

**Minutes of the Felixstowe Sea Angling Committee Meeting**  
**Held on Wednesday 5th August 2020 at the Clubhouse plus zoom attendees**

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

**2. Apologies:** S. Boyt, R. Mortimore, J. Clarke,

**3. New Members:** D. Wilson, G. Beckett.

**4. Minutes of the Previous Committee Meeting**

- Minutes of the previous meeting held on Wednesday 1<sup>st</sup> July were Proposed by G. Powter 2<sup>nd</sup> R. Burrow.

**5. Items arising:**

- **New Lease** P. Riches has been in contact with East Suffolk Councils Lawyer with reference to certain sections of the new lease where there are points of difference from that signed in 2010. Awaiting a response from East Suffolk Council.
- **Proposed revised Boat Storage Charges** P. Riches presented a revised pricing for boat storage based on the length of the boat and excessive trailer lengths. This was rejected by the boat owners present. A lengthy debate took place. P. Riches said that the club needed to increase the revenue from the boat storage to cover a substantial increase in the rent for the start of the new lease. He also pointed out that there had been no increase in the charges in the past 9 years. In that time the compound fencing had been replaced to improve security and several thousands of pounds of improvements had been made to the Clubhouse facilities with the aid of grants from Felixstowe Town Council. The boat owners have virtually exclusive access to the Clubhouse as only they and a few of the committee members have keys. J. Banham said that on average the Clubhouse is only used on average 4 times per year for beach matches. P. Riches then asked what increase would be acceptable. The following was agreed as a way forward: -  
Up to 5 Metres in length £175, 5 Metres to 5.5 Metres £225, 5.5 Metres to 6 Metres £300. Trailer only storage regardless of length £175.00.

**6. Correspondence**

- None

**9. Treasurer's Report:** R. Smith £49.99 compound combination lock replacement, P. Riches £20.00 CCTV remote access top up voucher.

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

- 1<sup>st</sup> match since the lockdown was fished at East Lane on the 5<sup>th</sup> July.
- 2<sup>nd</sup> match was fished at the Dip on the 19<sup>th</sup> July.
- Last match of the season to be fished on the 15<sup>th</sup> August on the open beach at Landguard. All results have been published on Facebook.

**9. Festivals and Opens**

- Decisions still to be made for the go ahead of the FSAS open to be held in November.

**10. Compound Steward's Report:** None

**11. Junior Comments:** None.

**12. Numbers Draw:**

- August No 12 Thomas Boyt

**13. Rules Revision** Due to time constraints little progress made. 2A corrected "No boats will be accommodated with an overall length greater than 6 Metres". All references to governing bodies associated with fish sizes to be I.F.C.A.

**14. Risk Assessments:** Boat and sure to be sent out to committee again for final wording check.

**15. Club Clothing:** - We need to look at producing an updated logo for the club. (Ongoing)

**16. AOB:** - Because of the restrictions in place for COVID-19 it was decided that the AGM Would be held in the Clubhouse compound at 2.p.m on Sunday 6<sup>th</sup> September.

**Meeting closed at 9.40 pm.**

**Date of Next Meeting: Sunday 6<sup>th</sup> September after AGM (2pm start)**

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

Secretary .....

Chairman .....