

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	Seconded
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 6th Nov

11)New Members: - John Coleby

12)A.O.B:- None

Meeting Closed at 8:45 pm