

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Monday 5th September 2022 in the Clubhouse after AGM.

1. Present: - P. Riches, A. Smith, G. Powter, R. Burrow, J. Banham, A. Banham, M. Banham.

2. Apologies: None given.

3. New Members: B. Stone

4. Minutes of the Previous Committee Meeting

- Minutes of the previous meeting held on Wednesday 3rd August were Proposed by R. Burrow, 2nd G. Powter.

5. Items arising:

- Suffolk Sands have purchased the land adjacent to the compound. Still no correspondence from East Suffolk Council regarding our Lease payments.
- FSAS Presentation Evening. Date to be confirmed. Details to be sent to membership.

6. Items referred from the AGM

- A retired boat member asked about spreading payments over a couple of installments. It was decided that this could be done at the Treasurers discretion but not as a change of policy.
- SAMF rules regarding use of spare rigs in matches, check alignment with our own.

7. Honoraria: To remain the same as last year. £75.00 for the Secretary, Competition Secretary, and Treasurer.

8. Correspondence None

9. Treasures report

- Current balance £10,506. Full years financial support supplied by R. Burrow for the AGM.
- Clubhouse Insurance renewal. 3 quotes required to see if we can insure it for less than £400.00 per year.

10. Competition Secretary's Report: -

- Full match reports available on Facebook.

11. Festivals and Opens

- FSAS Maritime open date and details to be announced.

12. Compound Steward's Report:

- Dates for Clubhouse usage: - Sea League Nov20th and March 12th.

13. Junior Comments: None.

14. Numbers Draw:

- Septembers draw to be carried out at the October meeting when all purchased numbers will be known

15. AOB: -

- P. Riches to look into the benefits of moving our Club finances from HSBC to CAF Bank.

Meeting closed at 9.40 pm

Date of Next Meeting: Wednesday 5th October.

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

Secretary

Chairman