

**Minutes of the Felixstowe Sea Angling Committee Meeting**  
**Held on Wednesday 2nd September 2019**

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

**2. Apologies:** S. Creasey

**3. New Members:** R. Bennett, K. Bennett.

**4. Minutes of the Previous Committee Meeting**

Minutes of the previous meeting held on Wednesday 7<sup>th</sup> August, were Proposed by R. Burrow, 2<sup>nd</sup> by R. Smith with one amendment from B. Hazell that the membership fee proposal should be removed.

**5. Items Arising:** - Presentation evening: - Date changed to 9<sup>th</sup> November as there was a clash with another event involving club members. J. Banham to check availability of the Brook Hotel and R. Mortimer to visit Sailing Club.

**6. Items referred from AGM** C. Tipple removed from list of compound stewards, S. Baxter added. Clerk of Scales to also be made responsible for pegging matches.

**7. Honoraria:** - Committee agreed to leave the honoraria at the same level as last year £75.00 for Secretary, Treasurer and Match Secretary.

**8. Correspondence** P. Riches emailed K. Messenger to thank him for clearing rubbish away that had been left in the compound.

**9. Treasurer's Report:** - EDF electricity bill £13.00

**8. Competition Secretary's Report:** - J. Banham gave a report on recent matches that had been fished. Details posted on Facebook.

**9. Festivals and Opens:**

Felixstowe Maritime 3<sup>rd</sup> November A. Smith still happy to run the Maritime, R. Mortimer willing to help out in the Kitchen

**10. Compound Steward's Report:** Old boat trailer still needs to be cut up and dumped. A. Smith will use his angle grinder. Grass cut by G. Kirby.

**11. Junior Comments:** None.

**12. Numbers Draw:** Deferred until October meeting.

**13. Risk Assessments:** P. Riches to check format of risk assessment documents then send out to the committee for verification before being emailed to club members.

**14. AOB:** - None.

**Date of Next Meeting: Wednesday October 2nd**  
**Meeting closed at 10.10 pm.**

**Meeting Dates for 2019: -January 9th, April 3rd, July 3rd, August 7th, September 2nd, October 2nd, November 6th.**

Secretary .....

Chairman .....