

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 7th November 2018

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

2. Apologies: S. Boyt, M. Hudson

3. New Members: B. Calver, R. Allin, B. Foster, C. Cannell

4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Wednesday 3rd October change made to A.O.B risk assessment was requested by B. Hazell for Boat, Beach and Clubhouse Kitchen. Minutes were then accepted. Proposed by R. Smith, 2nd R. Burrow.

5. Items Arising

- Still awaiting quotes for the replacement of Club House windows. Felixstowe council end date for grant applications is November the 30th.
- P. Riches was disappointed that a decision was made to cancel the Ipswich Sports Club as the venue for the presentation evening in his absence with a month to go before the event. It will now be held at the Regal in Felixstowe. 23 people are known to be going so far.
- B. Hazel pointed out that all rules and amendments should be posted on the notice board for one month prior to coming into effect (Rule 7D) and that apart from routine payments such as water and electricity payment of all financial liabilities have to be approved by the committee first (Rule 8). P. Riches apologised for only informing the membership 2 weeks prior to the AGM of proposals to be voted on and that they were not debated by the committee before the AGM.
- R. Smiths proposal to lower boat storage fees will be posted on the Club Notice board and electronically on a Website Notice board visible only to payed up members of the Club. P. Riches is working on the Members Only area of the Website.

6. Correspondence: Details of charter boats in the Shetland Isles

7. Treasurer's Report: - £19.82 AWA + returned cheques for cancelled presentation evening at Ipswich Sports Club.

8. Competition Secretary's Report: - 8 people fished the Tuesday night match results posted on Facebook. Boat match fished by 4 people. Good size Bass caught.

9. Festivals and Opens: -

The Felixstowe Maritime was held on Sunday 4th November. 50 Anglers plus 7 Juniors fished the event. The Kitchen made £54.10 and the raffle £351.00 minus £5.00 for draw tickets giving a total of £400.10 towards Club Funds. A. Smith thanked everyone who had helped out on the day.

10. Compound Steward's Report: - G. Kirby said that the Lawnmower that he used for cutting grass in the compound needed replacing and another strimmer was needed. J. Banham said that S. Boyt had a Lawnmower he was going to get rid of and would have a word with him. G. Powter said he had a cordless strimmer the club could have but it needed a replacement battery. P. Riches said that was something he could sort out. P. Riches said that he had a bagless vacuum cleaner which the club could have.

11. Junior Comments:- None

12. Numbers Draw: November No. 44 B. Hazell.

13. Any Other Business: - As risk assessments for the club were an ongoing issue B. Hazell asked for it to become an agenda item. When looking at minutes from the past it was also noted that they used to be signed of by the Secretary and Chairman on acceptance by the Committee. P. Riches to add places to sign on future minutes.

Meeting closed at 8.45 pm.

Meeting Dates for 2019: -February 6th, April 3rd, July 3rd, August 7th, September 2nd, October 2nd, November 6th.

Date of Next Meeting: Wednesday 6th of February

Secretary

Chairman