

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 4th March 2020

1. Present: - P. Riches, G. Powter, R. Mortimore, A. Smith, M. Hudson, R. Smith, S. Baxter, R. Burrow,

2. Apologies: S. Boyt, J. Banham, B. Hazell, J. Clarke, G. Kirby

3. New Members: L. Harper, J. Coleby, A. Hills

4. Minutes of the Previous Committee Meeting

- Minutes of the previous meeting held on Wednesday 8th Jan were Proposed A. Smith 2nd R. Burrow.

5. Items arising:

- L. Hardwicke has now paid for his membership and boat storage. He also confirmed that his Window Company Ebony & Ivory has ceased trading. Our Windows which were fitted by his Company are covered however by QANW (Quality Assurance National Warranty).
- Work on Clubhouse. The winning quote for the replacement doors as decided by a poll sent to all committee members went to Kirton Windows. Work on replacing the doors will be completed before the end of March. G. Powter said that getting additional keys cut for the doors would be expensive (£5.00 - £7.50 each) so the total number would be restricted to 25. G. Powter to contact Kirton Windows to see if a better price could be obtained for the keys if cut in advance. These would then be distributed to boat owners the top table and shore match organisers i.e. A. Smith. Work on barge boards, facias, downpipes etc had been cancelled the past two weekends because of bad weather. Insufficient volunteers to carry out the work on 7-8th of March. P. Riches to send out another Poll to the whole membership for volunteers to help on either 14th to 15th or 21st to 22nd March. Enough materials are available to complete the work.
- P. Riches has purchased another CCTV camera to replace the faulty No4 camera. R. Smith that we attach a camera to a pole near the fence line facing the clubhouse. There is already a conduit in the ground between the fence and clubhouse provided by Robin when some previous work was carried out in the compound.
- P. Riches has produced some log sheets which will be on display in the hallway of the clubhouse to be completed by club members when working in the compound or visiting the clubhouse. J. Banham is making match attendance logs available.
- Presentation evening: - After making a poll available to the membership to gauge interest in attending an evening on the 6th November at the Brook Hotel Felixstowe, the numbers were not enough to book the larger room. It was decided that we should go ahead and book the smaller room. G. Powter to pay the deposit.
- P. Riches to contact East Suffolk Council as we have not received any follow from them with reference to our lease renewal.
- R. Smith suggested that we did now need to let in longer boats to bring more income into the club. He circulated a sliding scale of charges. P. Riches had checked some measurements of boats on their trailers in the compound with G. Powter. The measurement was taken from the towball to the tip of the furthest point on the engine. This would have to be considered on any sliding scale charge as the overall length of the largest boat on a trailer was shorter than others in the compound.

6. Correspondence

- British Diving Mariners have contacted the Club with a request to run training courses from the Clubhouse in May. It was agreed that they can and G. Powter to ask them for a donation.

9. Treasurer's Report:

- CCTV Camera £19.99, giffgaff voucher for CCTV remote access £20.00, EDF £47.04.

8. Competition Secretary's Report: - On FSAS Facebook.

9. Festivals and Opens None.

10. Compound Steward's Report: Nothing to report.

11. Junior Comments: None.

12. Numbers Draw: Feb No.5 G Messenger, March No. 15 C. Burrows.

13. Rules Revision Rule 3A was reached during the evening, P. Riches to send out amended version. Revision to continue at the May Meeting.

14. Risk Assessments:

Secretary

Chairman

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- P. Riches has reformatted Kitchen, Boat and Shore risk assessment documents. It was agreed that the kitchen document format can be used for future assessments. Boat and shore documents to be emailed out for further discussion.

15. Club Clothing: - P. Riches to check with J. Clarke to see if managed to do anything with Club Badge image that was emailed to him. It was suggested by committee members that perhaps using the embroidered Logo used on previous clothing could be used. P. Riches to scan and convert a badge to an image for possible use.

16. AOB: - There was a discussion about marking Friday 8th of May (75 years since V.E day) with a 2-hour shore match fishing between 12pm and 3 pm followed by a Barbecue at the Clubhouse. P. Riches to email the membership to gauge interest.

Meeting closed at 10.10 pm.

Date of Next Meeting: Wednesday May 6th

Meeting Dates for 2020: -Jan 8th, March 4th, May 6th, 1st, July 1st, August 5th, Sept 7th, Oct 7th and Nov 4th.

Secretary

Chairman