

Minutes Of The Felixstowe Sea Angling Committee Meeting
Held On Wednesday 1st July 2015

1. Present: - G Kirby, A. Smith, G. Powter, J. Banham, P. Riches, G Messenger, A Garnham.

2. Apologies: - B. Hazell, S. Boyt, M Hudson.

3. New Members: - Michael Ling

4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Wednesday 4th of March were read and accepted.

Proposed by: - G. Kirby 2nd G Messenger.

5. Items Arising: - A. Smith invited A. Garnham along to the meeting. A Smith has replaced the CCTV backup lights with LED Bulbs. Change of Service Provider for Electricity, 4 year contract with SSE, we have received £100.00 compensation from them for giving us incorrect advice. Compound break in: - M Hudsons Outboard was stolen, a 2nd break in occurred at 12:05 06/06/15. Spiders Web on camera lens obscured view. Quote required to replace Fence on Caravan Side of Compound. Jason will obtain a quote for materials only. The taking of Payments on the Website using PayPal is to be put on the Agenda for discussion at the AGM.

6. Correspondence

Sea Angling Chartered Boat trips in Southern Island, TV Licence enquiry someone on the caravan Site using our address?

7. Treasurer's Report: -

Cheques written: - Electricity Bill final before Switching Supplier £39.28, Building Insurance and contents £445.91, Lease of Club House Land £2205.05, AWA £16.30.

8. Competition Secretary's Report: -

Jason gave an update on all the matches from March until the end of June. Match Fees collected £42.00

9. Festivals and Opens: - Nothing to report.

10. Compound Steward's Report: -

Grass to be cut; G Kirby will periodically check that the security camera lenses are clean.

11. Junior Comments None

12. Numbers Draw: -

April -13&10 Colin Burrows, May - 8&12 Dave Wright, June 11&14 Alex Southgate, July 15 &5 Phil Riches

13. Any Other Business: -

Changes to Numbers Draw: - Because of the reduced number of committee meetings there are times like in this meeting where there a multiple draws to be made. There are a large number of unallocated number combinations which mean there a several re-draws which are taking up a fair amount of committee time. Suggested way forward is to allocate a single number to each person for each numbers draw allocation they purchase. Last old style draw will take place in August. The Club membership will be informed of changes to the draw.

Alan Garnham discussed the limit of a 3 Bass bag, which is now in force, a new club Rule is needed for the AGM.

Officer's reports: - required by the August meeting in preparation for the AGM invites going out.

Meeting Dates for this year: - March 4th, July 1st, August 5th, September 2nd, October 7th and November 4th.

Date of Next Meeting Wednesday 5th of August
Meeting closed at 9:15 pm.