Minutes of the Felixstowe Sea Angling Committee Meeting Held on Wednesday 25th November 2020 via Zoom 8pm Start

1. Present: - P. Riches, G. Powter, R. Burrow, A. Smith, A. Banham, R. Mortimore, R. Smith, S. Boyt, S. Creasey, B.

Lawrence, M. Hudson, G. Kirby.

2. Apologies: None3. New Members: None

4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Wednesday 4th November were proposed by R. Mortimore, 2nd by G. Powter.

5. Items arising:

• New Lease P. Riches has compiled a finance report using figures from the past 5 years and the latest balance of accounts. This has been circulated to the committee to help make the decision on whether we sign the new lease. An online poll has been setup in the members area of the FSAS Website allowing committee members only to vote Yes or No. The result of the poll was 8 for and 5 against. P. Riches asked R. Mortimore if he was still prepared to become a Trustee and sign the new lease. He said he would not feel comfortable in doing so.

P. Riches asked for another member of the committee to volunteer. R. Smith said he was prepared to do so.

6. Correspondence

None

9. Treasurer's Report:

- G. Powter reported that the current bank balance stands at £9,333. He will carry on as Treasurer until the transfer to R. Burrow is completed.
- 8. Competition Secretary's Report: Posted on Facebook by J. Banham.
- 9. Festivals and Opens: Nothing to report.
- **10. Compound Steward's Report:** Nothing to report.
- 11. Junior Comments: None.
- **12. Numbers Draw:** Draw for November completed on the 4th.
- 13. A.O.B S. Lawrence said that he would produce designs for the Club Hoodies & T-Shirts.

Meeting closed at 8.50 pm Date of Next Meeting TBA

Meeting Dates for 2021: -Jan? March 3rd, May 5th, July 7th, August 4th, Sept 1st, Oct 6th, Nov 3rd.

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Secretary	Chairman