

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 6th November 2019

1. Present: - P. Riches, G. Powter, R. Mortimer, J. Banham, A. Smith, M. Hudson, B. Hazell, R. Smith, S. Baxter, R. Burrow, J. Clarke, P. Jackson, S. Creasey, B. Lawrence.

2. Apologies: S. Boyt

3. New Members: One new member Name??

4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Wednesday 2nd October were Proposed by R. Smith, 2nd by P. Jackson.

5. Items arising:

- P. Riches represented FSAS and attended Christine Burrows funeral in support of Colin Burrows.
- Fishing gear donated by a chap in Clacton picked up by P. Riches. Gear needs sorting out and some cleaning needed, does include some decent reels and other items which could be used by Juniors.
- Presentation evening Friday 8th November at the Brook Hotel Felixstowe 32 people booked in £10.00 per person for main course £6.50 for Juniors and £5.00 for a pudding. P. Jackson said that it would be a good idea to email the membership in January to establish the amount of interest so we can book a venue earlier in the year.

8. Correspondence

- Reminder received from Felixstowe Town Council that the closing date for the 2nd round of grant applications is the 30th November. P. Riches to submit application.
- Letter to go out to P. Leeming about the removal of his oversize boat at the end of December.
- Website contact from a Mr J. Leighton his 20ft boat will not be allowed into the compound.

9. Treasurer's Report: £100 deposit for presentation evening, Income raised by the Felixstowe Maritime Open draw £380.00, Kitchen Teas, Coffees, raised £79.50.

8. Competition Secretary's Report: - R. Smith reported that no Boat matches had been fished since the last meeting. J. Banham not available for the Christmas Fayre match on the 22nd of December. R. Mortimer, P. Jackson, A. Smith and G. Kirby will be attending the Match and will assist. Reports to be posted on FSAS Facebook Site.

9. Festivals and Opens:

P. Jackson suggested having a couple of matches where beach and boat members will fish together. April 12th is in the fixtures as a combined beach and boat match.

10. Compound Steward's Report: Old boat trailer has now been cut up S. Baxter.

11. Junior Comments: None.

12. Numbers Draw: Nov No. 55 Mr C. Burrows.

13. Rules Revision Rules 1 to 8 have now been split from the list of club rules and renamed the constitution. Rule 2B to be checked against current child protection guidelines.

14. Risk Assessments: P. Riches to check format of risk assessment documents then send to the committee for verification before being emailed to paid up club members. (Ongoing)

15. Club Clothing: - Hudson Signs possible supplier for new FSAS embroidered wear. J. Clarke to see if a photo of original club logo can be converted into a usable image.

16. AOB

- P. Jackson suggested having additional events to promote the Club During the season we have the Maritime, Inter Club Sole matches and a Breakaway charity event.
- M. Hudson recently attended an MMO meeting (Marine Management Organisation). Dredging of the channel from Felixstowe docks out to sea, depth to be increased from 14.5 Metre to 15.5. Spoil will be dumped in a trench in front of the Windfarm. Regulation of "tiling" peeler crabs.

Meeting closed at 9.35 pm.

Date of Next Meeting: Wednesday January 8th

Meeting Dates for 2020: -January 8th, March 4th, May 6th, 1st, July 1st, August 5th, September 7th, October 7th and November 4th.

Secretary

Chairman