

**Minutes of the Felixstowe Sea Angling Society Annual General Meeting**  
**held on Monday 5th September 2022**  
**Manor Terrace, Felixstowe**

- 1) **Present:** P. Riches, J. Banham, R. Burrow, k. Messenger, , A. Southgate, A. Smith, S. Creasey, D. Wright, K. Mulley, R. Mortimore, S. Chambers, B. Lawrence, A. Kingdon, A. Banham, M. Banham, G. Powter, B. Hurst, B Phillips, D. Shipp, Jo Masters, J. Hunt, P. Day, E. Thompson.
- 2) **Apologies:** C. Burrows, D. Bewers, J. Smith, G. Diaper, B. Lawrence, F. Jackson, B. Hickson, R. Coleby, T. Metcalf
- 3) **Minutes of the 2021 AGM**  
The Minutes of the 2021 AGM were taken as read and accepted unanimously.  
Proposed by R. Mortimore, 2<sup>nd</sup> A. Southgate.
- 4) **Items Arising None**
- 5) **Vice Chairman's Report**
- 6) **Secretary's Report**
- 7) **Treasurer's Report**
- 8) **Competition Secretary's Report**  
All Officers reports were taken as read and accepted on block unanimously.  
Proposed by D. Wright, 2<sup>nd</sup> R. Mortimore.
- 9) **Election of Officers**

Position	Present Holder	Proposed	Proposer	Seconder
Hon Life President	G. Powter			
Hon Life Members	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	B. Phillips	B. Phillips	P. Riches	
Treasurer	R. Burrow			
Hon Auditors	L. Cunningham			
Press Officer	R. Mortimore			
Social Secretary	S. Creasey			
Committee Members (9)	R. Mortimore, B. Lawrence, S. Creasey, C. Turner, B. Foster, D. Pegg, R. Allis, G. Kirby, S. Baxter			
Clerk of Scales / Pegging (4)	P Day, K Messenger R. Mortimore, D. Pegg, C. Turner, B. Foster, S. Creasey R. Aliss.			
Senior Compound Steward	G. Powter			
Compound Stewards	K. Messenger			

**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.  
**Majority of attendees voted in favour; proposition carried.**
- 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. **Majority of attendees voted in favour; proposition carried.**
- 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. **Majority of attendees voted in favour; proposition carried.**

**11) Discussions from the Floor: -**

J. Banham discussed the reasoning for proposed changes to the fixture list, once finalised it will be published.

SAMF rule on pre-baiting of a spare rod was also discussed. This was then carried forward to the committee meeting immediately following the AGM.

**12) New Members:**

B. Stone

**13) A.O.B: - None**

**Meeting Closed at 8.30 pm**