

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 3rd April 2019

1. Present: - P. Riches, A Smith, G. Powter, R. Burrow, G. Kirby, S. Baxter, J. Banham. R. Smith

2. Apologies: S. Boyt, B. Hazell, M. Hudson, J. Clarke

3. New Members: Craig Wallace

4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Wednesday 9th January were Proposed by R. Burrow and 2nd by S. Baxter with one correction to the previous meeting date which was the 7th of November.

5. Items Arising

Replacement of Clubhouse windows completed. Advertised on Website and a report was sent to Felixstowe Council. Security Cameras and remote access now working.

Presentation evening: - S. Baxter to check availability of the sailing club.

Temporary boat accommodation given to oversize boat which has lost its storage at Levington Marina.

6. Correspondence

Invite received from Felixstowe Council to their annual public meeting along with other clubs who have received grants from them. P. Riches and G. Powter to attend.

Google Ad voucher received, P. Riches to use for advertising boat spaces.

Breakaway Tackle Fund Raiser. J. Banham to contact Dave Brown to confirm date and some covering words before P. Riches enables registration page on Website.

7. Treasurer's Report: - P. Riches £82.08 (Wi-Fi Dongle CCTV Interface and security light bulbs), SC&WDC £2,428.52 (Compound Lease). Ebony and Ivory £2,650.00 (Replacement windows), SC&WDC £165.00 (Building inspection fee), SSE £50.95, AWA £19.56. Total outgoings £5396.51. Match Fees £55.00 + £5.00 donation for use of the Clubhouse by Suffolk Sports Cast.

G. Powter said that there should be a booking system to prevent possible clashes with groups who use the facilities such as Felixstowe Coast Watch, Suffolk Police, Breakaway Tackle, Suffolk Sportscast etc. There also needs to be a suggested donation level for use of the Clubhouse facilities, Felixstowe Coast Watch currently contribute £20.00 per day or £10.00 per half day. P. Riches to look at building a calendar page into the website in a members only area for booking its use.

8. Competition Secretary's Report: - Details on Facebook.

9. Festivals and Opens: - None.

10. Compound Steward's Report: Lawnmowers repaired

11. Junior Comments: None, J. Banham to encourage Juniors to submit comments.

12. Numbers Draw: February No 37 Mrs Chaplain, March No 33 Ruth Powter, April No 17 Keith Mulley.

13. Risk Assessments: - Kitchen/Fire risk assessment carried out by Callum Smith, Andy to pass on the thanks of the committee to his son. Beach risk assessment required. Boat risk assessment to be reviewed.

14. AOB

G. Powter to change electricity from SSE to EDF.

R. Burrow pointed out that Welsh Federation Insurance may not be as comprehensive as it should be and will carry out a compare with the Anglian trust. Date of Felixstowe Maritime confirmed as Sunday Nov 3rd.

Date of Next Meeting: Wednesday 3rd of July

Meeting closed at 8.50 pm.

Meeting Dates for 2019: -January 9th, April 3rd, July 3rd, August 7th, September 2nd, October 2nd, November 6th.

Secretary

Chairman