

**Minutes of the Felixstowe Sea Angling Committee Meeting**  
**Held on Wednesday 5th July 2017**

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

**2. Apologies:** - J Banham, G Kirby, M Hudson, B Hazell, S Boyt

**3. New Members:** None

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

Minutes of the previous meeting held on Wednesday 8th of March were read and accepted with the addition of R Smith as being present. Proposed by: R Smith, 2<sup>nd</sup> R Burrow.

**5. Items Arising**

- August 12<sup>th</sup> Breakaway Fun day, G Powter will help A Smith with teas and coffees
- August 19<sup>th</sup> Sole Match proposed time 5:30 pm – 10:30 pm Anglia Sports Cast will be taking part. £10.00 per head, measure and release will apply

**6. Correspondence: -**

- Silt Dumping, P Riches to respond to MMO email to find out the outcome of the review meeting which took place to discuss the surveillance report.
- Recent bid for a grant from Felixstowe Town Council to assist with funding of external and internal decoration of the Club House was turned down. P Riches to submit a revised bid in November. At the August meeting we will attempt to get a working party together to work on external maintenance and decoration of the Club House.

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

- Money out: - SSE Electric £51.27, AWA £41.37, Buildings and contents Insurance £473.00, F&DCSR £5.00
- A replacement auditor is required for Keith Tompkins who sadly passed away in November 2016. Gordon has suggested Bob Leonard who he has spoken to recently. He will formally approach him and also pass on the Committees good wishes for a speedy recovery from a recent illness.
- Gordon has completed the HMRC paperwork to ensure the Club a zero rates bill for this year. A big thank you to him from the Committee.
- Gordon has been awarded the honour of Club Official of the year by the Felixstowe and District Council for Sport and Recreation.

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

A Smith read through Jason's report in his absence. £109.00 has been raised so far this year in match fees from beach matches but none through boat matches (none have been run mainly due to bad weather on match days). Knockout Cup dates will be set in stone. It will cost £1.00 to enter and matches have to be fished.

**9. Festivals and Opens:** - Covered under matters arising.

**10. Compound Steward's Report:** - Compound neat and tidy thanks to G Kirby. Possibly an additional Boat coming in.

**11. Junior Comments :-** None

**12. Numbers Draw:** April: 52 A Banham, May 43: M Stokell, June: 6 G Powter, July: 48 C Tipple.

**13. Any Other Business:** - Results of Matches to be sent to Phil for publishing on Website.

**Meeting Dates for 2017: - March 8th, July 5th, August 2nd, September 4th, October 4<sup>th</sup> and November 1st.**

**Date of Next Meeting: Wednesday 2nd of August**  
**Meeting closed at 8:25 pm.**