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August 17th 2017

Dear Member

**ANNUAL GENERAL MEETING, MONDAY 4th SEPTEMBER 2017**  
**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 4th September 2017**

**AGENDA**

1. Apologies
2. Minutes of the 2016 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 5th September 2016**  
**at the Society's Headquarters, Manor Terrace, Felixstowe**

**1) Apologies**

Apologies were received from: - A. Southgate, P Barrett, A. McGrath, M. Ling, S. Hindle, G. Pomroy, C. Burrows, E Thompson, J Smith, C Provins, P. Mays, J Coleby, J King, Mr and Mrs Shipp, J Burrows

19 members attended.

**2) Minutes of the 2016 AGM**

The Minutes of the 2016 AGM were taken as read and accepted.

Proposed by R. Smith, and seconded by B Hazell

**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,			
Hon Life Members	B. Jessup, C Shipp, D Shipp, K Tompkins, D. Wright			
President	G Powter			
Vice Presidents	J Banham, K Messenger, C Shipp, D Wright			
Chairperson	A Smith			
Vice Chairperson	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	G. Adams, C. Turner, M. Hudson, P Day, B Hazell, G Kirby, R Smith S. Boyt, R Burrow	R. Burrow	C. Turner	
Senior Clerk of Scales	G Messenger			
Clerk of Scales (4)	S. Boyt, A. Smith, P Day, K Messenger, G.			
Senior Compound Steward	G. Kirby			
Compound Stewards	K. Messenger, M. Hudson, B. Hazell, C.			

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

- Cameron Turner proposed that for Catch and release matches Bass over 36cm could be measured. To be discussed at the Committee meeting following the AGM.
- Felixstowe Maritime Sunday 6<sup>th</sup> Nov

**11)New Members: - John Coleby**

**12)A.O.B:- None**

**Meeting Closed at 8:45 pm**

## **Chairman's report 2016/2017**

Once again another year has flown by and it's time for my report.

Firstly i would like to thank all my fellow committee members for their help and support over the last year.

Unfortunately membership was down again last year and we all need to find ways to address this issue so if any one has any suggestions please let us know. One idea is for the club to have more of a presence on social media and this can be discussed at the AGM. Also with match attendances poor this is another issue that we need to look into.

Even with low match attendances there have been some tight matches all through the year with some results running to the last cast of the last match which made for a very interesting season.

i would also like to pass on my congratulations to Gordon on winning club official of the year.

Last year also saw the club get a grant for improvements to our club hut which have now been carried out.

Looking forward it will soon be time for the maritime again and i will be looking for help in running this as it is one of our biggest fund raisers of the year.

Once again I would like to thank all those who have helped me and the club over last season.

Good fishing to all be it on the beaches or in the boats.

Finally I would be happy to stand as chairman next year.

Andy Smith.

## Secretary's Report 2016/2017

Last year I reported that the club membership increased from 60 to 66. This year it has fallen to 58. We need to make more use of Social Media to attract more members. I'm in the process of rebuilding our Website with WordPress. Part of the new Site has already been used to capture the details of people who attended the Breakaway Fun Day. The new Site will allow multiple people who are willing to help keep the information up to date. It will have the ability to take payments online and even issue tickets if required for special events such as the Felixstowe Maritime when completed.

The grant of £750.00 Awarded to us last year by Felixstowe Town Council has been used to improve our kitchen and toilet facilities. I'm sure everyone would agree that those improvements carried out earlier this year are a great asset to the Club. I put in a bid this year for a grant to carry out maintenance to the Club House exterior and for internal decoration of the building. Our bid failed but we can now re-apply for the 2<sup>nd</sup> round which closes at the end of November.

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.

I wish everyone a good 2017 – 2018 fishing season!

Regards

*Phil*

Phil Riches

## TREASURERS REPORT

2016 / 2017

Here we are again another year has passed and the accounts are due but this year I can give the good news we made a small profit of £806.29 up from last year by £150 but as you have seen thanks to Andy and a few others we now have a refitted Kitchen and Toilet we had a Grant of £750 from the Town Council as long as we found the balance of £750 so if that had not been done it would have been £1,500+. We find ourselves in a good position financially due to the number of Boats in the compound (3 spaces are still available) and this enables us to fund the Club Hut considering we have only 58 members so my thanks to all.

With regard to this year's Subscription as long as we can maintain our number of 58 but please try and get new 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, this was used last year and worked well, thank you in anticipation.

Now the Number Club we need more members it only cost £11 per year and you could win £30 per month how about your Wife Children or friends like this years winners:- Mrs C Burrows, Mrs J Messenger, R. Harris, P. Day, M. Stokell, P. Mays, C. Tipple. C. Rose. Mrs A. Banham, M. Stokell. G. Powter. And C. Tipple. It could be You next year we have only numbers 19, 20, 25, 34, 41, 42, 45, 49, 54, and 59, left.

I know I always go on about the Maritime but this year we do not have a main Sponsor so we need YOUR help and would be appreciated if you could give something for a prize, you could bring it to the AGM we do have a secure room to put it in (bottle of wine, sprites, chocolates anything) would help thanks, this year it is on Sunday 5<sup>th</sup> November.

Finally I would like to thank the Committee for all their support and help they have given 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 2016 - 2017	
	INCOME	EXPENDITURE	
Carried Forward from 2016	<b>£2,929.45</b>	Compound Rent	£2,264.89
Subscriptions	£835.00	Compound Rates	Nil
Boat and Compound Fees	£3,000.00	Insurance	£603.00
Sponsorship Grant	£750.00	Honoraria Expenses,	£225.00
Match and Club Fees	£147.00	Cups and Engraving and Valuation	£197.00
Presentation Night draw	£114.55	Club Hut & Compound Maintenance	£250.00
60 Club	£450.00	60 Club	£360.00
Raffles/Draw	£439.00	Southern Electric	£218.58
Kitchen	£85.00	Anglian Water	£91.79
Advertisement	£135.00	Kitchen & Toilet renewed	£1,500.00
Bank charge	£4.00	Bounced Cheque	£104.00
Donations	£540.00	Balance at Bank	£3,735.74
Easter match	£40.00		
Xmas Fayre	£21.00		
Unpaid cheques	£60.00		
	£9,550.00		£9,550.00
LIABILITIES		ASSETS	
Funds of the Society 2015	£2,929.45	Balance at HSBC Bank	
Balance of Income over Expenses	£3,735.74	Treasurers Current Account	<b>£3,735.74</b>
	<b>£806.29</b>		
		FURTHER ASSETS	
		Club Hut	£60,638.00
		Cups & Trophies	£14,000.00
		Furniture, & Other Equipment	£4,000.00
		Fire Extinguishers	£250.00
		Sundry Items	£500.00
			<b><u>£79,388.00</u></b>
as at 21/07/2017			



## Felixstowe Sea Angling Society

Please complete the details and return with your payments for

SUBSCRIPTIONS 2017 – 2018

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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## Competition / Match Secretary's Report 2016 – 2017

Whilst I take the time to reflect on the past season,

Thing that stands out the most, is the fact that the competition between the competitors remains very high, just a shame numbers are still low at each match, entry fee at £7 covers, match placement, Flat/round, Lucky draw and club fee of £1. (Should this go up to £10, should some be held back for who wins the cups, i.e. 1<sup>st</sup> in spring cup, gets £1 per person who fished?) Comment's welcome at AGM.

We have seen some close leagues result's this year, I won the beach championship on my last cast of the season, where Andy was looking to have taken the cup, by 1 point, a 25cm sole, saw me get a 2<sup>nd</sup> place in the match, behind my son Mark who at 8 years old took his 1st club match win. What a night for the juniors as Camron Kid-Stanton was the only other person to weigh in, what a match, one my son and I will remember for a while and one Andy will want to forget.

Boxing Day match was fished on Landguard, young River Messenger was giving us all the run around, Steve Boyt won the match on the next peg but River came 3<sup>rd</sup> just a few points off 2<sup>nd</sup>.

Christmas and Easter both produced a good match's, Ian Caley made up for the disappointment in not getting a hamper in the Orford match by winning the one in the Christmas match and Colin Provins took the win with a good bag of fish in the Easter match.

I am sure there are many more as well as some funny Stories to tell, Ask Andy about the big Eel he lost at Bawdsey, story has it as he lifted it out of the water, it was so big the water level dropped, my side's still hurt from laughing, but it was a good splash when it dropped off.

. No sizable cod in any club match this year but more rays, my bet is next season we will see even more, I know I will target them.

Good catches over the season:

Top catch was again over 10 lb in October in the 1<sup>st</sup> leg of the President's cup, by Steve Boyt, think his 2<sup>nd</sup> leg win was not far off!

Other catches of note were:

Butts in October saw Richard Burrows win with 9lb 12, Dog's and Whiting.

Tuesday night in November saw John Smith win with 8lb 11, Dogs and Whiting

Dip match on a Tuesday night in April saw me with 290 pts of dogs, cod, eel and pout.

Shingle Street in May saw me win with 263 pts with 2 Dogs and 5 whiting, sizeable fish.

Both Bawdsey matches where won By Graham Messenger with over 200 pts, 2<sup>nd</sup> match he had 7 Eels, 2 bass, 1 whiting and a 35cm sole.

Both the Woodbridge and Melton matches where fun on a Tuesday night fishing with light gear and at Melton I won with 23 bass for 356 pts, that's over 7lb. In fact, I must say, I won all 5 Tuesday night

The noteworthy fish cup was awarded by the committee to Ken Messenger for his 34cm pout from the dip match in March

As I mentioned at the start of this report, I am keen to increase numbers at matches, use the AGM for open discussion or even email me at [Jason.banham@isgplc.com](mailto:Jason.banham@isgplc.com) any ideas are most welcome, suggested last year was a so close prize, but we all know who would have won that this year hay, Mr Chairman !

Well done to all the Trophy winners (And the runners up) and I hope you will come to the presentation night to collect them, as well as a good meal chance to bring the family out and even have a game of Bingo with Chocolate prizes galore!

On a personal note, Thank you to all that have supported the club and myself over the past season, I love this Club and do everything I can to see it carry on, but without your support it would not be possible, so a BIG THANK YOU.

Tight lines and hope to see you all next season.

Jason Banham

### 2016 / 2017 Cup Winners and Runners up

Heaviest fish cup - Beach	44 cm Thornback ray - 3lb 4oz	Colin Provins
Heaviest One day catch - Beach	S.Boyt 10lb 6oz	
	<b>Winner</b>	<b>Runner up</b>
Christmas Tankard	Ian .Caley 275	Midi 215
Junior Christmas Tankard	M .Banham 56 pts	
Ladies Christmas Tankard	L.Banham 54 pts	
Boxing Day cup	S.Boyt pts	Andy Smith 36 pts
Species cup	G.Messenger 4 for 108.75	J.Banham 3 for 80.1
Beach Points cup	J.Banham 93 pts	A.Smith 84 pts
Beach Rose Bowl	J.Banham 32 pts	A.Smith 31pts
Spring Cup	J.Banham & G.Messenger 32pts	
Away cup	J.Banham 29	A.Smith 26
Bosmere Easter cup	C.Provins 486 pts	G.Adams 309 pts
ISG Jackson Junior Easter Shield	O.Lewin 90 pts	
Castaway Junior cup	C.Kid Stanton 24 pts	M. Banham 22pts
Junior Beach Points Cup	C.Kid-Stanton 69 pts & M. Banham 69pts	
Presidents Cup	S.Boyt 16lb 12	K.Messenger 8lb 7
Tuesday Evening cup	J.Banham 44 pts	A.Smith 27 pts
Tuesday Borley Cup	J.Banham 48 pts (Max Points)	A.Smith
Neville Banham Memorial cup	S.Boyt 218 pts	A.Smith 166 pts
Veterans cup (55+)	A.Smith 58	R.Burrow 45
Borley Junior River cup	M. Banham 13 pts	R.Messenger 12 pts
Knock out Shield	G.Messenger	J.Banham
Turner Shield	K.Messenger 51 pts	A.Smith 37 pts
Ladies Beach cup	L.Banham 11 pts	
Most Noteworthy fish	K.Messenger 34cm pout.	
Casting Cup		
Junior Casting Shield		
Intermediate Cup (16-18yrs)	T.Boyt	
Heaviest fish cup - Boat		
Heaviest One day catch - Boat		
Boat points cup		
Boat Rose Bowl		
Boat Pairs Shield		
Boat Cod cup		
The Borley Memorial cup (6lb+ Bass)	non	

Beach cup	15-Oct	30-Oct	15-Jan	29-Jan	19-Feb	25-Mar	30-Apr	06-May	20-May	04-Jun	02-Jul	15-Jul		-3		RB	sc	AW
<b>( Drop 3 )</b>	z5	Ald	Siz	Ald	Z 4	Z5	Ald	Shing	Clacton	Bawdsey	Bawdsey	Ald	TOTAL	D/P				
<b>Cups, all bc +</b>	RB	Away	RB	Away	Rb	RB	Spring	Away	Spring	spring	Spring	Away						
J.Banham	10		10	7	1	12	10	12	12		10	10	94	1	93	32	32	29
Andy Smith (V)	7	8	12	10	12	6	12	8	7	8	7	1	98	14	84	31	26	26
K.Messenger (v)	8		7	10	1	12	1	10	6	7		1	63	2	61	27	14	21
G.Messenger			8	6	1		1		8	12	12		48	0		9	32	6
R.Burrows (V)	12		6	5	1				10	10		1	45	0		19	20	6
C.Kidstanton (j)	4	7				7		6		1	5	8	38	0		11	6	21
J.Clarke	6					8		7			8	1	30	0		14	8	8
M.Banham		1	5	1	1		1				6	12	27	0		6	7	14
J.Smith		12		12									24	0				24
S.Kidstanton	5	5				5				6		1	21	0			6	6
D.Wright (v)		10											10	0				10
L.Banham (J) (L)				1	10								11	0		10		1
R.Messenger				1	1		7						9	0		1	7	1
S.Boyt							8						8	0			8	
Alde Smith (L)		6																
G.Adams					1								1	0		1		
<b>CLUB MONEY</b>	6	3	4	5	6	5	5	5	5	5	4	6	59					
<b>VET CUP 55 +</b>	x		x		x		x		x	x								
A.Smith	8		12		12		12		10	12			66	58				
R.Burrow	12		8		1				12	12			45	45				
K.messenger	10		10		1		1		8	8			38	37				
G.Adams					1								1	1				
D.WRIGHT													0					
J.Smith													0					
<b>JUNIOR CUP</b>																		
<b>Castaway / River</b>	*		*		*	*	**		**	**	**		JBC			CC	JRC	
Camron KS	12	12				12		12		1	10	10	69			24	11	
Mark		10	12	12	10		1				12	12	69			22	13	
River				12	10		12						34			10	12	
lorna				10	12								22			12	0	

## Evening Beach and Borley Cup

Evening Beach	<b>1 match to be dropped</b>							Dropped
	Sep	Oct	Nov	Dec	Jan	Total	points	Total
J.Smith	12		12					
J.Banham	10	12	10	12	10			1st
Alde Smith	6		8					
A.Smith	7		7		12			2nd
D.Wright								
R.Burrow	8							
J. Clarke								
K.Messenger			6					
Borley cup	<b>1 match to be dropped</b>							
	Mar	April	May	Jun	July		APT	
	Spa/ Fludges	Dip	Z2	Wood	Melton			
J.Banham	12	12	12	12	12	60	48	
R.Burrow	7	7	7	7	7	35	28	
A.Smith	6		10	8	10	34	34	
K.Messenger		8	6	10	8	32	32	
S.Boyt	10					10		
G.Adams	8	10				18		
J.Clarke			8		6	14		
	Good	good			good			
Winner J.Banham 48 ( 5/5 wins)								

KNOCKOUT CUP						
					1	J.Banham
					2	G.Adams
1st leg number 24	To Be fished from 1st Jan by the 16th Feb				3	S.Adams
					4	M. Adams (j)
	v		1		5	D.Wright
	v		2		6	K.Messenger
	v		3		7	S.Griggs
	v		4		8	Andy Smith
	v		5		9	G. Messenger
	v		6		10	F.Banham (J)
	v		7		11	L.Caley
	v		8		12	C.Turner
	v		9		13	J. Austin
	v		10		14	J. Baker
	v		11		15	N.Bickers
	v		12		16	L.Banham (J)
2nd leg 12 number	To Be fished	By the 20th April			17	Middy
					18	J. Baker
	v		1		19	G.Craggs
	v		2		20	R.Hadock
	v		3		21	A.Preston
	v		4		22	A.Fox
	v		5		23	C.cornell
	v		6		24	warren
3rd leg 6 number	to be fished by 22 June					
	v					
	v					
<b>Final 26th July</b>	3 number					
	v		v			

## Election of Officers 2017 - 2018

Position	Present Holder	Proposed	Proposer	Secunder
Hon Life Members	B. Jessup, C Shipp, D Shipp, D. Wright			
President	G Powter			
Vice Presidents	D. Wright, J.Banham, K. Messenger. 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			
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			