# Minutes Of The Felixstowe Sea Angling Committee Meeting Held On Wednesday 4th March 2015

## 1. Present: -

G Kirby, A. Smith, R Smith, G. Powter, J. Banham, P. Riches, B. Hazell, S. Boyt, G Messenger, M Hudson

#### 2. Apologies: - None

3. New Members: - Warren Cutting

## 4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Wednesday 5<sup>th</sup> of November were read and accepted.

Proposed by: - B Hazell. Seconded M Hudson

**5. Items Arising:** - HMRC have accepted our final rule changes and have issued us with a reference number. Phil Riches to check if this is trackable for the purpose of PayPal discount if we decide to take card payments through the FSAS Website. Tax Reference CH10345, unique reference number: - 0108529724.

A Smith is going to invite Alan Garnham to the next meeting. One of the things we need to discuss with him is the possibility of Bag limits being imposed.

### 6. Correspondence

The Club received a letter from the Sports Council. Correspondence received from the Welsh Federation of Sea Anglers regarding the Sea Angling Trust and the protection of Bass.

#### 7. Treasurer's Report: -

Cheques written: - £202.50 to Shire for the engraving of cups. 120.00 To the WFSA, for Club insurance. British Gas £64.74, AWA £21.36 and £37.92. Electricity charges could be reduced by changing to an energy supplier that does not enforce a standing charge. A Smith will look into purchasing LED Bulbs to replace existing Fluorescent.

### 8. Competition Secretary's Report: -

Jason reported on all the matches held since the last committee meeting.

### 9. Festivals and Opens: - Nothing to report.

### 10. Compound Steward's Report: -

Graham reported that there was a problem with rubbish was being thrown into the compound. The Main Gate lock is to be replaced.

### 11. Junior Comments None

#### 12. Numbers Draw: -

February - 5&7 Chris Ship, March: - 1&10 Mike Stokel

### 13. Any Other Business: -

£6.00 collected for use of the Clubhouse

Presentation Night:- A profit of £266.00 was made, A Smith thanked everyone who helped make the evening a success special thanks to Jason and Steve. K Messenger has suggested some match Zone changes. G Messenger will check with him. Meeting Dates for this year: - March 4<sup>th</sup>, July 1<sup>st</sup>, August 5<sup>th</sup>, September 2<sup>nd</sup>, October 7<sup>th</sup> and November 4<sup>th</sup>.

Date of Next Meeting Wednesday 1st of July Meeting closed at 8:25 pm.