

Minutes of the Felixstowe Sea Angling Society Annual General Meeting
held on Monday 6th September 2021
in the Society's Compound, Manor Terrace, Felixstowe

- 1) Present:** P. Riches, J. Banham, R. Burrow, k. Messenger, A. Metcalf, A. Southgate, A. Smith, C. Turner, D. Pegg, R. Aliss, S. Creasey, D. Wright, S. Boyt, R. Mortimore, S. Chambers, B. Foster, B. Lawrence, A. Kingdon, C. Kidd-Stanton, A. Banham, J. Banham, R. Smith, G. Kirby, G. Powter. S. Baxter.
- 2) Apologies:** C. Burrows, T. Metcalf, J. Smith, G. Diaper.
- 3) Minutes of the 2020 AGM**
 The Minutes of the 2020 AGM were taken as read and accepted unanimously.
 Proposed by G. Powter, 2nd by S. Baxter.
- 4) Items Arising None**
- 5) Vice Chairman's Report** Taken as read and accepted. Proposed by J. Banham 2nd by R. Mortimore.
- 6) Secretary's Report** Taken as read and accepted. Proposed by S. Baxter 2nd by K. Messenger.
- 7) Treasurer's Report** Taken as read and accepted. Proposed by R. Smith 2nd by R. Mortimore.
 R. Burrow thanked G. Powter for all the work he had done for the Club over the years as Treasurer and other duties he had fulfilled. Gordon received a round of applause from the floor.
- 8) Competition Secretary's Report** Taken as read, proposed by R. Mortimore 2nd by K. Messenger.
 J. Banham said that the number of matches were being reduced for this season to avoid clashes with other clubs and competitions. The start and finish time of evening matches would also be adjusted: - 7pm-10pm.

9) Election of Officers

| Position | Present Holder | Proposed | Proposer | Seconder |
|---------------------------------|--|-------------------------|-------------------------|-----------------------|
| Hon Life President | G. Powter | | | |
| Hon Life Members | B. Jessup, D Shipp, D. Wright, K. Messenger, C. Burrows, J. Banham. | C. Burrows J. Banham | P. Riches S. Creasey | G. Powter A. Smith |
| President | G. Powter | | | |
| Vice Presidents | J Banham, K Messenger, D Wright, A. Smith | | | |
| Chairperson | A. Smith | A. Smith G. Powter | P. Riches G. Kirby | J. Banham R. Smith |
| Vice Chairperson | R. Burrow | | | |
| Secretary | P Riches | | | |
| Membership | G Powter | | | |
| Competition | J Banham | | | |
| Boat Competition | R. Smith | | | |
| Treasurer | R. Burrow | R. Burrow | P. Riches | G. Powter |
| Hon Auditors | L. Cunningham | L. Cunningham | P. Riches | G. Powter |
| Press Officer | R. Mortimore | | | |
| Social Secretary | S. Creasey | S. Creasey | G. Powter | P. Riches |
| Committee Members (9) | G Kirby, B. Lawrence. | | | |
| Senior Clerk of Scales /Pegging | R. Mortimore, D. Pegg, C. Turner, B. Foster, S. Creasey R. Aliss. | | | |
| Clerk of Scales / Pegging (4) | P Day, K Messenger | | | |
| Senior Compound Steward | G. Powter | | | |
| Compound Stewards | K. Messenger, R. Smith | | | |

Two people were proposed to take over the position of Chairman from R. Mortimore, A. Smith and G. Powter. A. Smith was voted in by the largest majority at which point he then took over the position of Chairman from R. Burrow.

10) Discussions from the Floor: -

S. Boyt read out a statement at the meeting about his time at the Club over the years and to say that he would not be renewing his membership citing email exchanges with the Club Secretary as his main reason for leaving. A. Smith thanked him for his service to the Club. S. Boyt then walked out.

R. Mortimore said that the past 18 months had been a troubled time for him and that to be able to continue his fishing was a great help in getting through it.

11) New Members:

T.B.A once Subs are in.

12) A.O.B: - Discussion about the new match format proposed by J. Banham.

Meeting Closed at 8.50 pm