

Minutes of the Felixstowe Sea Angling Society Annual General Meeting
held on Sunday 6th September 2020
in the Society's Compound, Manor Terrace, Felixstowe

- 1) Present:** P. Day, J. Banham, M. Banham, A. Banham, P. Hayden, P. Riches, R. Mortimore, G. Kirby, R. Burrow, R. Smith, S. Baxter, M. Hudson, G. Powter, K. Messenger, D. Shipp, B. Lawrence, E. Thompson, B. Hazell, S. Creasey, S. Boyt, A. Southgate,
- 2) Apologies:** K. Mulley, B. Hickson, M. Ling, N. Gocan, A. Smith, G. Diaper, D. Wright, T. Ashford, S. Barrett, P. Barrett, D. Bewers, V. Crawford.
- 3) Minutes of the 2019 AGM**
The Minutes of the 2018 AGM were taken as read and accepted.
Proposed by D. Shipp and seconded by G. Powter.
- 4) Items Arising None**
- 5) Chairman's Report** Taken as read
- 6) Secretary's Report** Taken as read
- 7) Treasurer's Report** Taken as read.
- 8) Competition Secretary's Report** Taken as read
- 9) Festival Secretary's Report** Taken as read
- 10) Election of Officers**

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

11) Discussions from the Floor: -

Proposals for the 2020 AGM

With the pending first payment of our new lease subject to the final version being signed and the next payment being due in January 2021 we need to increase our income. Our boat owning members benefit mostly from the use of our compound for storing their boats and use of the Clubhouse facilities while maintaining them. It is with that it is time to raise our boat storage fees which have remained at the same rate for the past 9 years. This is currently set at £150.00 and is the same for all boat lengths.

Here are the proposed new rates for storage per year: -

Up to 4.99 Metres £175.00

5.00 Metres to 5.49 Metre £225.00

5.5 Metres to 6.0 Metres £300.00.

6.0 Metres being the maximum length of boat allowed in the compound.

Trailer Storage any length £175.00

The original proposal by P. Riches was thrown out at the August meeting which would have been a graduated charge starting from 4 metres up to a maximum length of 6 metres charges calculated to the nearest half metre priced at £40.00 per metre £20.00 per half metre. Excess trailer length was also considered where trailer lengths exceeded the boat length by over a metre. The revised proposal above was agreed at the meeting.

Proposed by: - Phil Riches

Seconded by: - Gordon Powter

A heated discussion took place where the proposal submitted by P. Riches was thrown out on a technicality in the published rules. These rules are currently being reviewed. After much debate the following was agreed as a way forward: -

All boats up to 6 Metres in length £175.00 per year, trailers any length £175.00 per year. With agreement of the pensioners at the meeting the O.A.P rate of £10.00 was scrapped and all senior membership fees were raised to £20.00. Junior membership remains at £5.00.

Proposed by S. Baxter

Seconded by E. Thompson.

Carried by the majority of members present.

12) New Members: - P. Hayden, R. Coleby, J. Atherton, J. Durrant.

13) A.O.B: - Meeting Closed at 15.10 pm