# Minutes Of The Felixstowe Sea Angling Committee Meeting Held On Wednesday 5<sup>th</sup> August 2015

1. Present: - G Kirby, A. Smith, G. Powter, J. Banham, P. Riches, R Smith, M Hudson.

2. Apologies: - B. Hazell, S. Boyt.

#### 3. New Members: - None

### 4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Wednesday 1st of July were read and accepted. Proposed by: - G. Kirby 2<sup>nd</sup> M Hudson.

### 5. Items Arising: -

- Decision on compound fence: (Facing Caravan Site) to be made after the AGM.
- Jason to compile new Bass Limit Rule for AGM
- Changes to Numbers draw will be mentioned in Gordon's report which will be sent out with the AGM invite.

## 6. Correspondence

Police would like to have details of each outboard motor owned by Club Members to be forwarded to them an added to a database. When notified of a stolen outboard the police send details to all boat yards and Police Forces. A form will be sent out to all members with the AGM invite.

**7. Treasurer's Report:** - Cheques written: - £5.00 Felixstowe & District Council for Sport & Recreation, Electricity Bill £59.29 to: - South Eastern Electrical. A profit of £620.33 was made by the Club this year.

## 8. Competition Secretary's Report: -

Jason gave an update on all the July matches. The most noteworthy fish caught was a Bass awarded to Jason

**9. Festivals and Opens: -** The Felixstowe Maritime Match to be held on Sunday November 1<sup>st</sup> has to be registered with Sea Angling Mag. Pegs will be limited to 80. Only tea and coffee will be sold at the Clubhouse but in larger polystyrene mugs. Jason and Andys Phone numbers will be used as contacts for this event. Snooker Club to be used for prize giving.

10. Compound Steward's Report: - Grass cut yard tidied.

#### 11. Junior Comments None

12. Numbers Draw: - August 6 &2 Mrs Strudwick

#### 13. Any Other Business: -

Presentation Night will be on the 7<sup>th</sup> November at the Regal Fish Bar Brian Hazell will do Raffle.

Meeting Dates for this year: - March 4<sup>th</sup>, July 1<sup>st</sup>, August 5<sup>th</sup>, September 7th, October 7<sup>th</sup> and November 4<sup>th</sup>.

Date of Next Meeting: - Monday 7<sup>th</sup> of September immediately after AGM. Meeting closed at 9:30 pm.