# Minutes of the Felixstowe Sea Angling Committee Meeting Held on Wednesday 2nd February 2022

- 1. Present: P. Riches, A. Smith, G. Powter, R. Burrow, J. Banham.
- 2. Apologies: S. Creasey, R. Mortimore, R. Ellis, D. Pegg, B. Foster, S. Baxter.
- 3. New Members: Kylie Malapeau, Chelsea Thomas, Kerry Hazel, Tony Scott, Alexandra Swan, Glen Swan.

### 4. Minutes of the Previous Committee Meeting

• Minutes of the previous meeting held on Wednesday 3rd November were Proposed by G. Powter and 2<sup>nd</sup> by R. Burrow.

#### 5. Items arising:

- Felixstowe Maritime: A. Smith thanked everyone for their help on the day. Special thanks to R. Aliss and S. Creasey for obtaining a large number of prizes for the draw which raised £607.00 and also for running the Kitchen on the day.
- Grant Application: £700.00 awarded to the Club to go towards the upgrading of the CCTV system and also the security lighting. P. Riches and A. Smith to arrange installation. Completion of work and report submission to East Suffolk Council required by 31<sup>st</sup> March.

# 6. Correspondence

• P. Riches to contact East Suffolk Council and arrange inspection of the new doors fitted just before the start of the pandemic. This will complete the checks required for any structural changes to the Clubhouse.

## 7. Treasures report

R. Burrow supplied a full report, HSBC are now charging for any cash or cheque transactions.

- Income: £2,109.48
- Expenditure: £554.81

# 9. Competition Secretary's Report

 J. Banham gave a report on the matches fished in the past 3 months, the Christmas Fayre match was moved to January 2<sup>nd</sup> and was fished by 23 people. He said that turnouts for recent matches have been the best in years. results posted on Facebook.

### 9. Festivals and Opens

None

#### 10. Compound Stewards Report

- 1 Boat removed from compound; payment received for time in storage.
- **11. Junior Comments:** None.

#### 12. Numbers Draw:

December No 17 Keith Mulley, January No 58 Andy Smith, February No 13 Phil Riches.

#### 13. AOB

- G. Powter asked if we had thought about organising anything over the Queens Platinum Jubilee Weekend 2<sup>nd</sup> 5<sup>th</sup> June. Possibility of a Barbecue on Sunday 5<sup>th</sup>.
- Suggested meeting dates for 2022 agreed.
- Club Insurance certificate to be displayed in Clubhouse.

#### Meeting closed at 9pm

Date of Next Meeting: Wednesday 4th May.

Meeting Dates for 2022: - Feb 2nd, May 4th, August 3rd, Sept 5th (AGM), Oct 5th, Nov 2nd.

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