

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 7th October 2020 via Zoom

1. Present: - P. Riches, G. Powter, R. Burrow, A. Smith, J. Banham, R. Mortimore, R. Burrow, S. Creasey

2. Apologies: R. Smith

3. New Members: D. Wilson, G. Beckett.

4. Minutes of the Previous Committee Meeting

- Minutes of the previous meeting held on Sunday 6th September were Proposed by A. Smith 2nd R. Mortimore

5. Items arising:

- **New Lease** P. Riches has spoken to Angus Williams the Surveyor for East Suffolk Council. P. Riches told him that the latest version of the lease did not contain a Lease Break Agreement. The Club needs this in place because with current financial status of the Club we couldn't guarantee that we could cover the new payments beyond 2021. He said that although he couldn't request a year on year break agreement it may be possible to have one at 3, 6 and 9 years. I have requested this in writing to him with reference to our conversation and now waiting for a response.
- **Presentation of Cups**
Presentation of cups will be given directly to winners as we can't organise a gathering with current Covid -19 restrictions.
- **1st, 2nd and 3rd Match Prizes**
This was voted in 2 years ago. Last year £150.00 was paid out of club funds to Beach Seniors and Juniors. No payout for Boats as there weren't any matches run. G. Powter pointed out that our current Rule 2C which is on the Website doesn't allow for any funds to be distributed to members or 3rd parties. :-
(2C. All surplus income or profits are to be reinvested in the club. No surpluses or assets will be distributed to members or third parties.) There was some discussion about this and whether it should be payed this year and can the club afford to, but no decision was made.

6. Correspondence

- None

9. Treasurer's Report:

- G. Powter stated that current club funds stood at £8,070.63 pence, however we still haven't paid this year's rent because we haven't signed the lease renewal agreement. The new rent is being set at £3,320 and subject to RPI on the anniversary date of 25th December we will have to pay at least the same amount again. That takes a total of £6,640 out of club funds. G. Powter then read out his letter of resignation stating his reasons for doing so. We would all like to thank Gordon for serving as Club Treasurer for over 30 years and as club President for 18 years. Gordon said that he would continue in his role for another month to allow appointment of a new Treasurer.

8. Competition Secretary's Report: - Posted on Facebook by J. Banham.

9. Festivals and Opens: -

- A decision was made to go ahead with the Felixstowe Maritime. P. Riches to setup a Maritime section on the Website with a Poster and pictures of prizes.

10. Compound Steward's Report: None

11. Junior Comments: None.

12. Numbers Draw: September No. 11 Mr Chaplin, October No.17 Keith Mulley.

13. Rules Revision: - Ongoing

14. Risk Assessments: P. Riches to check that Beach and Boat risk assessments are generic and remove any location names before being sent out.

15. Club Clothing: - Ongoing.

16. AOB: -None

Meeting closed at 9.20 pm. Date of Next Meeting Wed 4th Nov 8pm by Zoom

Meeting Dates for 2020: -Jan 8th, March 4th, May 6th, 1st, July 1st, August 5th, Sept 7th, Oct 7th, and Nov 4th.

Secretary

Chairman