#### Minutes of the Felixstowe Sea Angling Committee Meeting Held on Wednesday 6th October 2021 in the Clubhouse after AGM.

1. Present: - P. Riches, A. Smith, G. Powter, R. Burrow, J. Banham, S. Baxter, G. Kirby, R. Smith, B. Foster, R. Mortimore,

- C. Turner, S. Creasey, R. Aliss.
- 2. Apologies: D. Pegg
- 3. New Members: None

## 4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Monday 6<sup>th</sup> September were Proposed by R. Mortimore 2<sup>nd</sup> G. Powter with the following amendment under AOB: - Coast Watch use of Clubhouse dates changed from October to September.

## 5. Items arising:

• Penn points match 23<sup>rd</sup> October. 45 Anglers are expected to fish, 15 per section. There will be 9 Stewards plus in addition R. Burrow, J. Banham, A. Smith. S. Creasey, and R. Aliss in charge of catering. Booking in 6.00 to 7.00, fishing 9.00 to 14.00. Sea Angler are supplying prizes. The Mayor of Felixstowe will be making the presentations.

### 6. Correspondence

None

## 7. Treasures report

Income: - Subscriptions £620.00, Compound Fees £875.00, Numbers Club £271.00, Donations £70.00, Income from £50.00 note £50.00, Match Income £36.00.

Expenditure: - Honoraria x 3 £225.00, Numbers Club pay out £60.00, CCTV (Aug & Sept) £12.00., AWA £15.03, Brook Hotel deposit £100.00, Carousel Clothing start-up costs £111.60.

### 9. Competition Secretary's Report: -

• 2 Matches fished; results posted on Facebook.

## 9. Festivals and Opens

FSAS Maritime open Sunday Nov 7<sup>th</sup>. 50 Adults and 9 Juniors have signed up to fish so far. Booking in A. Smith, R. Burrow. Kitchen S. Creasey, R. Allis, Pegging C. Turner, J. Banham, Gordon and Ruth to run the draw. R. Mortimore to approach East Anglian for reporting on the Match. We nave have a trophy for the Junior Maritime winner which has been supplied by Felixstowe Agencies. Their Managing Director will be presenting it.

**10. Compound Steward's Report:** More boats needed in compound, P. Riches to check Google search rating for our website in relation to boat spaces available in Felixstowe.

11. Junior Comments: None.

# 12. Numbers Draw:

• September No 36 R. Burrow, October No 3 G. Powter.

**13.** Rules Revision. Rule 3B, the words "Lures and" removed. Unanimous agreement that the updated constitution and Club rules can now be published.

16. AOB

- Gary Markham has produced discount cards for FSAS Club Members.
- Total of 27 people will be attending the presentation evening at the Brook Hotel Felixstowe on Friday 29<sup>th</sup> of October. Payment for meal on the night £14.00 adults £8.00 children. 6.30 pm for 7.00 pm start.

### Meeting closed at 9.15.pm

### Date of Next Meeting: Wednesday November 3rd

Meeting Dates for 2021: - Feb 3<sup>rd</sup>, March 3<sup>rd</sup>, May 5<sup>th</sup>, July 7th, August 4th, Sept 6<sup>th</sup> (AGM), Oct 6th, Nov 3rd.