## Minutes of the Felixstowe Sea Angling Committee Meeting Held on Wednesday 2nd August 2017

1. Present: - P. Riches, G. Powter, J Banham, R. Burrow, R. Smith, B. Hazel, M Hudson, G Kirby, S. Boyt

- 2. Apologies: A Smith, G. Messenger
- 3. New Members: None

# 4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Wednesday 5th of July were read and accepted Proposed by: R Smith, 2<sup>nd</sup> R Burrow.

## 5. Items Arising

- J. Banham suggested that we need to try and increase membership through use of Social Media. He said that one of our club members James Clarke would be interested in getting involved. P. Riches said that he is going to re-build the Club Website with WordPress. This will allow other members to access the Website to help keep it up to date and will have the capability to sell tickets for events if required.
- Breakaway Funday, P. Riches to give J. Banham logon details to access the list of people who have registered for this event.
- Replacement of Auditor: After some debate it was decided that we would not replace Keith Tompkins who sadly passed away at the end of last year and as long as Colin Burrows is prepared to continue as auditor the Club was constitutionally covered.
- The Clubhouse Gate was left unlocked last week. The lock slide had missed the keep, modification of keep required to prevent this happening in future.

#### 6. Correspondence: -

• P Riches emailed the MMO to find out the outcome of the review meeting which took place to discuss the Silt Dumping Surveillance report. Awaiting Reply.

## 7. Treasurer's Report: - Nothing to report

## 8. Competition Secretary's Report: -

• J. Banham has been posting the Match results on the Breakaway Facebook page. He will look into tagging P. Riches so he can add them to the Website.

## 9. Festivals and Opens: -

• J. Banham pointed out that the Felixstowe Maritime is fast approaching (5<sup>th</sup> November). To be discussed in more detail at the next meeting.

## 10. Compound Steward's Report: -

- G. Kirby reported that the number of old tyres in the compound had increased, need to be vigilant as we don't want members using the compound as a dumping ground.
- Modification of Gate Keep required

## 11. Junior Comments :- A recent match was won by an 8 year old!

## 12. Numbers Draw: August 37 Mrs Chaplin

## 13. Any Other Business: -

- S. Boyt proposed that we have an away trip to encourage people to join the Club.
- P. Riches needs Officers reports for AGM Invite.

#### Meeting Dates for 2017: - March 8th, July 5th, August 2nd, September 4th, October 4<sup>th</sup> and November 1st. Date of Next Meeting: Monday 4<sup>th</sup> of September after AGM Meeting closed at 8:45 pm.