# Minutes of the Felixstowe Sea Angling Committee Meeting Held on Wednesday 1<sup>st</sup> August 2018

1. Present: - P. Riches, A Smith, G. Powter, R. Smith, G. Kirby, M. Hudson, R. Burrow, B. Hazell, S. Baxter, J Banham

Apologies: Non-received
 New Members: None

## 4. Minutes of the Previous Committee Meeting

Minutes of the previous meeting held on Wednesday 4th of July were read and accepted with a change from P. Riches to remove the response from the East Anglian Environment Agency which wasn't received until after the meeting. Proposed by G. Kirby 2<sup>nd</sup> R. Smith

### 5. Items Arising

- Working party on Clubhouse. B. Hazell to contact other members for assistance when he makes a start on preparing windows for a new coat of wood treatment.
- Smith has contacted G. Markham re sponsorship for the Felixstowe Maritime. He has agreed to sponsor the match by supplying prizes only in return for displaying his banner on the compound fence and to include his business on any advertising for the event.
- R. Burrow pointed out that as a registered Sports Charity we may have to show receipts for disposal of rubbish after Suffolk Coastal Norse wrote to the club offering to dispose of our rubbish for a price.

### 6. Correspondence: -

- Reply received from the East Anglian environment Agency re- patches of murky water and offers by our boat members to take samples. Samples will not be accepted from the general public and the monitoring service would charge for this service. However, GPS grid references and photos would be acceptable.
- 7. Treasurer's Report: Preparing accounts for audit and AGM.

### 8. Competition Secretary's Report: -

J. Banham reported on some noteworthy fish that had been caught from the shore: - Sole 39cm, Flounder 39cm, Ray 58cm, Whiting 38cm. Put to the vote it was decided to give this award to the Sole. There is a cup for the heaviest fish which was a 10lb Bass caught from a boat.

#### 9. Festivals and Opens: -

- Saturday August 11<sup>th</sup> Breakaway "The Great Get Together", P. Riches to send J. Banham the list of people registered on Friday 10<sup>th</sup> of August.
- Sole match between FSAS and Anglia Sports Cast on Saturday the 18<sup>th</sup> August
- Sunday 5<sup>th</sup> November Maritime Open. B. Hazell has proposed that we sell Bacon Rolls, Tea and Coffee again this year from the Club House.
- **10. Compound Steward's Report:** G. Kirby Has kept the Compound neat and tidy. Graham informed the committee that Keith Mulley (Skippy), who helps with the compound has been unwell. The committee asked Graham to pass on their best wishes.
- 11. Junior Comments:- None
- 12. Numbers Draw: August (No 9) Mrs Stokell

### 13. Any Other Business: -

P. Riches requested that all FSAS Officers submit their reports for the AGM asap.

Meeting closed at 8:20 pm.

Meeting Dates for 2018: - Jan 17<sup>th</sup>, April 4th, July 4th, August 1st, September 3rd, October 3rd and November 7th.