

**Minutes Of The Felixstowe Sea Angling Committee Meeting**  
**Held On Wednesday 2nd July 2014**

**1. Present: -**

G Kirby, A. Smith, G. Powter J. Banham, P. Riches, D Wright, A. Garnham, C. Turner

**2. Apologies: -**

M. Hudson, B, Hazell G. Messenger, A. Fox

**3. New Members**

3 New Members: - Rodney Mills, Robert Jacobs, Steve Crawford

**4. Minutes of the Previous Committee Meeting**

Minutes of the previous meeting were read and accepted. Proposed by G Kirby Seconded A Smith

**5. Items Arising**

Landguard Survey: - Survey now closed Phil Riches requested feedback none has been given.

HMRC Charity Status: - Rule 3B has now been removed at the request of HMRC. Revised rules will be sent out with AGM Invite and Reports.

**6. Correspondence** None received.

**Treasurer's Report: -**

Cheques written for: - Anglian Water Authority £45.77 and Electricity £20.78

**7. Competition Secretary's Report**

Jason gave an update on the Beach match results. Fees collected for matches totalled £50.00.

**8. Festivals and Opens**

Because of several Committee members being missing Jason has moved the date of the Sole to 6<sup>th</sup> of September to coincide with the Turner Shield. Entry Fee set at £10.00 plus £1.00 to the Club for any Club members entering.

**9. Compound Steward's Report**

Grass cut and compound tidied.

**10. Junior Comments** None

**11. Numbers Draw**

June: - 13&10 Colin Burrows July: - 5&15 Phil Riches. (Numbers draw to be promoted at Matches)

**12. Any Other Business**

- Rovers Match could be 2 Rods instead of 1, maximum number of hooks =4 Agreed.
- AGM Reports needed by August meeting. AGM Reports and invite to be E-Mailed to as many members as possible to minimise postage costs.
- Steve Boyt has offered to organise the presentation evening. Date set for 8<sup>th</sup> of November.
- Dave Wright said that he is going to stand down as Chairman. Andy Smith has offered to take on the post. Proposed by Gordon Powter
- Facebook link to be added to FSAS website and Match results to be transferred by Phil Riches

**Date of Next Meeting Wednesday 6th of August**

**Meeting closed at 9:20 pm.**