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August 12th 2022

Dear Club Member

**ANNUAL GENERAL MEETING, 8 p.m. MONDAY 5<sup>th</sup> SEPTEMBER 2022**

**FELIXSTOWE SEA ANGLING SOCIETY CLUBHOUSE, FELIXSTOWE**

You are invited to attend the above meeting, please arrive by 7.45pm ready for an 8.00pm prompt start. I attach copies of the agenda, reports, etc.

The AGM is your opportunity to shape the way the Society is run, to elect the Officers and Committee or stand for any of the posts yourself. It is your opportunity to discuss with the other members any changes that you wish to see in the future.

In order to help the meeting, run smoothly, it would assist if any nominations for the Committee or any proposals for discussion are notified to me at least 5 days before the date of the AGM. This can be done by e-mailing or phoning me on the above. A revised Agenda can then be produced. This does not prevent you raising any matter or standing for election on the day.

The close of the AGM will be immediately followed by the first meeting of the newly elected Committee.

I look forward to seeing some of you there.

Phil Riches Secretary

**Felixstowe Sea Angling Society Annual General Meeting**  
**8:00 pm Monday 5th September 2022 FSAS Clubhouse**

**AGENDA**

- 1. Present**
- 2. Apologies**
- 3. Minutes of the 2021 AGM**
- 4. Items arising from Minutes**
- 5. Chairman's Report**
- 6. Secretary's Report**
- 7. Treasurer's Report**
- 8. Competition / Match Secretary's Report**
- 9. Election of Officers**
- 10. Propositions**
- 11. Discussion from the Floor**
- 12. New Members**
- 13. A.O.B**

**1. Present**

**2. Apologies**

### 3. Minutes of the 2021 AGM

**Minutes of the Felixstowe Sea Angling Society Annual General Meeting  
held on Monday 6th September 2021  
in the Society's Compound, Manor Terrace, Felixstowe**

**1) Present:** P. Riches, J. Banham, R. Burrow, k. Messenger, A. Metcalf, A. Southgate, A. Smith, C. Turner, D. Pegg, R. Aliss, S. Creasey, D. Wright, S. Boyt, R. Mortimore, S. Chambers, B. Foster, B. Lawrence, A. Kingdon, C. Kidd-Stanton, A. Banham, J. Banham, R. Smith, G. Kirby, G. Powter. S. Baxter.

**2) Apologies:** C. Burrows, T. Metcalf, J. Smith, G. Diaper.

**3) Minutes of the 2020 AGM**

The Minutes of the 2020 AGM were taken as read and accepted unanimously.

Proposed by G. Powter, 2nd by S. Baxter.

**4) Items Arising None**

**5) Vice Chairman's Report** Taken as read and accepted. Proposed by J. Banham 2<sup>nd</sup> by R. Mortimore.

**6) Secretary's Report** Taken as read and accepted. Proposed by S. Baxter 2<sup>nd</sup> by K. Messenger.

**7) Treasurer's Report** Taken as read and accepted. Proposed by R. Smith 2<sup>nd</sup> by R. Mortimore.

R. Burrow thanked G. Powter for all the work he had done for the Club over the years as Treasurer and other duties he had fulfilled. Gordon received a round of applause from the floor.

**8) Competition Secretary's Report** Taken as read, proposed by R. Mortimore 2<sup>nd</sup> by K. Messenger.

J. Banham said that the number of matches were being reduced for this season to avoid clashes with other clubs and competitions. The start and finish time of evening matches would also be adjusted: - 7pm-10pm.

**9) Election of Officers**

Position	Present Holder	Proposed	Proposer	Seconder
Hon Life President	G. Powter			
Hon Life Members	B. Jessup, D Shipp, D. Wright, K. Messenger, C. Burrows, J. Banham.	C. Burrows J. Banham	P. Riches S. Creasey	G. Powter A. Smith
President	G. Powter			
Vice Presidents	J Banham, K Messenger, D Wright, A. Smith			
Chairperson	A. Smith	A. Smith G. Powter	P. Riches G. Kirby	J. Banham R. Smith
Vice Chairperson	R. Burrow			
Secretary	P Riches			
Membership Secretary	G Powter			
Competition Secretary	J Banham			
Boat Competition Secretary	R. Smith			
Treasurer	R. Burrow	R. Burrow	P. Riches	G. Powter
Hon Auditors (Maximum of 2)	L. Cunningham	L. Cunningham	P. Riches	G. Powter
Press Officer	R. Mortimore			
Social Secretary	S. Creasey	S. Creasey	G. Powter	P. Riches
Committee Members (9)	G Kirby, B. Lawrence.			
Senior Clerk of Scales /Pegging	R. Mortimore, D. Pegg, C. Turner, B. Foster, S. Creasey R. Aliss.			
Clerk of Scales / Pegging (4)	P Day, K Messenger			
Senior Compound Steward	G. Powter			
Compound Stewards	K. Messenger, R. Smith			

Two people were proposed to take over the position of Chairman from R. Mortimore, A. Smith and G. Powter. A. Smith was voted in by the largest majority at which point he then took over the position of Chairman from R. Burrow.

#### **10) Discussions from the Floor: -**

S. Boyt read out a statement at the meeting about his time at the Club over the years and to say that he would not be renewing his membership citing email exchanges with the Club Secretary as his main reason for leaving. A. Smith thanked him for his service to the Club. S. Boyt then walked out.

R. Mortimore said that the past 18 months had been a troubled time for him and that to be able to continue his fishing was a great help in getting through it.

#### **11) New Members:**

T.B.A once Subs are in.

#### **12) A.O.B: - Discussion about the new match format proposed by J. Banham.**

**Meeting Closed at 8.50 pm**

#### **4. Items arising from the minutes**

#### **5. Chairman's Report: -**

##### **Chairmans Report 2021/2022**

Yet another year seems to have flown by having gone through 2 years with covid and all the restrictions it brought with it. It's good to get back to a more normal season.

I would like to take this opportunity to thank all my fellow committee members for all of their help and support in the past year it is a great help and makes the job run smoother. The past year has had its highlights for several reasons.

As a club we were asked to help run the Penn finals this year including pegging the beaches and running breakfasts and a BBQ after the match. this was possible with a great amount of help from Sam and Rick. I think that it also put the club forward in a good light and we would hopefully do it again in the future.

We held the maritime again with a good turn out and a very impressive raffle table with thanks again to Rick and Sam. We also hosted the sea league teams of 5 match on our beaches which was also a success and I would like to think that we would do it again.

it is good to see membership rising and also match numbers on the up.

As for the fishing this year it has been good and bad for us but I have to mention our super junior Mark Banham having had an amazing year scoring over 1000 points in 1 match and showing some of us seniors the way.

Once again, we received a council grant for improvements to the club which we used to update the CCTV and security lighting thanks to all involved with this.

I have already said thanks but would like to say thanks to Jason for all the help he gives and all the work on our face book page.

So finally, I would like to say I have enjoyed being your chairman and am willing to stand again (unless you want the job!!!).

Andy Smith

## 6. Secretary's Report: -

### **Secretary's Report 2021/2022**

After some doubt before last Christmas on whether covid was going to impact on this fishing season, all restrictions were removed in the New Year. As you will see from Jason's Match Secretary's report it has been a fairly lively year catch wise.

You will also see from Richards Treasurer report that the club is in a good financial position, however we still haven't paid the lease for the 2021/2022. This is not for the want of trying; I have contacted East Suffolk Council by email and by phone and the problem I've been told is because the surveyor who looked after our club's lease has left the council and so has his temporary replacement! My correspondence will be forwarded to whoever takes over. Our boat storage charges (boat storage covers the lease) will remain the same for this coming season but once East Suffolk Council get there act together the amount that we pay could go up by whatever the RPI percentage value was in March this year.

Finally, I would like to thank the committee for the support they have given me over the past year.

I am willing to stand again for re-election as Secretary if the membership is happy for me to do so. I wish everyone an excellent 22/23 fishing season!

Regards

Phil Riches

Secretary

## 7. Treasurers Report: -

### **TREASURERS REPORT 2021 / 2022**

As we face a period of growing financial insecurity in the country, it is reassuring that the Society's finances are buoyant, at least for the foreseeable future.

However, the next year is crucial in terms of the renewal of membership and compound fees but the Society continues to offer excellent value on both scores as well as an interesting and challenging programme of fixtures.

I would like to thank the other officers and committee members for the exceptional work they have put in to make the past year a financial success.

Annual subscriptions can be renewed at the AGM or during the run up to the meeting and remain as follows:

- *Adult membership: £20*
- *Junior membership: £5*
- *Compound fee: £175 per boat/trailer*
- *60 Numbers Club (with monthly pay out): £11 per number*

Richard Burrow, Treasurer FSAS

## 2021-2022\_Financial\_Report

Income	
Details	Amount
Carried over from 2020/21	£5,648.62
Membership subscriptions	£1,230.00
Compound Fees	£2,940.00
Match income from Comp Sec	£436.00
Donations & Grants	£2,050.00
60 Numbers Club	£330.00
Raffles, advertisements, catering etc.	£982.21
<b>Total</b>	<b>£13,616.83</b>

Expenditure	
Expenditure	Amount
HSBC charges	£58.45
60 Numbers club payouts	£220.00
CCTV recurring payment & GiffGaff	£96.00
Direct debits to EDF	£235.69
Payments to Anglian Water	£70.78
Reimbursement to G. Powter for buildings insurance	£444.59
Affiliation to FDRC	£5.00
Renewal of SSL Cert to Web Design	£40
Honoraria (Treasurer, Chair & Comp Sec)	£225.00
CCTV & lighting repairs & renewal, other sundries	£1,554.76
Angling Cymru affiliation & insurance	£150.00
Deposits for Presentations- Brook Hotel	£200.00
Clothing, catering etc.	£391.60
Trophies & engraving	£184.22
<b>Total Expenditure</b>	<b>£3,876.09</b>

Available funds at end of period	
Total funds on 1.8.22	£9,740.74
Fixed Assets- club hut, trophies, furniture etc., fire extinguishers & sundries.	£98,457.00
<b>Total Assets</b>	<b>£108,197.74</b>

## 8. Competition Secretary / Match Secretary's Report

### Beach Competition / Match Secretary's Report 2021 – 2022

It's that time to reflect back on the season, with a couple of new matches and some old favourites. New this season was the species match fished at Lowestoft Pier. I felt this was very successful, not only due to the fact that I won it with seven species, eel, bass, sand smelt, wrasse, sea scorpion, rock goby and a pout, but second place was Andy Metcalf with six species for 167 points and with Bob Foster also with six species for 165 points so a very close match. There was 136 Pouting recorded with Scott Lewin catching 29 Pouting.

The Turner Shield was won by Bob Foster fishing in the Butts on a hard evening, which again was close and young Kelsey Creasy was leading the match until about 30 minutes from the end. She did retain 3rd place which was a good achievement. The Christmas match was rearranged till after Christmas and was won by Bruce Lawrence. Mark Banham won the juniors. Easter Fayre match, what a red-letter day for 13-year-old Mark Banham, not only did he win the juniors but with 619 points made up of dogfish, whiting and a nice ray, won overall. He also beat Mark Ward in KO cup and Mark Ward came 2nd in the Easter match.

Tuesday Evening cup was won by a very informed Dale Pegg winning it with 30 points and runner up was Cameron Turner with 29 points. Borley Cup winner with 4 wins from 4 matches, getting maximum points was Cameron Turner, runner up also with a maximum of 4 2nd places was Adam Kingdon. President's Cup was won by Dale Pegg who was 2nd on the first leg and 3rd on the second leg but won the cup with the combined score of 820 points. Boxing Day winner was Cameron Turner. Beach Rose Bowl Dale Pegg. Away Cup winner Jason Banam.

The Veteran's cup was closely contended and well done to the winner Richard Burrows, with Bob Foster runner up. A special well done to Kylie Malapeau who had some great returns pushing all the way not only in the beach cup but also on a Tuesday night, Kylie Metcalf wins the ladies Christmas Cup and the Ladies Beach Championship. It was good to see a cod caught in the cod rover by Dale Pegg. The KO Cup final was fished between our oldest active angler Ken Messenger and one of our youngest Mark Banham. Congratulations to Ken Messenger on winning, a great match fished in good spirit. Heaviest one day catch was Sam Creasey's winning weight at East Lane which also included the biggest fish of the year, a smooth hound of approximately 14lb.

I would like to say again that Mark Banham has had an exceptional season, holding his own as a junior, winning several cups and coming 4th overall in the Beach Championship.

Well done to all that fished, let's hope to see you all again next season.

Next season will be talked about at the AGM I have tried to split the sole match and the Easter Cup away from leagues/points and managed to add one more river match in to make it 3 river matches for the spring cup. Hopefully I have managed to cover most items, but please come along to the AGM to have your say and come along to the presentation evening, even if it is to see who gets the wooden spoon.

Well done to all that fished, see you all again next season. Jason Banham

## Match Results

### 2021/2022 Cup Winners and Runner up

Heaviest fish cup - Beach	Smoothhound - S Creasey 110cm (14lb 8oz)	
Heaviest One day catch - Beach	1107 pts (23lb) - S. Creasey	
Most Noteworthy fish	Smoothhound - S. Creasey	
	<b>Winner</b>	<b>Runner up</b>
Christmas Tankard	B. Lawrence 264pts	A. Kingdon 165pts
Junior Christmas Tankard	M. Banham 61pts	Oakley Lewin
Ladies Christmas Tankard	K Metcalf 87 pts	
Boxing Day cup	C. Turner 34 pts	R. Mortimore 24 pts
Species cup	J. Banham 7 for 190 pts	A. Metcalf 6 for 167 pts
Beach Points cup	J. Banham 83pts	D. Pegg 76pts S. Creasey 57pts
Beach Rose Bowl	D. Pegg 27pts	J. Banham 20 pts
Spring Cup	M. Banham 24pts (920 pts)	J. Banham 24 pts (817 pts)
Away Cup	J. Banham 29 pts	D. Pegg 21 pts
Bosmere Easter cup	M. Banham 619 pts	M. Ward 523 pts
ISG Jackson Junior Easter Shield	M. Banham 619 pts	
Castaway Junior Cup	M. Banham 36pts	Kelsea Creasey 12pts
Junior Beach Points cup	M. Banham 102 pts	Ella Pegg 54 pts
President's cup	D. Pegg 820 pts	J. Banham 746 pts
Tuesday Evening cup	D. Pegg 30pts	C. Turner 29pts
Tuesday Borley Cup	C. Turner 48 (max pts)	A. Kingdon 40 pts
Neville Banham Memorial cup	D. Pegg 131 pts	B. Lawrence 115pts
Veterans cup (55+)	R. Burrow 52pts	B. Foster 48pts
Borley Junior River cup	M. Banham	
Knock out Shield	K. Messenger	M. Banham
Turner Shield	B. Foster 134pts	J. Banham 108pts
Ladies Beach cup	K. Metcalf 23 pts	Ella Pegg 17pts
Cod rover	D. Pegg 1 for 11lb 7oz	
Casting Cup		
Junior Casting Shield		
Sole Cup	J. Banham + K. Messenger 1 for 52pts	
Rockling Shield	S. Chambers 29cm	J. Banham 24cm
The Borley Memorial cup (6lb+bass)	No 6lb plus Bass	
Intermediate cup (16-18yrs)	Not fished for	



## 9. Election of Officers

Position	Present Holder	Proposed	Proposer	Seconder
Hon Life President	G. Powter			
Hon Life Members	B. Jessup, D Shipp, D. Wright, K. Messenger, C. Burrows, J. Banham.			
President	G. Powter			
Vice Presidents	J Banham, K Messenger, D Wright, A. Smith			
Chairperson	A. Smith			
Vice Chairperson	R. Burrow			
Secretary	P Riches			
Membership Secretary	G Powter			
Competition Secretary	J Banham			
Boat Competition Secretary	R. Smith			
Treasurer	R. Burrow			
Hon Auditors (Maximum of 2)	L. Cunningham			
Press Officer	R. Mortimore			
Social Secretary	S. Creasey			
Committee Members (9)	G Kirby, B. Lawrence. S. Baxter.			
Senior Clerk of Scales /Pegging	R. Mortimore, D. Pegg, C. Turner, B. Foster, S. Creasey R. Aliss.			
Clerk of Scales / Pegging (4)	P Day, K Messenger			
Senior Compound Steward	G. Powter			
Compound Stewards	K. Messenger, R. Smith			

## 10. Propositions

- 1) A. Smith proposed that for away cup matches fishing should be limited to 1 rod and 3 hooks. 2<sup>nd</sup> J. Banham.
- 2) J. Banham proposed that point allocations for matches should be increased from 12 to 15 points to give a better spread of match totals. 2<sup>nd</sup> A. Smith.
- 3) J. Banham proposed that from next season the top 3 anglers are awarded cash prizes. These can be mainly self-funded. 2<sup>nd</sup> by A. Smith.

## 11. Discussions from the Floor

## 12. New Members

## 13. A.O.B