

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 4th November 2020 via Zoom 8pm Start

1. Present: - P. Riches, G. Powter, R. Burrow, A. Smith, A. Banham, R. Mortimore, A. Smith

2. Apologies: R. Smith, S. Boyt.

3. New Members: T. Gomes, J. Smith

4. Minutes of the Previous Committee Meeting

- Minutes of the previous meeting held on Sunday 7th October were Proposed by R. Burrow 2nd by R. Mortimore.

5. Items arising:

- **New Lease** We have now received the new agreement which contains lease break points at 3, 6, and 9 years. P. Riches has circulated this to the Committee. He has agreed to compile a finance report using figures from the past 5 years and the latest balance of accounts. This will then be circulated to the committee to help make the decision on whether we sign the new lease.

6. Correspondence

- P. Riches had spoken to R. Smith about the organising of Boat Matches. He was prepared to do this on short notice basis i.e. if the weather forecast is good for a following week rather than set dates, he would contact boat owners. P. Riches to setup Boat owners mailing list.

9. Treasurer's Report:

- G. Powter reported that a cheque for £20.00 was paid out to cover GiffGaff payments for CCTV.
- G. Powter to carry on as Treasurer for another month. R. Burrow has volunteered to takeover in the absence of anyone else coming forward.

8. Competition Secretary's Report: - Posted on Facebook by J. Banham.

9. Festivals and Opens: -

- Felixstowe Maritime due to take place on Sunday 1st November was cancelled in light of Covid-19 restrictions.

10. Compound Steward's Report: Gordon is prepared to takeover as Senior compound Steward from G. Kirby as he regularly monitors the CCTV cameras and lives local if someone needs to be met at the Compound.

11. Junior Comments: None.

12. Numbers Draw: Nov No. 24 Peter Day.

Meeting closed at 9.20 pm

Date of Next Meeting TBA

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

Secretary

Chairman