

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Sunday 6th September 2020 in the Club Compound after AGM.

- 1. Present:** - P. Riches, G. Powter, R. Mortimore, R. Burrow, J. Banham, A. Banham, M. Banham, S. Baxter, S. Boyt, M. Hudson, R. Smith, G. Kirby,
- 2. Apologies:** S. Creasey, B. Lawrence
- 3. New Members:** Documented at AGM
- 4. Minutes of the Previous Committee Meeting**
 - Minutes of the previous meeting held on Wednesday 5th August were Proposed by G. Powter 2nd R. Smith
- 5. Items arising:**
 - **New Lease** P. Riches has requested a lease break agreement to be added to protect the Trustees if the club becomes insolvent. P. Riches to investigate through the Sports Charity Commission. G. Powter to check if we already have cover through our present insurers.
- 6. Items referred from the AGM**
 - Boat storage charges to be reviewed in 6 months' time.
- 7. Honoraria:** To remain the same as last year. £75.00 for the Secretary, Competition Secretary, and Treasurer.
- 8. Treasures report** None.
- 9. Competition Secretary's Report:** -
 - Covid rules will apply for the coming season.
- 9. Festivals and Opens**
 - Decision still to be made for the go ahead of the FSAS Maritime open to be held in November. It has been registered for Penn points. How to distribute prizes and run a raffle needs to be discussed.
- 10. Compound Steward's Report:** P. Riches has dug up and disposed of the Blackberry bushes growing in the compound.
- 11. Junior Comments:** None.
- 12. Numbers Draw:**
 - G. Powter apologised for not paying out on No 18 drawn out at the August draw. This belongs to A. Smith who has now been paid. Septembers draw to be carried out at the October meeting when all purchased numbers will be known.
- 13. Rules Revision** Ongoing.
- 14. Risk Assessments:** P. Riches to update Boat and Beach risk assessments with updates received for final signoff.
- 15. Club Clothing:** - Hudson Signs recommended as the clothing producer. Decision needed on logo and when to go ahead with a possible order.
- 16. AOB:** -
 - Fish size limits to be reviewed.
 - Face to face or virtual for next committee meeting? To be reviewed against current Covid legislation closer to the date.

Meeting closed at 5.pm

Date of Next Meeting: Wednesday October 7th

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

Secretary

Chairman