

Minutes of the Felixstowe Sea Angling Committee Meeting

Held on Wednesday 8th January 2020

1. Present: - P. Riches, G. Powter, R. Mortimore, A. Smith, M. Hudson, R. Smith, S. Baxter, R. Burrow, G. Kirby, P. Leaming, S. Leaming.

2. Apologies: S. Boyt, J. Banham, B. Hazell, J. Clarke, P. Jackson, S. Creasey.

3. New Members: Walter Creasey (Junior).

4. Minutes of the Previous Committee Meeting

- Minutes of the previous meeting held on Wednesday 2nd October were Proposed by M. Hudson on the condition that the following omission from A.O.B was added:- M. Hudson highlighted the subject of C.A.S.C rule changes which I had written to the Committee about on the 15th August. To maintain our charitable status, we had to prove that 50% of the membership had taken part in some club activity on 12 separate occasions during the space of a year be it fishing matches, meetings, club house visits, maintenance etc. We had yet to put something in place i.e. a log books for the Clubhouse. P. Riches also needed to add the name of a new member Vince Crawford. 2nd by A. Smith

5. Items arising:

- P. Riches to produce some log sheets for the organisers of beach matches and a log book for the Clubhouse to be filled in for all visits to track activity by Club Members.
- A profit of £17.50 was made at the presentation evening, it was decided that this should go towards Club Funds.
- P. Riches to contact Liam Hardwicke about payment of his membership and boat space. Also, to quote for a Clubhouse door only replacement. Barge boards, guttering, downpipes etc have now been supplied through S. Baxter's company.
- There was a debate about P. Leaming's boat remaining in the compound as it exceeded the 5 Metre length rule. It was put to the vote and the majority decided that storage could be extended until the end of July.
- P. Riches said that one of the CCTV cameras had gone faulty. A. Smith to obtain a price for a replacement from Malcolm at Viewcomm.

6. Correspondence

- FSAS Lease is now up for renewal. The 10-year expiry date was on 24/12/2019. P. Riches has filled in an online form containing details of our existing lease to the Valuation Office Agency. We don't pay rates for our site because of our charitable sports status but the Clubhouse will need to be re-valued for its lease payments. Awaiting contact from Agency and Suffolk Coastal.

9. Treasurer's Report: GiffGaff voucher for remote CCTV Surveillance £20.00, new compound lock £65.00, trophies £175.00, Welsh Federation Club Insurance £130.00, UPVC down pipes and guttering. S. Baxter £100.00.

8. Competition Secretary's Report: - Reports posted on FSAS Facebook Site. Christmas Fayre Match: - R. Mortimer gave thanks to A. Smith for sourcing the prizes and setting out the tables. £30.00 made from the prize draw.

9. Festivals and Opens: Inter Club Match to be held on Sunday 12th January.

10. Compound Steward's Report: Nothing to report.

11. Junior Comments: None.

12. Numbers Draw: Dec No.28 Mrs Strudwick, Jan No.24 P. Day.

13. Rules Revision Rules 1 to 8 have now been renamed the constitution and are ready for publishing.

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

- Go ahead given to J. Banham to have a trophy repaired for the Sole match
- K. Tompkins old trophies and fishing gear donated by his daughter to the club. Trophies to be added to our display cabinet.

Meeting closed at 9.40 pm.

Date of Next Meeting: Wednesday March 4th

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

Secretary

Chairman