

Minutes of the Felixstowe Sea Angling Society Annual General Meeting
held on Monday 1st September 2014
at the Society's Headquarters, Manor Terrace, Felixstowe

1) Apologies

Apologies were received from: - P Mays.

24 members attended.

2) Minutes of the 2013 AGM

The Minutes of the 2013 AGM were taken as read and accepted.

Proposed by Andy Smith and seconded by Pete Day.

3) Items Arising

None

4) Chairman's Report

Dave Wright was standing down as Chairman, Phil Riches wished to minute his thanks for all the hard work that he has put in for the Club over the years.

5) Hon Secretary's Report

No comments from the Floor on Phil's report.

6) Treasurer's Report

Gordon promoted the numbers club in an effort to increase Club funds. No comments from the floor on his report.

7) Competition Secretary's Report

Jason will update match results once per month so that they can be displayed on the Website.

No comments from the Floor on his report.

8) Boat Secretary's Report

Peter Day reported that it had been a very poor season for the Boats and that he was hoping for better 2014/2015 Season.

9) Festival Secretary's Report

The Sole Match was not being held this year because of clashes with other Club Fixtures. Last years Maritime was changed to sections of 10. Numbers were down after rumours spread that the Spa was bad for snagging. The Maritime this year will be run by Cameron Turner and Andy Smith.

10) Election of Officers

Position	Present Holder	Proposed	Proposer	Seconder
Hon Life President	K Tompkins	D Wright	J Banham	B Hazell
President	G Powter	G Powter		
Vice Presidents	D Wright, J Banham, K Messenger, C Shipp	D Wright, J Banham, K Messenger, C Shipp		
Nomination of New Vice Presidents				
Chairperson	D Wright	A Smith	B Hazell	K. Messenger
Vice Chairperson	J Banham	J Banham		
Hon Secretary	P Riches	P Riches		
Membership Secretary	G Powter	G Powter		
Competition Secretary	J Banham	J Banham		
Boat Competition Secretary	P Day	P Day		
Treasurer	G Powter	G Powter		
Hon Auditors (2)	C Burrows, K Tompkins	C Burrows, K Tompkins		
Press Officer	S Adams D Wright	S Adams D Wright		
Committee Members	G. Adams, A. Fox, C. Turner, M. Hudson, S. Adams, P Day, A Smith, B Hazell, G Kirby, S. Boyt	G. Adams, A. Fox, C. Turner, M. Hudson, S. Adams, P Day, B Hazell, G Kirby, S. Boyt, R Smith	As Andy Smith is now Chairman B Hazell proposed that Robin Smith should now join the Committee.	
Senior Clerk of Scales	G Messenger	G Messenger		
Clerk of Scales (4)	S. Boyt, A. Smith, P Day, K Messenger, G. Kirby.	S. Boyt, A. Smith, P Day, K Messenger, G. Kirby.		
Senior Compound Steward	G. Kirby	G. Kirby		
Compound Stewards	K. Messenger, M. Hudson, B. Hazell, C. Tipple	K. Messenger, M. Hudson, B. Hazell, C. Tipple		

Andy Smith requested that a block vote was needed to accept the new Officers of the club. Proposed by S Adams, seconded by B Hazell. There was a unanimous show of hands. Motion carried.

11) Change of Rules: - The proposed change of Rules required by HMRC for FSAS to gain a charitable status had been circulated to the membership. G Kirby proposed that they should be accepted, seconded by G Messenger. The revised change of rules to be published on the www.fsas.org.uk Website.

12) Discussions from the Floor: - The presentation night was discussed, hoping to see a good turn out from the membership.
Tuesday Night Matches £10.00 all in suggested. £1.00 of Match fee goes to the Club. Steve Adams proposed a Lucky Peg for a £1.00, biggest round fish 50p and biggest flat fish 50p. Accepted by the Membership.

13) New Members: - Shaun Baxter with Boat compound storage. Rick Bennett. Both paid.

14) A.O.B:- Email addresses required from as many members as possible.

Meeting Closed at 21:10