

**Minutes of the Felixstowe Sea Angling Committee Meeting**  
**Held on Wednesday 3rd August 2022**

**1. Present:** - P. Riches, A. Smith, R. Burrow, J. Banham.

**2. Apologies:** G. Powter, R. Mortimore, S. Creasey, B. Foster

**3. New Members:** David Tombs

**4. Minutes of the Previous Committee Meeting**

- Minutes of the previous meeting held on Wednesday 4th May were Proposed by A. Smith, 2<sup>nd</sup> by R. Burrow

**5. Items arising:**

- After having initial contact by phone and being told that my emails had been received by East Suffolk Council, P. Riches still hasn't received any correspondence relating to our lease payment.
- P. Riches needs reports from the Chairman and Treasurer

**6. Correspondence**

- J. Banham has written to the owner of Iken Barn complex for ongoing access to the car park and shore for our matches.
- R. Smith has emailed P. Riches to say that he will not be rejoining the club next season and no longer wishes to be a Trustee of the club. P. Riches thanked him for all his past help at the club.

**7. Treasures report**

R. Burrow supplied a full report for transactions carried out since last meeting and also an end of year report for the AGM.

- Income: - £902.00
- Expenditure: - £685.45

**8. Competition Secretary's Report**

- J. Banham said that the trophy list and yearly report has been completed. It was decided that the most noteworthy / heaviest fish trophy would go to S. Creasey for his catch of a 1.1 Metre Smoothhound. Full match reports on Facebook. 2022/2023 fixture list near completion. Christmas Fayre match will now be on the 3<sup>rd</sup> of December.

**9. Festivals and Opens**

- Scale room has now been converted to an Office and will be used for compiling results of matches such as the Maritime open.

**10. Compound Stewards Report**

- P. Riches has been strimming the compound.

**11. Junior Comments:** None.

**12. Numbers Draw:**

- June No 58 A. Smith, July No 55 C. Burrows, August No 38 A. Southgate.

**13. AOB**

- It was decided that subscriptions would remain the same for the 2022/2023 season but compound fees will need to be reviewed annually in future as lease fees will be subject to CPI/RPI increases.
- Defer possibility of a social, to be discussed at the AGM.
- Proposals to be added to the AGM invite: -
- A. Smith proposed that for away cup matches fishing should be limited to 1 rod and 3 hooks. 2<sup>nd</sup> J. Banham.
- 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.
- 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.
- Date and details of the FSAS prize giving evening and dinner to be added to the AGM invite.

**Meeting closed at 9.12 pm**

**Date of Next Meeting: Monday 5th September after AGM.**

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

Secretary .....

Chairman .....