

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Monday 6th September 2021 in the Clubhouse after AGM.

- 1. Present:** - P. Riches, G. Powter, R. Burrow, J. Banham, A. Banham, S. Baxter, G. Kirby, R. Smith, D. Pegg, B. Foster M. Hudson, R. Smith, G. Kirby,
- 2. Apologies:** C. Turner, R. Mortimore.
- 3. New Members:** S. Chambers
- 4. Minutes of the Previous Committee Meeting**
 - Minutes of the previous meeting held on Wednesday 4th August were Proposed by G. Kirby 2nd S. Creasey with the following amendments: - correction of new members name R. Hickson and under item 9 spurious date of 12th October removed.
- 5. Items arising:**
 - Penn points match 23rd October. R. Aliss and S. Creasey to provide catering on the day. £2.00 for a bacon roll plus a tea or a coffee. BBQ £6.50 per head.
 - HSBC bank signatories finally sorted. R. Burrow, P. Riches and G. Powter.
- 6. Items referred from the AGM**
 - None
- 7. Honoraria:** To remain the same as last year. £75.00 for the Secretary, Competition Secretary, and Treasurer.
- 8. Treasures report** Electricity £36.32 CCTV GiffGaff data £6.00.
- 9. Competition Secretary's Report:** -
 - Results for 2020/2021 season included with AGM report. Maritime is going to go ahead on Sunday Nov 7th.
- 9. Festivals and Opens**
 - FSAS Maritime open Sunday Nov 7th. Gordon and Ruth to run the draw. Gary Markam will be the main sponsor; he has asked for a banner to be put up on the compound fence. S. Creasey and R. Allis are approaching companies for draw prizes. S. Creasey to send me a list of the prizes and suppliers so that they can be advertised on the FSAS Website. Match will run from 10.00 to 15.00 booking in 08.00 to 09.00.
- 10. Compound Steward's Report:** None
- 11. Junior Comments:** None.
- 12. Numbers Draw:**
 - Septembers draw to be carried out at the October meeting when all purchased numbers will be known.
- 13. Rules Revision** P. Riches to send latest version to committee members for a final check and update.
- 14. Risk Assessments:** To be emailed to club members along with match fixtures when subs paid.
- 15. Club Clothing:** - S. Creasey said that Setup cost for the logo etc was £70.00. This will be paid for out of Club funds. Example of pricing: - Hoody £27.50. Colour black with silver writing.
- 16. AOB:** -
 - Coast Watch will be using the Clubhouse 21st- 23rd and 28th – 30th October.
 - Presentation evening: - S. Creasey to check available dates with the Brook Hotel Felixstowe.

Meeting closed at 10.15.pm

Date of Next Meeting: Wednesday October 6th

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

Secretary

Chairman