

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 2nd October 2019

1. Present: - P. Riches, G. Powter, R. Mortimer, A. Smith, M. Hudson, B. Hazell, R. Smith, S. Baxter, G. Kirby, R. Burrow, P. Jackson, A. Banham.

2. Apologies: J. Banham, J. Clarke

3. New Members: Michael Whitnell

4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Monday 2nd September, were Proposed by R. Smith, 2nd by A. Smith with one amendment from P. Jackson to add his name to the people present at the meeting.

5. Items arising: - Presentation evening: - Date changed to the 8th November and will be held at the Brook Hotel Felixstowe with a maximum seating of 30. Alison Banham said that she already had a total of 29.

8. Correspondence

- Colin Burrows wife Christine has recently passed away and G. Powter had been given the details of the funeral which would be held at the Ipswich Crematorium Colchester Road on 10th Oct at 11.45. P. Riches to attend. Gordon circulated a card of condolence which was then passed around to be signed.
- P. Riches had been contacted by a chap in Clacton who had been bequeathed some fishing gear and wished it to be passed onto junior members of the Club. P. Riches to collect.
- Club contacted by Jet Ski owner who asked if it was possible for him to store in the compound. G. Powter replied to say that the space was reserved for boat owners only.

9. Treasurer's Report: - AWA £6.32

8. Competition Secretary's Report: -Details have been posted on Facebook by J. Banham.

9. Festivals and Opens:

Felixstowe Maritime 3rd November Additional person needed to help run the kitchen with R. Mortimer. More raffle prizes required.

10. Compound Steward's Report: Old boat trailer to be cut up and dumped by A. Smith and S. Baxter.

11. Junior Comments: None.

12. Numbers Draw: Sept No. 28 Mrs Stradwick, Oct No. 53 Ken Messenger.

13. Rules Revision Rules 1 to 8 to be split from the clubs list of rules and to be re-named the constitution. Any rules specific to fish species to be referenced to the I.F.C.A. P. Riches to start reformatting rules in preparation for the November meeting.

14. Risk Assessments: P. Riches to check format of risk assessment documents then send out to the committee for verification before being emailed to payed up club members. 51 people have paid their subs so far.

14. AOB

- G. Powter has carried out an insurance comparison between the Welsh Federation and Anglian trust. The main difference being the maximum indemnity offered by the Welsh Federation is £10 Million and the Anglian Trust is £5 Million.
- M. Hudson to attend the next MMO meeting (Marine Management Organisation) on the 16th October.
- Application for council grant to replace the Clubhouse doors, soffits and barge boards to be submitted by P. Riches by the end of November.

Date of Next Meeting: Wednesday November 6th
Meeting closed at 9.15 pm.

Meeting Dates for 2020: -January 8th, April 1st, July 1st, August 5th, September 7th, October 7th and November 4th.

Secretary

Chairman