

Minutes of the Felixstowe Sea Angling Society Annual General Meeting
held on Monday 3rd September 2018
at the Society's Headquarters, Manor Terrace, Felixstowe

1) Apologies: Apologies were received from: - J. Girling, M. Ling, J. King, M. Hart, S. Hindle, S. Boyt, R. Carter, K. Mulley, C. Burrows. (21 members attended).

2) Minutes of the 2017 AGM

The Minutes of the 2017 AGM were taken as read and accepted.

Proposed by P. Day and seconded by R. Smith

3) Items Arising None

4) Chairman's Report Taken as read

5) Secretary's Report Taken as read

6) Treasurer's Report Taken as read

7) Competition Secretary's Report Taken as read

8) Festival Secretary's Report Taken as read

9) Election of Officers

| Position | Present Holder | Proposed | Proposer | Seconded |
|-----------------------------|--|----------|----------|----------|
| Hon Life President | Post Vacant | | | |
| Hon Life Members | B. Jessup, D Shipp, D. Wright, K. Messenger | | | |
| President | G Powter | | | |
| Vice Presidents | J Banham, K Messenger, C Shipp, D Wright | | | |
| Chairperson | A Smith | | | |
| Vice Chairperson | J Banham | | | |
| Secretary | P Riches | | | |
| Membership Secretary | G Powter | | | |
| Competition Secretary | J Banham | | | |
| Boat Competition Secretary | P Day | | | |
| Treasurer | G Powter | | | |
| Hon Auditors (Maximum of 2) | C Burrows | | | |
| Press Officer | Post Vacant | | | |
| Committee Members | G. Messenger, M. Hudson P Day, J. Clarke R. Smith, B. Hazell, G Kirby, S. Boyt, S. Baxter, L. Hardwick | | | |
| Senior Clerk of Scales | G Messenger | | | |
| Clerk of Scales (4) | S. Boyt, A. Smith, P Day, K Messenger, G. Kirby. | | | |
| Senior Compound Steward | G. Kirby | | | |
| Compound Stewards | K. Messenger, M. Hudson, B. Hazell, C. Tipple | | | |

10) Discussions from the Floor: -

The following proposals were put to the vote: -

1. Award prize money for beach, boat and juniors, for the top 3 to include 2017 -2018 season: - Beach and Boat: - 1st £50, 2nd £30, 3rd £20, Juniors: - 1ST £25, 2nd £15, 3rd £10. To be awarded to Juniors as vouchers).

Proposed by Jason Banham 13 For 2 Against Carried

2. Reduce FSAS membership renewal for Adults and O.A. P's by £5.00 to £15.00 and £10.00 respectively. Junior membership to remain at £5.00.

Proposed by Jason Banham 11 For 2 Against Carried

3. Fishing FSAS matches as a guest to be discontinued. Membership fee will be on a sliding scale depending on the date they join i.e. half price from March 1st.

Proposed by Jason Banham 15 For 0 Against Carried

4. Membership to run for 12 months on receipt of payment. Automatic request for renewal to be sent on the anniversary of that person joining. (Subject to this method being fully tested using the new FSAS Website).

Proposed by Phil Riches (This proposal was not voted on as proposal 2 had already made changes to membership fees).

There was a discussion on how to increase the number of boat fishing members. At present there were 6 spare boat spaces. Alan Garnham said that Levington Marina were closing a boat storage space and boat owners would have to find alternative accommodation. As he was visiting the Marina the next day he would let people know about the FSAS compound.

11) New Members: - Roger Mortimer

12) A.O.B: - None

Meeting Closed at 8:45 pm