

Minutes Of The Felixstowe Sea Angling Committee Meeting
Held On Wednesday 3rd September 2014

1. Present: -

G Kirby, A. Smith, G. Powter J. Banham, P. Riches, B Hazell,

2. Apologies: -

M Hudson, R Smith

3. New Members: - Accepted at AGM

4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting were read and accepted. Proposed by B Hazell Seconded G Kirby

5. Items Arising

Felixstowe Maritime: - We have no volunteer with a valid food safety certificate so just Tea and Coffee will be sold on the day At 50 p per cup. Presentation Night: - A volunteer may be needed to run the quiz.

Discussion from AGM: Match Fees to increase from £5.00 to £7.00. This increase will then be paid out as the following:-£1.00 Lucky Angler or peg, £1.00 biggest Round, £1.00 biggest Flat, £1.00 to the club and £3.00 in match placements.

FSAS Charity Status Application: - Paperwork to be submitted to HMRC.

6. Honoraria

Chairman suggested that the amount of £75.00 to remain the same for Secretary, Competition Secretary and Treasurer. There was a unanimous show of hands for those in favour at the meeting.

7. Correspondence

Letter received from a Peter Dawson informing the club of a change of address. There is no record of him ever being a member. P Riches to reply. Letter from Suffolk County Council re-cavity insulation, no response required. Cancer Research use of the Clubhouse cancelled.

8. Treasurer's Report: - Cheque written for Anglian Water £38.98

9. Competition Secretary's Report: - No Matches to report on.

10. Festivals and Opens

Felixstowe Maritime volunteers: Kitchen B Hazell & C Turner, Pegging J Banham, G Adams, S Adams. Markhams have offered to sponsor the Maritime for £200.00 Cameron to check what they expect in return for advertising. Norman Bickers of Breakaway Tackle is printing the tickets. Andy Fox is approaching Plumb Mate for sponsorship. Andy Smith will approach the Electric Centre.

11. Compound Steward's Report: - 3 Boat spaces available in the Compound.

12. Junior Comments None

13. Numbers Draw: - Gordon is still waiting for some Numbers Club money to come in before holding the September Draw, deferred until October

14. Any Other Business: - Brian Hazell would like a list of Boat Owners so that he can approach them to see if they would like to join a match. Phil Riches to setup a mailing list for boats@fsas.org.uk

Date of Next Meeting Wednesday 1st of October

Meeting closed at 8:55 pm.