

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 3rd March 2021 via Zoom 8pm Start

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

2. Apologies: S. Creasey.

3. New Members: D. Mullet, F. Jackson.

4. Minutes of the Previous Committee Meeting

- Minutes of the previous meeting held on Wednesday 3rd February required one correction, the addition of S. Baxter as an attendee, proposed by S. Baxter, 2nd by A. Smith

5. Items arising:

- **New Lease** P. Riches has received Version 10 of the lease from East Suffolk Council. Not all the changes and corrections agreed with their Lawyer have appeared in the latest document. He has sent an updated changes and corrections document back to the Lawyer.
- **Impact of Covid on Matches** J. Banham has put together a proposed schedule of matches post March 29th. He has consulted with Rob Tuck from the Sea League, Matt Lefrow Ipswich Sea Anglers, Paul Harrison Aldeburgh fishing club.

6. Correspondence

- P. Riches read out the following proposal was received from R. Smith: - "Following the leadup to AGM and the conduct of some members, I believe that for the safety and future of the club we the committee must accept Jason's resignation and look for a replacement forthwith." Proposed by Rob Smith, Seconded by Graham Kirby. This prompted a heated discussion. J. Banham said that if a vote was cast asking him to resign now, he would request an EGM, if a decision was made for him to vacate his position as Competition Secretary. S. Baxter tried to calm the situation. R Mortimore who is the FSAS Chairman left the call. P. Riches received an email from him during the meeting offering his resignation from the post because of the negativity and antagonism he had experienced in the Club during the past year. A. Smith asked for a vote of thanks to be minuted for the 18 months that Roger had held the post. Acknowledged by the committee.

7. Treasurer's Report:

- R. Burrow still hasn't had any confirmation of change in FSAS bank account signatories.
- G. Powter gave a detailed report. Current bank balance stands at £9,028.26. Income since the start of the season £2,600 compound storage fees, £945.00 membership, £494.00 Numbers Club, Advertisement £135.00, Match Fees £69.00. Outgoings: - £54.00 Electric.

8. Competition Secretary's Report: - Covered under items arising.

9. Festivals and Opens: - Nothing to report.

10. Compound Steward's Report: Two more boats due to be stored in the compound in the next week.

11. Junior Comments: None.

12. Numbers Draw: March No 43 M. Stockell.

13. Rules Revision P. Riches

14. Risk Assessments P. Riches. To send out with update on revised match fixtures.

15. Club Clothing Ongoing

16. A.O.B

Meeting closed at 9.40pm

Date of Next Meeting TBA

Meeting Dates for 2021: - Feb 3rd, March 3rd, May 5th, July 7th, August 4th, Sept 1st, Oct 6th, Nov 3rd.

Secretary

Chairman