

**Minutes of the Felixstowe Sea Angling Society Annual General Meeting**  
**held on Monday 2nd September 2019**  
**at the Society's Headquarters, Manor Terrace, Felixstowe**

**1) Apologies:** Apologies were received from: - (21 members attended).

**2) Minutes of the 2018 AGM**

The Minutes of the 2018 AGM were taken as read and accepted.

Proposed by R. Mortimer and seconded by P. Day.

**3) Items Arising None**

**4) Chairman's Report** Taken as read

**5) Secretary's Report** Taken as read

**6) Treasurer's Report** G. Powter read through his report to clarify some important points on funding.

**7) Competition Secretary's Report** Taken as read

**8) Festival Secretary's Report** Taken as read

**9) Election of Officers**

A. Smith stood down as Chairman and was thanked by the committee for the 5 years he has dedicated to the post. K. Messenger proposed that A. Smith should be given the position of Vice President 2<sup>nd</sup> by R.

Burrow. J. Banham stood down as Vice Chairman and R. Burrow volunteered to take up the post. R. Smith took over the post of Boat Competition Secretary from P. Day during the year.

A. Smith, P. Jackson and S. Creasey were elected onto the committee.

Position	Present Holder	Proposed	Proposer	Second
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, C Shipp, D Wright, A. Smith	A. Smith	K. Messenger	R. Burrow
Chairperson	R. Mortimer	R. Mortimer	G. Powter	B. Hazell
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. Mortimer			
Committee Members	A. Smith, M. Hudson, P. Jackson, B. Hazell, G Kirby, S. Boyt, S. Baxter, J. Clarke, R. Burrow, S. Creasey.	A. Smith P. Jackson S. Creasey	G. Powter G. Powter P. Riches	P. Riches B. Hazell G. Powter
Senior Clerk of Scales	G Messenger			
Clerk of Scales / Pegging (4)	S. Boyt, A. Smith, P Day, K Messenger, G. Kirby.			
Senior Compound Steward	G. Kirby			
Compound Stewards	K. Messenger, M. Hudson, B. Hazell, S. Baxter			

## **10) Discussions from the Floor: -**

### **Proposals for the 2019 AGM**

#### **To introduce a 6 monthly boat storage.**

Boat could be in compound for a winter or summer period.

How it works

Person will pay club membership at current yearly amount.

Winter or summer periods in compound of £100

Winter = Oct to March

Summer = April to Sept (start of skate, bass and hound season)

Some anglers do not fish all months

Will only be offered if storage space is available and is not required by a full-time member. Space may not available the same time following year.

All club rules will apply to boat and member, Introduce for a trial period.

Proposed by Mick Hudson

Seconded by Brian Hazell

**Unanimously Carried**

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#### **Club Rules Revision**

I propose that the FSAS Club Rules should be reviewed, and updated to a standard which reflects the current/future use and management of the club. This to become a committee agenda item commencing the 2019/2020 season until fully agreed and understood by the majority of the committee. At which point they should then be distributed to the membership.

Proposed by Phil Riches

Seconded by Gordon Powter

**Unanimously Carried**

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#### **Donation Levels for Use of Clubhouse**

Donation levels for other Clubs using our Club House should be £20.00 per day or £10.00 per half day but can be waived by the committee under certain circumstances.

Proposed by Robin Smith

Seconded by Brian Hazell

**Unanimously Carried**

## **11) New Members: - R. Bennett and K. Bennett (Junior).**

**12) A.O.B:** - J. Banham said that there had been some discussion about when fishing at Melton from the top of the wall that there is a 6ft drop to return fish to the water. He also mentioned about the species cup where it would be impractical to bring the fish to a weigh in that fish could be measured against a chart and then photographed as evidence.

**Meeting Closed at 8:50 pm**