

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 9th January 2019

- 1. Present:** - P. Riches, A Smith, G. Powter, M. Hudson, B. Hazel, R. Burrow, G. Kirby, S. Baxter, J. Banham.
2. Apologies: S. Boyt, G. Messenger, L. Hardwick
3. New Members: S. Adams, A.J. Adams, J. Masters, C. Turner, D. Carr, D. Dea'th, P. Bloomfield, A. Kingdom.

4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Wednesday 9th January were Proposed by B. Hazel, 2nd G. Kirby.

5. Items Arising

Felixstowe Council have awarded the Club a grant of £1500 towards the replacement of the Clubhouse windows. Clarification on pricing needed for both window replacement quotes.

Security Cameras.: - P. Riches has managed to get the Video Recorder working again. He is going to setup Internet access for remote camera viewing.

Presentation evening: - 26 Adults and 4 Children attended. The top floor of the Regal is now a Tai restaurant so only the ground floor can be used in the future for presentation evenings but cannot be booked exclusively by the Club. To be discussed at the next meeting.

6. Correspondence: None.

7. Treasurer's Report: - Trophies £182.20, Gate lock needed replacing temporary one fitted until a more secure lock could be purchased, total spent £94.99, AWA £16.03, SSE £48.03, Insurance Welsh Federation £130.00. Christmas Fayre £147.00

8. Competition Secretary's Report: - 18 Adults and 5 Juniors fished the Christmas Fayre match. 21 people fished Sizewell. Match results posted on Facebook. Boat match fished by 4 people. Good size Bass caught.

9. Festivals and Opens: - None.

10. Compound Steward's Report: None

11. Junior Comments: None

12. Numbers Draw: December No. 10 S. Baxter, Jan No 15 C. Burrows.

13. Risk Assessments: Abbreviated version for Boats has been compiled. To be reviewed by P. Riches. Kitchen risk assessment to be supplied by A. Smith.

Date of Next Meeting: Wednesday 3rd of April

Meeting closed at 9.10 pm.

Meeting Dates for 2019: -January 9th, April 3rd, July 3rd, August 7th, September 2nd, October 2nd, November 6th.

Secretary

Chairman