

**Minutes of the Felixstowe Sea Angling Society Annual General Meeting
held on Monday 4th September 2017
at the Society's Headquarters, Manor Terrace, Felixstowe**

1) Apologies Apologies were received from: - S. Hindle, M. Hart, M. Ling, P. Mays, G. Messenger, S Boyt.

20 members attended.

2) Minutes of the 2016 AGM

The Minutes of the 2016 AGM were taken as read and accepted.

Proposed by P. Day, and seconded by C. Turner

3) Items Arising None

4) Chairman's Report Taken as read

5) Secretary's Report Taken as read

6) Treasurer's Report Taken as read

7) Competition Secretary's Report Taken as read

8) Festival Secretary's Report Taken as read

9) Election of Officers

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

10)Discussions from the Floor: -

- J. Banham proposed that the Match Fee should add £2.00 for the pot.
- Knockout Cup register with J. Banham for £1.00
- Felixstowe Maritime Sunday 5^h Nov

11)New Members: - Liam Hardwick (Boat Owner)

12)A.O.B:-

- Boat spaces could be advertised on social media.
- Proposed car park charges by Felixstowe Town Council do not affect the Manor End Car Park.

Meeting Closed at 8:25 pm