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August 30th 2015

Dear Member

ANNUAL GENERAL MEETING, MONDAY 7th SEPTEMBER 2015
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 2 days before the date of the AGM. This can be done by e-mailing or phoning me on the above. A revised Agenda can then be produced. This does not prevent you raising any matter or standing for election on the night.

The close of the AGM will be immediately followed by the first meeting of the newly elected Committee.

I look forward to seeing you all there.

Phil Riches Secretary

Felixstowe Sea Angling Society

Annual General Meeting

8:00 pm Monday 7th September 2014

AGENDA

1. Apologies
2. Minutes of the 2014 AGM
3. Items arising from Minutes
4. Chairman's Report
5. Secretary's Report
6. 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. Discussion From the Floor

- **New Rule:** - Due to new legislation on the number of bass that can be retained, the club feels they have to follow suit and on any weigh in matches, i.e. rovers or zone matches or Boat matches, only 3 sizeable bass can be retained for the weigh in, if an Angler catches more than 3 he is to contact the match secretary for further guidance. The size limit for bass is up for review from 36cm to 42 cm, if the sizes go's up then the club size will also have to change.
- **Club Membership:** - How can we improve it?
- **Website Online Payments:** - Would people use it?

11. New Members

Minutes of the Felixstowe Sea Angling Society Annual General Meeting
held on Monday 1st September 2014
at the Society's Headquarters, Manor Terrace, Felixstowe

1) Apologies

Apologies were received from: - P Mays.

24 members attended.

2) Minutes of the 2013 AGM

The Minutes of the 2013 AGM were taken as read and accepted.

Proposed by Andy Smith and seconded by Pete Day.

3) Items Arising

None

4) Chairman's Report

Dave Wright was standing down as Chairman, Phil Riches wished to minute his thanks for all the hard work that he has put in for the Club over the years.

5) Hon Secretary's Report

No comments from the Floor on Phils report.

6) Treasurer's Report

Gordon promoted the numbers club in an effort to increase Club funds. No comments from the floor on his report.

7) Competition Secretary's Report

Jason will update match results once per month so that they can be displayed on the Website. No comments from the Floor on his report.

8) Boat Secretary's Report

Peter Day reported that it had been a very poor season for the Boats and that he was hoping for better 2014/2015 Season.

9) Festival Secretary's Report

The Sole Match was not being held this year because of clashes with other Club Fixtures. Last years Maritime was changed to sections of 10. Numbers were down after rumours spread that the Spa was bad for snagging. The Maritime this year will be run by Cameron Turner and Andy Smith.

10) Election of Officers

Position	Present Holder	Proposed	Proposer	Second
Hon Life President	K Tompkins	D Wright	J Banham	B Hazell
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				
Chairperson	D Wright	A Smith	B Hazell	K. Messenger
Vice Chairperson	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	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, B Hazell, G Kirby, S. Boyt , R Smith	As Andy Smith is now Chairman B Hazell proposed that Robin Smith should now join the Committee.	
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		

Andy Smith requested that a block vote was needed to accept the new Officers of the club. Proposed by:- S Adams, seconded by B Hazell. There was a unanimous show of hands. Motion carried.

11)Change of Rules: - The proposed change of Rules required by HMRC for FSAS to gain a charitable status had been circulated to the membership. G Kirby proposed that they should be accepted, seconded by G Messenger. The revised change of rules to be published on the www.fsas.org.uk Website.

12)Discussions from the Floor: - The presentation night was discussed, hoping to see a good turn out from the membership.
Tuesday Night Matches: £10.00 all in suggested. £1.00 of Match fee goes to the Club.
Steve Adams proposed a Lucky Peg for a £1.00, biggest round fish 50p and biggest flat fish 50p. This was accepted by the Membership.

13)New Members: - Shaun Baxter with Boat compound storage. Rick Bennett. Both paid.

14)A.O.B:- Email addresses required from as many members as possible.

Meeting Closed at 21:10

Election of Officers 2015 - 2016

Position	Present Holder	Proposed	Proposer	Seconder
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	A Smith	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, R Smith, B Hazell, G Kirby, S. Boyt	G. Adams, A. Fox, C. Turner, M. Hudson, S. Adams, P Day, R 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		

Secretary's Report 2014/2015

Last year I reported that the club membership had increased from 55 to 75. This year I'm afraid that I have to report that the membership has now dropped to 60 and has caused some concern to the committee. During the discussions from the floor part of the meeting, any ideas you may have in reversing this trend will be greatly welcomed.

Now for some good news this year the club gained CASC Status (Community Amateur Sports Club) from HMRC which removes the financial burden of Council tax from the Club. My thanks to Gordon for submitting the final paper work to put this in place.

Because of changes by Google in how they rate Websites this year I have recently updated our Website www.fsas.org.uk to make it "Mobile Friendly". This means that the text and photos will display clearly on whatever device you use i.e. mobile phone, tablet, notebook and laptop. I still have a few changes to make but please email me at phil.riches@fsas.org.uk if you have any suggestions in improving the Site. I'm still awaiting confirmation but our CASC status may allow us to take payments online via Credit or Debit Cards with reduced transaction charges. This would be an additional method of paying for your membership, numbers club, or purchasing club wear such as T-Shirts Sweat Shirts etc.

Finally let's not forget the fishing! You will see in Jason's report that some good bags of fish have been caught throughout the year and hopefully this trend will continue. Now I've retired from B.T after 42 ½ years I may find time to dig my rods and reels out of the shed and see if I can still cast!

I wish everyone a good 2015 – 2016 fishing season!

I am willing to stand again for re-election as Secretary if the membership is happy for me to do so.

Regards

Phil

Phil Riches

Chairman's report 2015

I would like to start this report with a thank you to my fellow committee members and officers for all their help and support in this my first year as chairman.

We have now finally been granted our status as a Community Amateur Sports Club and so now do not have to pay any council tax, this has removed a large financial burden from the club .the majority of the work for this was completed before i was chairman and so i would like to thank them for all the work they have done especially to Dave, Gordon and Phil.

Unfortunately both membership and match numbers were down last year and we will be looking for ways to improve on this for next year if you know of anybody looking to join us please point them in our direction also if anybody has any ideas on how to improve match turnout please let me know.

On the fishing side we have had good matches and not so good but through all this I feel a mention for Jason is due as he seems to have won most things last season (nice one Jason).

Looking forward to a new season including the maritime and presentation night these are both a large part towards our fund raising and look forward to your support in helping to run these events.

Good luck for these years fishing be it boat or beach.

Finally if you wish I am willing to stand as chairman again this year.

Andy Smith

Treasurers report 2014/2015

Once again another year has passed and the accounts are due but this year I can give the good news that we made a small profit of £628.53 thanks to all.

We need more Members as we lost 26 members last year gained 14 new, now have total of 60 what has happened to the club someone said there were fish about!! Come on please look out for new members, we also have space for about 6 more Boats as well.

With regard to this year's Subscription as long as we can maintain our number and increase members we should be alright to keep Subs the same 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, it has been asked if you could pay by the internet yes our Bank sort code 40-21-06 account no: 41519050, thank you in anticipation.

One way of raising our funds is by our Number's club, this year we want to change the format of numbering with each member only using One number i.e. any number from 1 to 60 this will save the Committee a lot of time as we have a large amount of unallocated number combinations, so those with numbers in the club as each member renews his / hers I will draw a single number of 1 to 60, this will also be explained at the AGM. The winners this year were :-

C. Chaplin, Mrs Strudwick, R Leonard, G. Messenger, G. Powter, T. Boyt, M. Stockell, P. Riches, C. Burrows, D. Wright, A. Southgate.

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 1st November.

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

Regards

Gordon

Gordon Powter

Treasurer

RECEIPTS & PAYMENTS ACCOUNTS 2014 – 2015

	INCOME	EXPENDITURE	
Carried Forward from 2014	£1,653.15	Compound Rent	£2,205.05
Subscriptions	£961.00	Compound Rates	Nil
Boat and Compound Fees	£2,850.00	Insurance	£565.91
Sponsorship	£250.00	Honoraria Expenses,	£225.00
Match and Club Fees	£215.00	Cups and Engraving and Valuation	£202.50
		Club Hut & Compound	
Presentation Night	£243.00	Maintenance	£50.00
1-15 Club	£538.00	1-15 Club	£390.00
Raffles	£404.00	British Gas (Electricity)	£259.45
Kitchen	£28.50	Anglian Water	£114.56
Advertisement in Handbook	£125.00	Subs	£10.00
£50 Note draw	£50.00	Draw Prizes (maritime)	£140.00
Donations	£106.00	£50 Note (cash)	£50.00
Food	£113.00	Loan on New Fence	£1,100.00
Xmas Fayer	£52.50	Balance at Bank	£2,281.68
Unpaid Cheques	£5.00		
	£7,594.15		£7,594.15

LIABILITIES

Funds of the Society 2014	£1,653.15
Balance of Income over Expenses	£2,281.68
	£628.53

ASSETS

Balance at HSBC Bank	
Treasurers Current Account	£2,281.68

FURTHER ASSETS

Club Hut	£55,000.00
Cups & Trophies	£14,000.00
Furniture, & Other Equipment	£4,000.00
Fire Extinguishers	£250.00
Sundry Items	£500.00

£76,031.68

as at 17/07/2015

Felixstowe Sea Angling Society

Please complete the details and return with your payments for

SUBSCRIPTIONS 2015 – 2016

Name

Address

Postcode

Phone

Mobile

E-mail Address PLEASE

Anyone wishing to Pay by Internet our

Account No 41519050 Sort code No 40-21-06

Members £20

Juniors £5

OAPs £15

Boat Storage £150

1 –60 Single Number _____

£11 per entry _____

Total enclosed £

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TO ALL BOAT OWNERS

Following our recent break-in, the Police have asked me to include all Outboard Engine Type/Make Model and Serial number, BHP also Value and any Identifying marks if you could please let me have these.

Should this happen again they can then put out a call to all boat yards etc;

Outboard Engine Make Model.

- 1) Outboard Engine Make Model.
- 2) Model
- 3) Serial Number
- 4) BHP.
- 5) Value.
- 6) Other Identifying Marks
- 7) Tracking Device

Competition / Match Secretary's Report 2014 -2015

Once again we find ourselves at the end of another season. Whilst i take the time to reflect on the past season, one thing that stands out is the fact that attendance at matches are down.

There were some good catches over the season:

Top catch was again over 16 lb in October on a Tuesday night match by Cameron Turner.

Other catches of note were:-

Christmas match won by Steve Adams with over 400 points, had some nice codling in the match.

Boxing Day was only 3 hours long but had codling from the start and Cameron piping me by switching tactics in the last hour.

Clacton in may saw my winning bag of 3 cod and 3 Bass for 626pts, one of the bass went 6lb 11 oz which was the heaviest fish cup

The low tide up match at East lane saw Ken Messenger win with just over 8lb with 5 codling

The noteworthy fish cup was awarded by the committee to my Bass, but there was also a string ray by John Smith and a Brill by Ken Messenger well worth the votes and a mention in this end of year report.

As I mentioned at the start of this report, the club is keen to understand why attendance has dropped at matches, I would like the AGM to be used for open discussion to see if we can pick the numbers again, few ideas have been put forward like;

2 hook only matches, biggest fish only and a £10 per match league with some of the entry being put aside each match and paid out to the top 2 or 3 in the league. I am keen to try anything as long as the support is there. If you have an idea and can't make the AGM, please email or text me

Well done to all the Trophy winners and I hope you will come to the presentation night on the 7th November to collect it, as well as a good meal chance to bring the family out and even have a game of Bingo with Chocolate prizes galore !.

Tight lines, hope to see you next season.

Jason Banham

Beach Cup Results

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	
1	Beach cup	20-Sep	04-Oct	26-Oct	16-Nov	14-Dec	25-Jan	22-Feb	22-Mar	25-Apr	02-May	16-May	13-Jun	27-Jun	11-Jul	18-Jul			-3			RB	sc	law
2	(Drop 3)	z4	z5	Ald	z3	Spa	Thopness	rover	Dunwich	Clacton	Eastlane	Thorpness	Spa	Riv ald	Rover	Sizewell		TOTAL	D/P					
3	Cups, all bc +	RB	RB	Away	RB	RB	Away	BC	Spring	Spring	Away	Spring	spring	spring	BC	Away								
4	J.Banham	12	12	10	10	12	10	12	10	12	8	10	7	10	8	1		144	16	128	36	42	28	
5	K.Messenger (v)	10	6		8	7	8	10	5	6	12		12	8	10	1		103	1	102	25	31	21	
6	G.Messenger	7	3		12		6	7	7	10	7	6	8	12		1		86			22	37	14	
7	D.Wright (v)	1		12	5	10	4	6		8		7		7	12			72			16	22	16	
8	G.Adams		7		4		12		12	7	5	5	10		1	1		64			11	34	18	
9	Andy Smith (v)	6		8		6		8	6	6	6	4	6		7	1		63			12		15	
10	Midi		8		6		7		8		10	12	5					56			14		17	
11	C.Carnell		12															12			12			
12	L.Banham (j) II					5	6					8						19					6	
13	R. Burrows (v)					8												8			8			
14	J.Smith (v)	8																8			8			
15	Waran (inter)				7													7			7			
16	O.Leming (j)								5									5						
17	C.Bradshaw		5															5			5			
18	S.Adams		4															4			4			
19	C.Turner (inter)				1													1			1			
20	R.Bennet		1															1			1			
21																								
22																								
23	VET CUP 55 +	*	*		*	*			*	*			*											
24	K.messenger	12	10		12	8			8	6			12					70	8	62				
25	A.Smith	8				7			10	7			8					40						
26	D.WRIGHT	1			10	12				12								35						
27	G.Adams		12		8	6			12	10			10					58		58				
28	R.Burrow					10												10						
29	N.Bickers	9	12		18	35			22	29			18					143						
30	J.Smith	10																						
31	Inter cup 16-18																							
32	Warren				12																			
33	Camron				1																			
34	JUNIOR CUP																							
35	L.Banham					12	12					12						36						
36	O.Leming								12															
37	Cup winners																							
38																								
39	RB																							
40			JB 36																					
41			KM 25																					

Evening Beach Results

Evening Beach	1 match to be dropped						Total	points	Dropped
	23-Sep	21-Oct	04-Nov	02-Dec	13-Jan			Total	
J.Banham	12	2	6	7	12		39	37	2
S. Adams	8	7		12	10		37	37	0
C. Turner	2	12	10		8		32	32	
D. Wright	8	5	3	10	1		27	26	1
N.Bickers	4	4	7	8				23	
A. Smith	10	3	2	1				16	
G. Adams	3	10	2					15	
J. Austin	6	6	5					17	
K.Messenger			12					12	
C. Cannel			8					8	
Middy	2		4					6	
R.Bennet	5							5	
R.Hadock	2							2	
A. Fox	1							1	
R.Mills								1	
Bortey cup	1 match to be dropped								
	17-Mar	17-Apr	26-May	30-Jun	28-Jul		API	38	
	Spa	zone 3	zone 2	river	Zone 3			37	
J.Banham	6	12	8	12	5		43		
R. Burrows	7	8	10	8			33		
K.Messenger	10	10		7	10		37		
Andy Smith	5	7	7		6		25		
Midi		6	12				18		
D. Wright	8	4	6	1	7		26		
R.Hadock	12						12		
C. Turner				10					
G. Adams	4	5			4		13		
S. Adams	3				12		15		
J.Austain	1						1		
N.Bickers	1				8		9		

2014 / 2015 Cup Winners and Runners up

Heaviest fish cup - Beach	6Lb 11oz Bass Jason Banham	
Heaviest One day catch - Beach	16lb 6oz C. Turner 21/10/14	
	Winner	Runner up
Christmas Tankard	S. Adams 421	J. Banham 341
Junior Christmas Tankard	L.Banham 135 pts	O.Leming 119
Ladies Christmas Tankard	L.Banham 135 pts	
Boxing Day cup	C. Turner 200 pts	J. Banham 185 pts
Species cup	C. Turner 92.89	J. Banham & G. Adams 55.78
Beach Points cup	J. Banham 128	K.Messenger 102
Beach Rose Bowl	J. Banham 36 (Max points)	K.Messenger 25
Spring Cup	J. Banham 42 pts	G. Messenger 37 pts
Away cup	J. Banham 28 pts	K.Messenger 21 pts
Bosmere Easter cup	S. Adams 260pts	J. Banham 182 pts
ISG Jackson Junior Easter Shield	O.Leming 119 pts	M. Adams 82 pts
Castaway Junior cup	L.Banham 12 pts	
Junior Beach Points Cup	L.Banham 36 pts	
Presidents Cup	J. Banham 9lb 14	D. Wright 7lb 1
Tuesday Evening cup	J. Banham / S. Adams 37 pts	
Tuesday Borley Cup	J. Banham 38 pts	K.Messenger 37 pts
Neville Banham Memorial cup	S.Leming 265 pts	R.Bennet 209 pts
Veterans cup (55+)	K.Messenger 62 pts	G. Adams 58pts
Borley Junior River cup	L.Banham 12 pts	
Knock out Shield	K.Messenger	J. Banham 3rd Midi
Turner Shield	C. Turner 192 pts	J. Smith 125 pts
Ladies Beach cup	L.Banham 19 pts	
Cod rover	J. Banham 2 for 2lb 4	C. Turner 2 for 1lb 13
Casting Cup	J. King 211 Metres	
Junior Casting Shield	T. Boyt 146 Metres	
Intermediate Cup (16-18yrs)	W. Cutting	
Heaviest fish cup - Boat	R Smith 9lb 6oz smooth hound	
Heaviest One day catch - Boat	E Thompson 16lb 8oz	R Smith 14lb 7oz
Boat points cup	E Thompson 18 pts	P Day 13pts
Boat Rose Bowl	B Hazel 21pts	R Smith 14pts
Boat Pairs Shield	B Hazel & R Smith 22pts	P Day & E Thompson
Boat Cod cup	E Thompson 6lb 2oz	B Hazel 3lb 3oz
Most Noteworthy fish	6lb 11oz Bass Jason Banham	
The Borley Memorial cup (6lb+ Bass)	6lb 11oz Jason Banham	