	1	1	1	1	9				7	7	1							
Eli. Creasey (J)	7	7	7	1	1	7	7	7	7	8				7	7	7							
Walker Creasey (J)	1	1	1	1	1	1	1	1	1	1				1	1	1							
Poppy Kingdom (J&L)	1	1	1	1	1	1	1	1	1	1				1	1	1							

2020 / 2021 Cup Winners and Runners up

Heaviest fish cup - Beach	K.Messenger Thornback Ray 57 cm (350pts) 7lb 3oz.	
Heaviest One day catch - Beach	Mark Ward 19lb 2oz (919pts)	
Most Noteworthy fish	K.Messenger 36cm Plaice	
	Winner	Runner up
Christmas Tankard	J.Banham 91pts	S.Lewin 64pts
Junior Christmas Tankard	Oakly Lewin 98pts	
Ladies Christmas Tankard	E.Pegg 66pts	
Boxing Day cup	Covid	
Species cup	S.Creasey 4 for 106pts	R.Mortimore 3 for 85pts
Beach Points cup	J.Banham 61pts	D.Pegg 45pts
Beach Rose Bowl	J.Banham 19pts	K.Messenger 16pt
Spring Cup	J.Bnham 28ps	D.Pegg 22pts
Away cup	R.Mortimore 15 pts (226 fish pts)	R.Allis 15 pts (175 fish pts)
Bosmere Easter cup	B. Foster 151pts	K.Messenger 123pts
ISG Jackson Junior Easter Shield	K.Creasey 40pts	
Castaway Junior cup	M.Banham 24pts	
Junior Beach Points Cup	M.Banham 67pts	E.Pegg 61pts
1/2 Presidents Cup	S.Creasey 9lb 10oz	D.Pegg 8lb 1oz
Tuesday Evening cup	J.Banham 36 pts (Max points)	S.Creasey 27pts
Tuesday Borley Cup	J.Banham 30pts	S.Creasey 27pts
Neville Banham Memorial cup	M.Ward 242pts	S.Lewin 134pts
Veterans cup (55+)	K.Messenger 39pts	
Borley Junior River cup	E.Pegg 30pts	
Knock out Shield	Covid	
Turner Shield	J.Banham 321 pts	K.Messenger 238pts
Ladies Beach cup	E.Pegg 15pts	K.Creasey 12pts
Cod rover	Covid	
Casting Cup	Covid	
Junior Casting Shield	Covid	
Sole Cup	D.Pegg 116pts	M.Banham 109pts
The Borley Memorial cup (6lb+ Bass)	No 6lb Plus Bass	
Intermediate Cup (16-18yrs)	Not fished for	

9. Election of Officers

Position	Present Holder	Proposed	Proposer	Seconder
Hon Life President	G. Powter			
Hon Life Members	B. Jessup, D Shipp, D. Wright, K. Messenger	C. Burrows J. Banham	P. Riches S. Creasey	G. Powter A. Smith
President	G. Powter			
Vice Presidents	J Banham, K Messenger, D Wright, A. Smith			
Chairperson	(Vacant)	A. Smith G. Powter	P. Riches P. Riches	J. Banham R. Smith
Vice Chairperson	R. Burrow			
Secretary	P Riches			
Membership	G Powter			
Competition	J Banham			
Boat Competition	R. Smith			
Treasurer	G Powter	R. Burrow	P. Riches	G. Powter
Hon Auditors (Maximum of 2)	C Burrows (Colin is standing down after more than 40 years as a club member and many years as an auditor).	L. Cunningham	P. Riches	G. Powter
Press Officer	R. Mortimore			
Social Secretary	Vacant (New Post)	S. Creasey	G. Powter	P. Riches
Committee Members (9)	A. Smith, M. Hudson, G Kirby, S. Boyt, S. Baxter, R. Burrow, S. Creasey, B. Lawrence.			
Senior Clerk of Scales /Pegging	S. Creasey			
Clerk of Scales / Pegging (4)	S. Boyt, A. Smith, P Day, K Messenger, G. Kirby.			
Senior Compound	G. Powter			
Compound Stewards	K. Messenger, M. Hudson, S. Baxter			

10. Discussions from the Floor

11. New Members

12. A.O.B