

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 4th August 2021 7.45pm FSAS Clubhouse

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

2. Apologies: S. Boyt, R. Mortimer, J. Banham

3. New Members: R. Hickson, B. Pegg

4. Minutes of the Previous Committee Meeting

- Minutes of the previous meeting held on Wednesday 23rd June accepted with the following changes: - S. Boyt apologies noted and as discussed by the committee that his comments at the AGM had been conciliatory. proposed by A. Banham, 2nd by S. Creasey.

5. Items arising:

- **HSBC Signatory changes.** P. Riches has filled in another mandate form to include G. Powter.
- **Car Parking Charges.** P. Riches wrote to East Suffolk Council Parking Services to see if we can receive any concessions for Club Members (letter and reply circulated to committee) no concessions were offered.
- **AGM 6th September.** Officer's reports needed by Sunday 8th August so AGM invite can go out on the Monday.

6. Correspondence None

7. Treasurer's Report:

- Income for this season: - £1072.50 subscriptions, Boat Fees £3035.00, donations £159.00, Match Fees £173.00

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

9. Festivals and Opens: - 23rd October Penn points final.

10. Compound Steward's Report: None.

11. Junior Comments: None.

12. Numbers Draw:

- July No 43 M. Stockell, August No 16 R. Smith

13. Rules Revision It was proposed at the meeting that if a committee member fails to attend 3 consecutive meetings with no plausible reason they can be removed from the committee. proposed by R. Smith 2nd P. Riches. Agreed by the rest of the committee members present.

14. Risk Assessments

Beach and Boat risk assessments to be sent to new and rejoining members. (This could be initiated via an email to club members after payment of subs.)

15. Club Clothing

S. Creasey has this in hand and will bring a hoody along to the AGM.

16. AOB

Penn points final to be run from FSAS Compound and Clubhouse. S. Creasey, R. Allis have offered to help with supplying bacon baps and teas and coffees. R. Burrow has also offered to assist on the day.

Meeting closed at 9.20 pm

Date of Next Meeting Sept 6th following AGM

Meeting Dates for 2021: - Feb 3rd, March 3rd, May 5th, July 7th, August 4th, Sept 6th (AGM), Oct 6th, Nov 3rd.

Secretary

Chairman