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August 14th 2016

Dear Member

**ANNUAL GENERAL MEETING, MONDAY 5th SEPTEMBER 2016
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 5th September 2016

AGENDA

- 1. Apologies**
- 2. Minutes of the 2015 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	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

11. New Members

Minutes of the Felixstowe Sea Angling Society Annual General Meeting
held on Monday 7th September 2015
at the Society's Headquarters, Manor Terrace, Felixstowe

1) Apologies

Apologies were received from: - Phil Mays, Robin Smith, John King, David & Christine Shipp, Phil Burrow, Steve Adams, Steve Boyt.

20 members attended.

2) Minutes of the 2014 AGM

The Minutes of the 2014 AGM were taken as read and accepted.

Proposed by G. Kirby, and seconded by E. Thompson

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	Seconder
Hon Life President	K Tompkins, D Wright			
President	G Powter			
Vice Presidents	J Banham, K Messenger, C Shipp			
Nomination of New Vice Presidents				
Chairperson	A Smith			
Vice Chairperson	J Banham			
Hon Secretary	P Riches			
Membership Secretary	G Powter			
Competition Secretary	J Banham			
Boat Competition Secretary	P Day			
Treasurer	G Powter			
Hon Auditors (2)	C Burrows, K Tompkins			
Press Officer	S Adams D Wright			
Committee Members	G. Adams, A. Fox, C. Turner, M. Hudson, P Day, A Smith, B Hazell, G Kirby, R Smith S. Boyt			
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			

There were no new proposals for club Officers but one amendment from last year, J Banham had proposed that D Wright was made an honorary life member. His acceptance was not reflected in the minutes or updated in the election of Officers, corrected. Acceptance of the Officers of the club was proposed by B Hazell and seconded by G Kirby.

10)Discussions from the Floor: -

New Club rule: -

The new Rule written by J Banham on the retention of Bass was discussed. J Banham proposed that it should be accepted, seconded by B Hazell. The additional rule will be published on the www.fsas.org.uk Website.

How to Improve Club Membership:-

One proposal was to advertise our matches as open to encourage people to join so they can compete for a trophy. There are lots of other competing matches being run and the incentive appears to be purely down to the amount of prize money being payed out so making the matches open might put off existing Club Members from fishing matches.

Other suggestions were:-

- Set dates for matches 6 monthly instead of yearly.
- Set dates but not venues.
- More estuary matches.

Website Online Payments:-

Some members said that they would pay online if we used PayPal as a payment provider. Phil Riches to seek confirmation from PayPal that our HMRC Charitable Sports Club status qualifies us for reduced transaction rates.

New Numbers Club Format:-

There was some discussion on the subject but the majority of members present saw the change as being a positive move.

11)New Members: - Dan Richardson with Boat compound storage. Payed, there are now 4 Boat spaces available.

12)A.O.B:- 2 Hook rule was not implemented, what about a nominated Bait Match?

Meeting Closed at 21:15

Chairman's report 2015/2016

I would like to start my chairman's report with a big thank you to all my fellow committee members for their continuing support in the past year.

Club membership is higher than the previous year on the plus side but we do still need more members to fish the clubs matches and I am open to any suggestions how we can improve match turnout. Over the last season it has been closely fought out for the top spots mainly between Graham Adams and Jason Banham congratulations to you both. It was good to see more skate being caught from the beach's this year and hopefully this will continue.

This year we have again been given a grant from Felixstowe Council of £750.00p which we are going to use to upgrade our old toilet and to refit the kitchen these works should be finished by the end of this year and will make an improvement to our club hut.

Last year's Maritime and presentation night were both a great success giving the club a good profit to help out with our running costs and I look forward to this year's events if anybody would like to help with these please let me know.

So here we are at the start of a new season let's hope for plenty of fish for both beach and boat anglers so good fishing to you all.

Once again thanks to everybody who fished and helped out and I would be willing to stand as chairman again this year.

Andy Smith.

Secretary's Report 2015/2016

Last year I reported that the club membership had decreased from 75 to 60. This year the membership has recovered slightly to 66. During the discussions from the floor part of the meeting, any ideas you may have in improving our membership numbers further will be welcomed.

Since December last year our Club has been awarded a total of £950.00 in grants from Felixstowe Town Council. The first grant of £200.00 was used to improve our security fencing along the Caravan Park side of the Club House. We have recently been awarded a grant of £750.00 which will be used to improve our kitchen and toilet facilities. Once this has been done I will create a page on our website to show the improvements that have been made. This will be done as part of the agreement with the Town Council to advertise the help they give to local clubs.

You will see in Jason's report that there have been some good catches off the beach this year and hopefully this trend will continue. I wish everyone a good 2016 – 2017 fishing season!

Finally I would like to thank the committee for all their 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.

Regards

Phil

Phil Riches

TREASURERS REPORT

2015 / 2016

The end of another year and the accounts are now ready as you will see we have made a small profit again of £647.77 thanks to you all, this can only be done with you attending our events like giving to our Draws at the Maritime, Presentation Night and also attending same, also this was the last year that we had to pay out for the new Security Fencing so we should have £1000 less to pay out we hope!!

With regards to the Subscription for this year we can 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, 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 year's winners , Mrs. Strudwick, A. Smith, P. Day, C. Turner, C. Turner, P. Mays, S. Boyt, A. Smith, G. Powter, B. Jessup, P. Day, G. Powter. Look we only have 46 members in I want another 14 members in this year Please. The attachment to this report shows the allocated numbers and the ones free to be purchased.

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 6th November.

We must look out for more Members we ended last year with **60** members and at the end of the year we now have **66** members which is good but we now want a few more both Beach and Boat members we have room for about 4 more boats how about it, come on the fish are waiting to for you, as Jason and Peter 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

RECEIPTS & PAYMENTS		ACCOUNTS 2015 - 2016	
	INCOME	EXPENDITURE	
Carried Forward from 2015	£2,281.68	Compound Rent	£2,220.48
Subscriptions	£990.00	Compound Rates	
Boat and Compound Fees	£2,975.00	Insurance	£580.00
Sponsorship Grant	£200.00	Honoraria Expenses,	£225.00
Match and Club Fees	£144.00	Cups and Engraving and Valuation	£184.65
Presentation Night draw	£157.00	Club Hut & Compound Maintenance	£370.40
60 Club	£495.00	60 Club	£360.00
Raffles	£445.00	Southern Electric	£238.44
Kitchen	£80.70	Anglian Water	£109.96
Advertisement	£160.00	£50 Note (cash)	£50.00
£50 Note draw	£100.00	Loan on New Fence	£1,050.00
Donations	£160.00	2014/2015 Unpaid cheque cleared	£5.00
Food pres (profit)	£85.00	Balance at Bank	£2,929.45
Xmas Fayre	£50.00		
	£8,323.38		£8,323.38
LIABILITIES		ASSETS	
Funds of the Society 2015	£2,281.68	Balance at HSBC Bank	
Balance of Income over Expenses	£2,929.45	Treasurers Current Account	£2,929.45
	£647.77		
		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
			<u>£76,679.45</u>
as at 28/07/2016			

Felixstowe Sea Angling Society

Please complete the details and return with your payments for
SUBSCRIPTIONS 2016 – 2017

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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Numbers Club 2015 - 2016

1	Chaplin. R. Mrs	31	
2		32	Jessup. B
3	Powter.G	33	Powter. R. Mrs
4	Leonard.R	34	
5	Messenger. G	35	Kirby. G
6	Powter.G	36	Leonard.R
7		37	Chaplin. J. Mrs
8	Messenger.Mrs.J	38	Southgate.A.G
9	Stokell.L Mrs	39	Harris. R
10		40	Messenger. G
11	Chaplin. C	41	
12	Boyt. T	42	
13	Riches.P	43	Stokell. M
14		44	Hazell. B
15	Burrows. C Mrs	45	
16	Smith. Robin	46	Turner. C
17	Mulley. K	47	Shipp. D
18	Smith. A	48	
19	Hazell. B	49	Hill. C
20		50	Turner. C
21	Shipp. C. Mrs	51	Boyt. S
22	Hazell. J. Mrs	52	Banham. A. Mrs
23	D. Bird	53	Messenger.K
24	Day. P	54	
25		55	Burrows. C
26	Boyt. L. Mrs	56	Hennah. J
27	Banham. J	57	Adams. G
28	Strudwick. A. Mrs	58	Smith. Andy
29	Mulley. K	59	
30	Mays. P	60	Jessup. A. Mrs

Competition / Match Secretary's Report 2015 – 2016

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 still down but the completion between the competitors remains very high.

We have seen 1st club match win's for Richard Burrows and James Clarke, and maybe a few I have missed, which is great, I still remember my 1st club match win all them years ago, think I was 12 !.

There were some good catches over the season:

Top catch was again over 15 lb in November on a Daylight match on Landguard by Dave Wright, which included a 5lb 10 cod, a 3lb cod and dogfish and whiting.

Other catches of note where

1st leg of the presidents cup, where I had 3 nice codling and a 3lb bass in the last hour of the rover to win with 131b 7, where an hour before I had 8 oz.

Tuesday night matches in October and November saw lots of Dogfish being caught. Mr Wright used his knowledge to find 5 cod in the cod rover where no one else could find any.

Christmas match won by Colin Provins, who compared to me, has always looked like he needs a good meal, so hope the Hamper went down well.

Clacton was poor this year but I have put it down again for the coming season, to hope it is better this season.

Gorleston was patchy but nice to fish somewhere new, Breakfast before match was great. The noteworthy fish cup was awarded by the committee to Cameron Turner for his 54 cm Thornback ray, which on points would suggest it was also the heaviest fish of the year but as it was not weighted it was not awarded, a good fish and well deserved the noteworthy cup instead.

As I mentioned at the start of this report, I am keen to understand why attendance has dropped at matches, I would like the AGM to be used for open discussion or even email me at Jason.banham@isgplc.com any ideas are most welcome

Well done to all the Trophy winners and I hope you will come to the presentation night 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 and hope to see you next season.

Jason Banham

Heaviest fish cup - Beach	Cod 5!b 10oz D.Wright	
Heaviest One day catch - Beach	D. Wright 151b 14 1/2	
	Winner	Runner up
Christmas Tankard	C.Provins 220 pts	N.Bickers 131 pts
Junior Christmas Tankard	O.Lewin 60 pts	M. Banham 35 pts
Ladies Christmas Tankard	O.Lewin 60 pts	
Boxing Day cup	A.Smith	
Species cup	G.Messenger 77,97	J.Banham 76.10
Beach Points cup	J.Banham 93pts	G.Adams 83pts
Beach Rose Bowl	A.Smith 29	J.Banham 28
Spring Cup	G.Adams 32pts	J.Banham 28pts
Away cup	J.Banham 30pts	G.Messenger 18pts
Bosmere Easter cup	J.Banham 144pts	D.Wright 129 pts
ISG Jackson Junior Easter Shield	J.Banham 114 pts	
Castaway Junior cup	C.Kidstanton 24pts	
Junior Beach Points Cup	J.Banham 36 pts (22 pts)	C.Kidstanton 36pts (11 pts)
Presidents Cup	J.Banham 20lb 12oz	K.Messenger 9lb 11 1/2
Tuesday Evening cup	J.Smith 44 pts	J.Banham 38pts
Tuesday Borley Cup	R. Burrows 39pts	C.Turner 36pts
Neville Banham Memorial cup	J.Banham 164 pts	G.Adams 146 pts
Veterans cup (55+)	A.Smith 59 pts	G.Adams 58pts
Borley Junior River cup	L.Banham 24pts	
Knock out Shield	D.Wright & G.Adams	Both blanked final.
Turner Shield	G.Adams 375 pts	J.Banham 252 pts
Ladies Beach cup	L.Banham 22pts	
cod rover	D.Wright 5 for 9lb 10	
Casting Cup		
Junior Casting Shield		
Intermediate Cup (16-18yrs)	Non	
Heaviest fish cup - Boat		
Heaviest One day catch - Boat		
Boat points cup		
Boat Rose Bowl		
Boat Pairs Shield		
Boat Cod cup		
Most Noteworthy fish	C.Turner Thornback ray 54cm.	(not weighed)
The Borley Memorial cup (6ib+ Bass)	non	

Evening Beach	1 match to be dropped					Total	points	Total
	25-Sep	16-Oct	13-Nov	11-Dec	22-Jan			
J.Smith	8	10	10	12	12	52	8	44
Banham	10	5	12	10	6	43	5	38
Aide Smith	12	7	7	8	... 8	42	7	... - 35 -
A.Smith	7	6	2	6	7	28	2	26
D.Wright		8	5	7		20		
G.Adams		12	4			16		
J.Clarke			8			8		
K.Messenger			6			6		
C.Kidstanton			3			3		
S.Kidstanton			2			2		
R.Mills					10	10		10
Numbers	4	6	8	5	5			28

Borley cup	1 match to be dropped					APT
	March Land	April Butts	May dip	June river	July land	
R.Burrows		7	10	10	12	39
C.Turner			12	12	12	36
J.Banham	7	6	7	8	1	29
K.Messenger	6	8	6	1	1	22
Andy Smith		5	8	1	1	15
D.Wright			12		1	13
J.Smith	12					12
S.Cawson		10				10
A.Smith (I)	10					10
S.Boyt	8					8
G.Adams						
Numbers	5	6	5	6		22

Beach cup	05-Oct	27-Nov	16-Oct	14-Dec	10-Jan	feb	19-Mar	03-Apr	23-Apr	07-May	04-Jun	12-Jul	16-Jul	TOTA	-3	A	RB	sc	
(Drop 3)	z5	Aid	z3	z4	Thop	Land	Spa	Dunwich	clacton	East lane	Butts	Man	Aid	D/					
Cups, all be +	RB	Away	RB	RB	away (p)	bp	RB	Spring	Spring	Away	Spring	Man	away (p)						
J.Banham	8	12	12	5	6	7	8	10	10	5	6	8	12	109	16	93	30	28	28
G.Adams (v)	7		10	8	12	10	1	12			12	10	1	83	0	83	13	25	32
K.Messenger (v)	5		7	3		8	7		6	10	10	6		62			10	19	22
G.Messenger	10	10		7		2	6	8	7	8	4			62			18	24	19
Andy Smith (v)	12		6	6	1	3	10		12		5	5		60			1	28	22
D.Wright (v)		1	1	12	8	6	1		8	6		7	1	51			15	14	15
R. Burrows (v)				2	7	4	12		5	7	7		1	45			14		12
J.Clarke			5	4	5	2		6		12				34			17		6
Lorna 0)						5		7					10	22					
C.Provins				10								12		22					
J.Larance					6	12								18			6		
C.Turner					10						8			18			10		8
Aide Smith	6		8											14					
C.Kidslantori (i)			5	2	4									11			4		
Midi						8								8					
S.Kidstanton			4	2	1									7			1		
J.Smith (v)	4		2											6					
S.Caugton						2								2					
Olivia (j)						2								2					
R.Mills (v)					1									1			1		
Numbers	7	3	9	9	10	11	7	5	6	6	7	6							
VET CUP 55 +					*				*		*		*						
A.Smith	12		10	8	r		10		12		7			59					
G.Adams	10		12	10	12		1				12		1	58					
K.messenger	8		8	7					10		10			43					
R. Burrows				6	8		12		6		8		1	41					
D.Wright			1	12	10		1		7				1	32					
J.Smith	7		7											14					
JUNIOR CUP																			
Lorna						12		12					12	36					
Camron ks			12	12	12									36					
Olivia						10								10					

Cup winners
 Rb 4/5 A Smith J Away cup Banham SC
 G, Adams 32 J Banham 30 J.Banham 28
 Vet 7/8 A.Smith G Messenger 18 59 G.Adams 58

Boat Match Report 2015-2016

Basically this year has been a disaster as we have only fished two matches mostly due to the weather also some people have the ability to go out in the week if the weather is ok and not take the risk it will be ok at the weekend.

Also with only three boats fishing at best it does not take a lot for there not to be enough boats for a match

On that basis it's not really possible to say who has won any Trophy's.

Personally we did go out a couple of weeks ago and had thirty smooth-hound between two of us, which was a cracking day the best we have had for a while.

That's about all I can say really other than I hope next year is a lot better

Pete Day

Election of Officers 2016 - 2017

Position	Present Holder	Proposed	Proposer	Secunder
Hon Life President	K Tompkins D Wright			
President	G Powter			
Vice Presidents	D Wright, J Banham, K Messenger, C Shipp			
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 (2)	C Burrows, K Tompkins			
Press Officer	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			
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			