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August 18th 2018

Dear Member

**ANNUAL GENERAL MEETING, MONDAY 3rd SEPTEMBER 2018**

**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 3rd September 2018**

**AGENDA**

- 1. Apologies**
- 2. Minutes of the 2017 AGM**
- 3. Items arising from Minutes**
- 4. Chairman's Report**
- 5. Secretary's Report**
- 6. Treasurer's Report**
- 7. Competition Secretary's Report**
- 8. 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		

- 9. Discussion From the Floor**
- 10. New Members**

**Minutes of the Felixstowe Sea Angling Society Annual General Meeting**  
**held on Monday 4th September 2017**  
**at the Society's Headquarters, Manor Terrace, Felixstowe**

**1) Apologies:** Apologies were received from: - S. Hindle, M. Hart, M. Ling, P. Mays, G. Messenger, S Boyt. 20 members attended.

**2) Minutes of the 2016 AGM**

The Minutes of the 2016 AGM were taken as read and accepted. Proposed by P. Day, and seconded by C. Turner

**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) Election of Officers**

Position	Present Holder	Proposed	Proposer	Seconder
Hon Life President	Post Vacant			
Hon Life Members	B. Jessup, C Shipp, D Shipp, 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 (Maximum of 2)	C Burrows			
Press Officer				
Committee Members	G. Adams M. Hudson, B. Hazell, R. Burrow, R. Smith G. Kirby, S. Boyt, P Day,	J. Clarke	A. Smith	
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			

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

- J. Banham proposed that the Match Fee should add £2.00 for the pot.
- Knockout Cup register with J. Banham for £1.00
- Felixstowe Maritime Sunday 5<sup>h</sup> Nov

**10) New Members:** - Liam Hardwick (Boat Owner)

**11) A.O.B: -**

- Boat spaces could be advertised on social media.
- Proposed car park charges by Felixstowe Town Council do not affect the Manor End Car Park.

**Meeting Closed at 8:25 pm**

## **Chairman's report for 2018**

Once again, another year has flown by they seem to get faster every year.

First of all, I would like to thank my fellow committee members for all their help and support in the past year.

Membership was slightly down on the previous year but our presence on social media seems to have been a great help in the public face of the club.

It would be nice to see more members on match days and perhaps this is something to think about for the next years matches.

Catches on match days have been varied but I think it's safe to say that all those who have fished have enjoyed them due to all the work put in by Jason so a big thank you for all your hard work.

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

Finally, I would like to thank everybody who has helped me and the club over the past year.

Tight lines to all be it on the beaches or in the boats.

On a final note I am willing to stand as your chairman again this year unless anyone else would like the job.

Andy Smith

## **Secretary's Report 2017/2018**

Well I've finally got around to putting our new website live. I'm still working on the members only area. Once this is in place it should make it easier to manage membership details, give members access to committee meeting minutes so you can see what we have been discussing and dealing with and access photos such as those taken at presentation evenings which are not available to the general public for viewing. I have also had to think about the GDPR legislation which came into force in May. I'm sure everyone has been deluged with emails from companies you may have had dealings with asking you to opt-in to their mailing lists! I must admit I sent one out myself to club members only to find out later it was not required for existing members. Membership forms have been updated to take account of the new legislation and are available on the website.

This year we are holding our presentation evening on Saturday November 10<sup>th</sup> at Ipswich Sports Club. We will have our own private room with access to the Bar. Price is £15.00 per head for adults and £10.00 for children for two courses, or if you would prefer all three courses the price is £20.00 for adults and £15.00 for children, but I must warn you as I eat there regularly they are good size portions! I have included a menu and a booking form with the AGM documentation. I hope that we have a good turnout for the evening which will give everyone a chance to get together have a chat and relax!

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 2018 – 2019 fishing season!

Regards  
Phil Riches

# TREASURERS REPORT

2017 / 2018

Well I cannot believe this is my 30<sup>th</sup> year's report looking back at the past Officers my records go back to 1925 the last Treasurers in 1948 to 1962 was D. J. Knights he made 14 years so I am not doing too badly!! Well getting back to this report as you will see we made a profit of £791.75 against last year of £806.29 = £14 54 not bad as we have less members and price increase on remaining costs. We find ourselves in a good position financially due to the number of Boats in the compound (4 spaces are still available) and this enables us to fund the Club Hut considering we have only 56 members so if we can still hold this number I see no reason to increase the membership fees or compound fees, so my thanks to all members.

So as regards to this year's Sub's the same at over 18's £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, or you could pay by the internet our Bank sort code 40-21-06 account no: 41519050, this was used last year and worked very 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 year's winners:- Mrs J. Chaplin, K. Messenger, Mrs L. Stokell, Mrs L. Boyt, S. Baxter, K. Mulley, T. Boyt, S. Boyt, B. Hazell, Mrs J. Messenger, B. Jessup, and J. Coleby. On behalf of myself and the Committee I would like to say thank you to Shane Baxter, Keith Mulley and Brian Hazell for donating there £30 to the Club funds this year.

It could be You next year we have numbers 14, 19, 20, 21, 25, 31, 34, 41, 42, 45, 46, 49, 50, 54, 56, and 59, so come along only 16 numbers left let's have a full house PLEASE that only 0.91p per month.

Now I know I always go on about the Maritime but this is our main fund raising event of the year which is on Sunday 4<sup>th</sup> November but we do 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.

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

<b>RECEIPTS &amp; PAYMENTS</b>		<b>ACCOUNTS 2017 - 2018</b>	
	<b>INCOME</b>	<b>EXPENDITURE</b>	
Carried Forward from 2017	<b>£3,735.74</b>	Cheque Paid in	£60.00
Subscriptions	£871.00	Compound Rent	£2,353.22
Boat and Compound Fees	£2,400.00	Compound Rates	Nil
Match and Club Fees	£139.00	Insurance	£561.28
Presentation Night draw	£273.05	Honoraria Expenses,	£225.00
60 Club	£406.00	Cups and Engraving and Valuation	£184.75
Raffles/Draw	£380.00	Club Hut & Compound Maintenance	£40.00
Kitchen	£52.50	60 Club	£270.00
Clothing	£10.00	Southern Electric	£198.06
Donations	£70.00	Anglian Water	£84.79
Xmas Fayer	£40.00	Membership Sub Returned	£15.00
£50 Note Draw	£100.00	£50 Note Draw Cash	£50.00
Breakaway Fun Day	£62.30	Balance at Bank	£4,527.49
Unpaid Cheque	£30.00		
	<b><u>£8,569.59</u></b>		<b><u>£8,569.59</u></b>
<b>LIABILITIES</b>		<b>ASSETS</b>	
Funds of the Society 2016	£3,735.74	Balance at HSBC Bank	
Balance of Income over Expenses	£4,527.49	Treasurers Current Account	<b><u>£4,527.49</u></b>
	<b><u>£791.75</u></b>		
		<b>FURTHER ASSETS</b>	
		Club Hut	£63,670.00
		Cups & Trophies	£14,000.00
		Furniture, & Other Equipment	£4,000.00
		Fire Extinguishers	£150.00
		Sundry Items	£500.00
			<b><u>£82,320.00</u></b>
as at 21/07/2018			

## Competition / Match Secretary's Report 2017 – 2018

Here we are again taken time to look back on the past season,

Shame numbers are still low at each match, but we keep trying to get more People fishing, our Facebook page has over 150 members but only a few fish our matches.

The page has been a great way to update our members about changes etc, if you are not already a member have a look.

We have seen some close leagues result's this year, Borely cup and Away cup went down to the last match, as well as most of the others, that must mean the format is correct, you can still win a cup at the last match, even if you have not won a match, but you have had a steady run in the other matches.

Take time to see where you have come in the cups (Spread sheets attached) BUT also look at the junior members placements, Mark Banham and River Messenger (both 9) have had a great season's, Mark at one point was 2<sup>nd</sup> in the Beach championship, really good to see that, reminds me of 30 years ago when their Dad's where battling it out at the top of the junior tables.

**Boxing Day** match was fished in the viewing area as it was low tide, won by Myself but only on my last cast, so again close match.

**Christmas and Easter** matches' where both won by Andy Smith with lots of small fish both Great matches and fun for all with only a few points between places, but all winning a prize.

Just reading last year's report and words ***told you so***, beamed across my face! *(It read;)*

*(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)*

How true that sentence was,

Steve Boyt started the ball rolling in the 2<sup>nd</sup> leg of the **president's cup** getting his 1<sup>st</sup> skate from the beach, followed by Myself in the **Tuesday night** match in October, also I had one in the **Martine open** in November, 1<sup>st</sup> time I can recall a Ray in that match. Ray fishing then turn out to be the main target from May the **Away cup** at East lane produced 2 more, one for Vince Crawford and 1 for myself, June's Tues night **Borley Cup** match, I had 3 in 4 casts (lost 1 tho) 1 at 54cm 6lb 15 in front of our hut as well as Richard Burrow getting his 1<sup>st</sup> ever Ray from Felixstowe at 52cm for 6lb plus. We even moved the **Away cup** match in June to Felixstowe as the Ray fishing was so good, I then had 4 for 20lb 6oz (inc a fish of 6lb 11 and 7lb 12) and Cameron Turner (Gest for the night) had 3 (1 undersize) and Richard Burrow again a 5lb plus fish. 5<sup>th</sup> Leg of the Tuesday night **Borley** match in July, saw Andy Smith had his 1<sup>st</sup> Sizeable Ray from the beach and 1 more for Richard, what a year for them 15 odd rays!, some good fish as well, inc the biggest fish of the beach a 7lb 12 Thornback ray by Myself.

Some good Flat fish also came out, I had a 39cm Sole in our sole match (Don't forget this years is on the 18<sup>th</sup> Aug), James Clark had a sole in the president's cup of 1lb 3oz and Graham Messenger had a 39cm Flounder at Dunwich in March, all good fish

Other Good catches over the season:

Other catches of note were:

**2<sup>nd</sup> Leg of the Presidents cup** where I had 37 whiting for 14lb 14oz.

We went back to **Iken** after 8 years away, Gregg Diaper had 16 small bass to smash the win by over double what 2<sup>nd</sup> had, again a fun match with light gear.

**Borley Tuesday night** match where I had 2 dogs and 2 rays for 677pts (14lb 2 converted)

**Bawdsey match** was won By Graham Messenger, that means Graham has won the last 3 matches there

**Species cup** again won by Graham with a flounder, pout eel and whiting, Good match to target different fish.

And the **cod rover** even saw cod, won by Steve Kid- station. We even saw a spring run, (well 1, 2lb 4 Cod in Marches Tuesday night match!!).

Top catch was over 20 lb 6 or 935pts in June where I had 4 rays, even a 43 cm and 54cm on the same cast.

With 3 or 4 bags over 10lb I think this year has been a good year, so come and catch some fish next Season.

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.

We have tried one suggestion from last year where in the league's ie **Spring cup** etc we hold £1 per person back and pay out 1<sup>st</sup> and 2<sup>nd</sup> overall, shares out the money

I have already had one suggestion to fish on Orford again so will look at that, **Away Cup** in July most likely, comments welcome.

Well done to all the Match winners, some new names and some 1<sup>st</sup> ever wins as well, so well done.

Congratulations to the Trophy winners (And the runners up) and I hope you will come to the presentation night to collect them as well as a small bit of cash for some of you.

On a personal note, again 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, I appreciate every one of you that come and fish our matches.

Tight lines and hope to see you all next season. *Jason Banham*





<b>2017 / 2018 Cup Winners and Runners up</b>		
Heaviest fish cup - Beach	Ray 58cm 7lb 12oz, Jason Banham.	
Heaviest One day catch - Beach	20lb 6oz (935pts) Jason Banham	
	<b>Winner</b>	<b>Runner up</b>
Christmas Tankard	A. Smith 216	S. Boyt 210
Junior Christmas Tankard	R. River	
Ladies Christmas Tankard		
Boxing Day cup	J. Banham 88 pts	A. Smith 56 pts
Species cup	G. Messenger 4 for 109 pts	A. Smith 2 for 57 pts
Beach Points cup	J. Banham 106 pts	G. Messenger 68 pts
Beach Rose Bowl	J. Banham 30 pts - £21	G. Messenger 28pts -£11
Spring Cup	J. Banham 34pts -£16	G. Messenger 23pts -£6
Away cup	J. Banham 25pts - £20	K. Messenger - £7
Bosmere Easter cup	A. Smith	K. Messenger
ISG Jackson Junior Easter Shield	C.Kid-Stanton	
Castaway Junior cup	M. Banham 48pts	R. Messenger 36pts
Junior Beach Points Cup	M. Banham 114 pts	R. Messenger 95 pts
Presidents Cup	J. Banham 17lb 15 3/4 = £17	S. Boyt 11lb 7 1/2 = £10
Tuesday Evening cup	J. Banham 44pts = £16	A. Smith 35pts = £8
Tuesday Borley Cup	R. Burrow 44pts = £16	J. Banham 42pts =£8
Neville Banham Memorial cup	A. Smith 218pts	S. Creasey 149pts
Veterans cup (55+)	R. Burrow 47 pts	A. Smith 33 pts
Borley Junior River cup	River Messenger 46pts	Mark Banham 33pts
Knock out Shield	J. Banham £10	S. Boyt £6
Turner Shield	S. Boyt 509 pts	J. Banham 480 pts
Ladies Beach cup	Not fished for	
Cod rover	S. Kid-Stanton 1 for 1lb 12	J. Clark 1 for 1lb 8
Casting Cup	TBA	
Junior Casting Shield	TBA	
Intermediate Cup (16-18yrs)	Not fished for	
Heaviest fish cup - Boat	Bass 10lb 6oz Pete Day	
Heaviest One day catch - Boat		
Boat points cup		
Boat Rose Bowl		
Boat Pairs Shield		
Boat Cod cup		
Most Noteworthy fish	Sole 39cm Jason Banham	
The Borley Memorial cup (6lb+ Bass)	Pete Day Bass 10lb 6oz	

## Election of Officers 2018 - 2019

Position	Present Holder	Proposed	Proposer	Seconder
Hon Life Members	B. Jessup, k Messenger D Shipp, D. Wright			
President	G Powter			
Vice Presidents	D. Wright, J.Banham, K. Messenger.			
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				
Committee Members (9)	G. Messenger, M. Hudson P Day, J. Clarke R. Smith, B. Hazell, G Kirby, S. Boyt, S. Baxter, L. Hardwick			
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			

Ipswich Sports Club Henley Road Ipswich IP1 4NJ



## Special Menu

### Felixstowe Sea Angling Society

Saturday 10<sup>th</sup> November 2018 7pm-11pm

#### Starter

##### **Melon with Parma Ham**

##### **Mushroom Soup (V)**

*Cream of mushroom soup served with crusty bread*

##### **Classic Prawn Cocktail**

*Served with homemade seafood sauce and a lemon wedge*

#### Main Course

##### **Chicken in White Wine**

*Whole chicken breast cooked in a creamy white wine sauce topped with fresh herbs served with baby pearl new potatoes and seasonal vegetables*

##### **Braised Beef**

*Slow cooked braised sirloin of beef served in a giant Yorkshire with new potatoes and seasonal vegetables all topped with fresh herbs*

##### **Portobello Mushroom (V)**

*Portobello mushroom stuffed with leeks, rainbow peppers and topped with cheese served with new potatoes and seasonal vegetables*

#### Dessert

##### **Lemon Meringue Pie**

*Served with ice cream*

##### **Fruity Cheesecake**

*Fruity New York cheesecake served with ice cream*

##### **Sticky Toffee Pudding**

*Served with Custard*

*2 Course £15, 3 Course £20*