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August 2014 Dear Member

ANNUAL GENERAL MEETING, MONDAY 1St SEPTEMBER 2014 FELIXSTOWE SEA ANGLING SOCIETY HQ, FELIXSTOWE

You are invited to attend the above meeting, please arrive by 7.45pm ready for an 8.00pm prompt start. I attach copies of the Agenda, reports, etc.

The AGM is your opportunity to shape the way the Society is run, to elect the Officers and Committee or stand for any of the posts yourself. It is your opportunity to discuss with the other members any changes that you wish to see in the future.

In order to help the meeting run smoothly, it would assist if any nominations for the Committee or any proposals for discussion are notified to me at least 5 days before the date of the AGM. A revised Agenda can then be produced. This does not prevent you raising any matter or standing for election on the night.

I look forward to seeing you all there.

Phil Riches Hon Secretary

Felixstowe Sea Angling Society

Annual General Meeting

8:00 pm Monday 1st September 2014

AGENDA

- 1. Apologies**
- 2. Minutes of the 2013 AGM**
- 3. Items arising from Minutes**
- 4. Chairman's Report**
- 5. Hon Secretary's Report**
- 6. Hon Treasurer's Report**
- 7. Competition Secretary's Report**
- 8. Festival Secretary's Report**
- 9. 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	Hon Secretary	O	Clerk of Scales (4)
G	Membership Secretary	P	Senior Compound Steward
H	Competition Secretary	Q	Compound Stewards (4)
I	Assistant Competition Secretary		

10. Change of Club Rules required to by HMRC to give the Club Charity Status

11. Discussion From the Floor

12. New Members

Minutes of the Felixstowe Sea Angling Society Annual General Meeting
held on Monday 2nd September 2013
at the Society's Headquarters, Manor Terrace, Felixstowe

Apologies and Attendance

Apologies were received from: - K Tompkins, P Mays, and S Boyt

24 members attended.

Minutes of the 2012 AGM

The Minutes of the 2012 AGM were taken as read and accepted.

Proposed by Andy Smith and seconded by Pete Day.

Items Arising None

Chairman's Report

The Chairman highlighted the need for fund raising and he would like every member to donate a prize to the Felixstowe Maritime Prize Draw this year. The club could have run into debt if the Club had to pay the full amount for its rates Suffolk Coastal. After our case against this was put to them the club eventually received 100% rate relief. A form is being filled in by the Treasurer and the Chairman to apply for Sports relief to secure a low level of rate charges for this coming year. No questions were raised from the floor.

Hon Secretary's Report

Keith Tompkins has had to stand down as secretary as he is now a 24/7 carer for his wife. The committee would like to thank him for all the time and effort he has given to the club in the past and wish him and his wife well.

Treasurer's Report

Overall profit for the year stands at £600.00. Membership prices will be held at the same price as the previous year but ongoing support is needed for the Felixstowe Maritime and other Matches plus the numbers club to maintain funding. There were no questions for the treasurer from the floor. Acceptance of the finance report was proposed by Brian Hazel and seconded by Graham Messenger.

Competition Secretary's Report

Jason Banham thanked some new members to the club who had helped to keep the Beach matches going. Jason was the overall winner of matches throughout the year. He encouraged people to come along to the open matches. There were no questions from the floor. A Boat report was given by Peter Day. A large number of matches were cancelled due to bad weather.

Festival Secretary's Report

Dave Wright gave a report on the Felixstowe Maritime match which was held on a wet and windy day but the fish were there to catch. He also reported on the Sole match in which 36 people took part. Some good fish were caught on the day. He thanked Viscount Tackle for supporting this match. Questions from the Floor:- Steve Adams proposed that the venue for the Sole match should be switched to Sizewell. A general discussion then took place.

Election of Officers

President: - G Powter, **Hon Life President:** - K Tompkins.

Vice Presidents: - D Wright, J Banham, K Messenger, C Shipp

Chairman: - D Wright **Vice Chairman:** - J Banham

Hon Secretary: - P Riches, Proposed by G Powter seconded by D Wright

Membership Secretary: - G Powter

Competition Secretary: - J Banham

Boat Competition Secretary: - P Day

Treasurer: - G Powter

Hon Auditors: - C Burrows, K Tompkins (Keith can re-assume this role as he is no longer Secretary).

Press Officer: - Karl Dawson is standing down. D Wright wishes to express his thanks to Karl for all the years that he has carried out this role.

The role has now been split into two; Steve Adams will publish reports for the Internet.

Dave Wright will supply reports to Breakaway.

Committee Members: - 3 more were required as P Riches is now secretary and R Baker and I Caley were standing down. The Committee now consists of: -

G. Adams, A. Fox, C. Turner, M. Hudson, S. Adams, P Day, A Smith, B Hazell, G Kirby,

S. Boyt.

Senior Clerk of Scales: - G Messenger

Clerks of Scales: - (I. Caley is standing down.) 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

Dave Wright requested a block vote to accept the new Officers of the club. There was a unanimous show of hands. Motion carried.

New Proposals: - None from the Floor

Discussions from the Floor: - Total length of Boats allowed to be stored in the compound is 16 Ft. 6 Metres stated on Website. This needs correcting to 5 Metres.

New Members: - None

Meeting Closed at 21:00 Hours

Election of Officers 2014 - 2015

Position	Present Holder	Proposed	Proposer	Second
Hon Life President	K Tompkins	K Tompkins		
President	G Powter	G Powter		
Vice Presidents	D Wright, J Banham, K Messenger, C Shipp	D Wright, J Banham, K Messenger, C Shipp		
Nomination of New Vice Presidents				
Chairman	D Wright	A Smith	G Powter	
Vice Chairman	J Banham	J Banham		
Hon Secretary	P Riches	P Riches		
Membership Secretary	G Powter	G Powter		
Competition Secretary	J Banham	J Banham		
Boat Competition Secretary	P Day	P Day		
Treasurer	G Powter	G Powter		
Hon Auditors (2)	C Burrows, K Tompkins	C Burrows, K Tompkins		
Press Officer	S Adams D Wright	S Adams D Wright		
Committee Members (9)	G. Adams, A. Fox, C. Turner, M. Hudson, S. Adams, P Day, A Smith, B Hazell, G Kirby, S. Boyt	G. Adams, A. Fox, C. Turner, M. Hudson, S. Adams, P Day, A Smith, B Hazell, G Kirby, S. Boyt		
Senior Clerk of Scales	G Messenger	G Messenger		
Clerk of Scales (4)	S. Boyt, A. Smith, P Day, K Messenger, G. Kirby.	S. Boyt, A. Smith, P Day, K Messenger, G. Kirby.		
Senior Compound Steward	G. Kirby	G. Kirby		
Compound Stewards	K. Messenger, M. Hudson, B. Hazell, C. Tipple	K. Messenger, M. Hudson, B. Hazell, C. Tipple		

Hon Secretary's Report

2013 / 2014

This has been my first year in office as Secretary of the FSAS and I would like to thank the members of the Committee for their support over the past 12 months. During this time Membership has increased from 55 to 75 which is great news, may this trend continue! I would like to thank the Committee and active club members, who have encouraged people to join the FSAS.

This year I have been working with our Treasurer Gordon to revise our club Rules. The reason we are doing this is to gain charity status with HMRC which will allow us as a club to remain at our current location rates free.

I'm currently working on putting together a member's area for our Website which will be accessed by using your e-mail address and membership number. In this area I'm looking to store copies of minutes, available numbers for the numbers club etc and possibly an online payment System for Club badged clothing, numbers club etc. I will let everyone know how to access it once complete. I'm also looking to put a Facebook link on the Site. It would be a good idea to have our own Facebook Club page to link to which is regularly updated. Any Volunteers to help set this up?

I wish everyone a good 2014 – 2015 fishing season!

Regards

Phil

Phil Riches

Chairman's report 2014

First of all I would like to thank all officers and committee for all the hard work they have put in over the year. It is nice to see all the new members of the club I hope you all enjoy your time with us and take part in the events that the society runs both for beach and boat anglers.

I have taken the decision this year to stand down as your chairman, I have held this post for the past 20 year and feel it is time for some new blood to take over and bring some new ideas to the society. I would like to thank you all for the support you have given me in my post as chairman.

I will not stop supporting the society in all its events and look forward to fishing the maritime this year as this will be ran by others but I will be at hand if required.

I wish you all the very best and leave the society in good hands.

Dave Wright

TREASURERS REPORT

2013 / 2014

The end of another year and the accounts are now ready as you will see unfortunately we have made a small loss of £76.88 this was mainly due because last year we paid in money from members winnings and this was paid out in this year's accounts on the Presentation night otherwise we would have a profit account.

We must look out for more Members we started with 56 and at 3rd of the year we started to increase and now have 74 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 Peter said we have room for you.

Now regard to this year's Subscription we do not want to increase so long as we can maintain our numbers and increase the membership we should be alright to keep Subs at £20, OAP's £15 Junior's £5 Boat Storage £150. 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, thank you in anticipation.

As you know our Number Club is a way of raising money for the club but we DO need more it only cost £11 per year and there is money to be won at each month draw please there must be some of your friends and partners you can get, look these are last year winners, C. Burrows, R. Leonard, Mrs Messenger, J. Hennah, P. Day, Mrs Burrows, Mrs Burrows, M. Stocked, P. Day, G Powter, C. Burrows, P. Riches, you see some people can win twice.

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, Sprites, Box of Chocolates, Biscuits, anything would help thanks, Maritime is on Sunday 2nd November.

Finally I would like to thank the Committee for all their support and help over the past year and putting up with me and I would be pleased to stand for a further year as your Treasurer if you so wish.

Regards

Gordon

Gordon Powter

Competition / Match Secretary's Report 2013 -2014

Once again we find ourselves at the end of another season.

Whilst we take the time to reflect on the past season, one thing that stands out, is the closeness of the Trophies again, with attendance up in some matches and down in others, the competition remains high. Most of the cups were only won on the last match and the overall Beach Champion was only decided in the last match with both Ken and his son Graham both on 91 points each, well done Kenny on taking the championship..

There were some good catches over the season:

September saw a good Species match with Dogfish, Soles, Pout Eels Whiting and Cod – both Dave Wright and Graham Messenger had four fish but Dave had one pound more in weight.

Top catch was just under ten pounds in October on a Tuesday by Cameron (well done mate, last time I tell you how to fish my spot!)

Pegged matches were dominated by small whiting and codling with Mr Austin the master in these winning most of them.

A few matches after Christmas saw 20 anglers fishing and the Tuesday Evening Matches in the Spring/Summer were run along with Steve Adams Matches which although it is a higher entry fee (£10.00) it meant that payments were better and the club made one pound per head. Feedback on this at the AGM would be welcome as I would like to see this continue next season.

Cod Rover was well attended and was won with three fish for 5lb 1oz.

The Christmas and Easter Fayres were well attended and well contested it was also good to see seven juniors fishing. The Boxing Day match in the viewing area saw Thomas Boyt thrash us all with 63 points 27 points ahead of second place.

Clacton again produced but not the fish we have had in past years no dogfish eels or pout. But hopes were high as the week before there were loads of good fish coming out. We had a rover in July which was won with a nice bass and some eels it started at low tide so where to fish was key and a bit of pre-planning was done by Dave who outsmarted us all.

On a personal note this year has been hard for me and I never seem to have any time. I am happy to continue running the matches however your support and help is required, at times.

I also wish to record my personal thanks to our departing Chairman Dave Wright he and I stepped up to take up our roles at the same time 20 years ago, it feels like I am losing my wing man – thank you for your support Dave.

Well done to all the trophy winners – please come along to the presentation night where you will be awarded your trophies and also to those who have not been successful please come and enjoy a great night of fun and food. For some of you this might be the first handling of a fish this season.

Tight lines and hope to see you in the 2014 / 2015 season.

Jason Banham

August 2014

Evening Beach

Evening Beach	1 match to be dropped					Total	points	Dropped Total
	25-	16-Oct	13-	11-	22-Jan			
J.Austin	4		12	10	12	38		
S.Adams	12	8	2	12		34		
C.Turner	10	12	5	1	1	29	28	
J.Banham		10	8	1	1	20		
Middy	1	6		8	8	23		
N.Bickers	6	1	6	1		14		
A.Preston	1	1	10	1		13		
A.Fox	5	1	7			13		
G.Adams		3	2	7		12		
A.Smith	8	2				10		
D.Wright	1	2	4	1		8		
K.Messenge	1	5	2	1		9		
S.Griggs	1	4	3	1		9		
L.Caley		7				7		
J.Baker		1	1	1		3		
G.Craggs	1	1				2		
R.Hadock			1	1	10	12		

Borley Cup

Borley cup	1 match to be dropped					APT	
	11-Mar	29-Apr	13-May	10-Jun	22-Jul		
	Land	Spa	Butts	butts	Melton		
J.Banham	2	12	10		12	36	
midi	8	7	12	8		35	
S.Adams	12	10	8			30	
K.Messenger	2	2	5	7	10	26	24
J.Austain	7	2	7	5		21	
N.Bickers	4		4	10		18	
G.Adams	2	2	2	12		18	
R.Haddock	2	3	6	3		14	
D.Wright	2	4		1	7	14	
Andy Smith	2			1	8	11	
A.Preston	10					10	
Warren	7			6		13	
C.Bradshaw	3	5				8	
A.fox		6				6	
S.Griggs	5					5	
L.Caley		2				2	

c.carnell		3				3	
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2013 / 2014 Cup Winners and Runners up

Heaviest fish cup - Beach	Cod 2lb 14 G.Messenger	
Heaviest One day catch - Beach	C.Turner 9lb 15	
	Winner	Runner up
Christmas Tankard	S.Adams 82 pts	G.Messenger 76 pts
Junior Christmas Tankard	W.Cutting 71 pts	
Ladies Christmas Tankard	S.Adams 46pts	M.Adams 45pts
Boxing Day cup	T.Boyt 63 pts	J.Austin 36 pts
Species cup	D.Wright 4 for 116.17	G.Messenger 4 for 111.95
Beach Points cup	K.Messenger 96pts	G.Messenger 92 pts
Beach Rose Bowl	J.austin 29pts	J.Banham/ D.Wright 28
Spring Cup	J.Austin 42pts	G.Messenger 38 pts
Away cup	S.Lewin (midi)	J.Banham
Bosmere Easter cup	C.Turner 307 pts	Warren 208 pts
ISG Jackson Junior Easter Shield	W.Cutting 208 pts	
Castaway Junior cup	D.Bradshaw 12 pts	
Junior Beach Points Cup	W.Cutting 34 pts	
Presidents Cup	J.Banham 14lb 2	K.Messenger 10lb 5
Tuesday Evening cup	J.Austin 38 pts	S.Adams 34 pts
Tuesday Borley Cup	J.Banham 36 pts	Midi 35 pts
Neville Banham Memorial cup	R.Haddock 268 pts	G.Messenger 210 pts
Veterans cup (55+)	K.Messenger 78pts	
Borley Junior River cup	D.Bradshaw 12 pts	
Knock out Shield	S.Lewin (midi)	2nd J.Austin 3rd W.Cutting
Turner Shield	C.Turner 112 pts	D.Wright 76 pts
Ladies Beach cup	O.Lewin 3pts	
cod rover	C.Canell 3 for 5lb1	C.turner 3 for 4lb 2
Casting Cup	L.Caley	254.87 Metres
Junior Casting Shield	T.Boyt	123 Metres
Intermediate Cup (16-18yrs)	C.Turner	
Heaviest fish cup - Boat	E.Thompson 6lb 9 Smoothound	
Heaviest One day catch - Boat	G.Kirby 8lb 5	
Boat points cup	E.Thompson 20 pts	R.Smith 19 pts
Boat Rose Bowl	R.Smith 22 pts	E.Thompson & P.Day 18 pts
Boat Pairs Shield	D.Bird & G.Kirby 12 pts	E.Thompson & P.Day 10pts
Boat Cod cup	not fished for	
Most Noteworthy fish	Non	
The Borley Memorial cup (6lb+ Bass)	non	

KO CUP 2014

All anglers that have fished from the 1st sept to Xmas Match will be in the Ko cup

1st leg number 24

To Be fished from 1st Jan by the 16th Feb

G.Craggs	v	M.Adams (j)	1	M.Adams (j)
A.Fox	v	J.Austin	2	J.Austin
Middy	v	J.Baker	3	Middy
G.Adams	v	K.Messenger	4	G.Adams
J.Baker	v	J.Banham	5	J.Banham
N.Bickers	v	A.Preston	6	A.Preston
G. Messenger	v	S.Adams	7	G. Messenger
Andy Smith	v	R.Hadock	8	R.Hadock
S.Griggs	v	L.Caley	9	S.Griggs
D.Wright	v	F.Banham (j)	10	D.Wright
C.Turner	v	L.Banham (j)	11	C.Turner
warren	v	c.cornell	12	warren

2nd leg 12 number

To Be fished

By the the 20th April

M.Adams (j)	v	D.Wright	1	D.Wright
J.Austin	v	S.Griggs	2	J.Austin
Middy	v	G. Messenger	3	Middy
J.Banham	v	warren	4	Warren
C.Turner	v	R.Hadock	5	R.Hadock
G.Adams	v	A.Preston	6	A.Preston

3rd leg 6 number

to be fished by 22 June

D.Wright	v	Warren
R.Hadock	v	J.Austin
A.Preston		Middy

3 number

Final 26th July

j.Austin	v	midi	v	warren
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1st Midi

2nd J.Austin

3rd Warren

KO CUP

1	J.Banham
2	G.Adams
3	S.Adams
4	M.Adams (j)
5	D.Wright
6	K.Messenger
7	S.Griggs
8	Andy Smith
9	G. Messenger
10	F.Banham (j)
11	L.Caley
12	C.Turner
13	J.Austin
14	J.Baker
15	N.Bickers
16	L.Banham (j)
17	Middy
18	J.Baker
19	G.Craggs
20	R.Hadock
21	A.Preston
22	A.Fox
23	c.cornell
24	warren

Boat Match Results 2013-2014

Boats Club Cup Eddy Thompson 20 Points

Runner up Robin Smith 19 Points

Boats Rose Bowl Robin Smith 22Points

Runners up Eddy Thompson 18 Points

Peter Day 18 Points

Boats Pairs Dave Bird & Graham Kirby 12 Points

Runners Up Eddy Thompson & Peter Day 10 Points

Heaviest Catch Graham Kirby 8lb 5oz

Specimen Fish Eddy Thompson 6lb 9oz Smoothhound

Yet again I am starting this report with same opening comment

This season has gone with the trend of the last few seasons

Of strong winds and making it difficult to get out and fish.

The big difference this year is the quality of the fishing when we have fished it's been absolutely rubbish as you can see by the heaviest catch 8lb 5oz and to be honest I really don't know what else to say other than I hope it gets better for the next year

Peter Day