## Minutes of the Felixstowe Sea Angling Committee Meeting Held on Wednesday 2nd August 2023 in the Clubhouse

- 1. Present: P. Riches, A. Smith, G. Powter, R. Burrow, J. Banham.
- 2. Apologies: R. Mortimore.
- 3. New Members: None

## 4. Minutes of the Previous Committee Meeting

• Meeting held on the 7<sup>th</sup> June. Minutes accepted, Proposed by A. Smith, 2<sup>nd</sup> G. Powter.

# 5. Items arising:

- J. Banham and G. Diaper negotiated access to Gedgrave for a fishing match this season and also have permission for next season. Many thanks to them both for gaining this venue for the club.
- J. Banham negotiated access to Iken for this season and the next. Many thanks to Jason for keeping this venue on the match calendar.

## 6. Correspondence

- EDF contract renewed.
- P. Riches awaiting responses from East Suffolk Council regarding his emails on ramp repairs and Lease renewal.
- Compound boat storage fees to be increased by £10 from £175 to £185 to cover expected increase in cost of lease for 23/24 season.
- Boat owners emailed about maritime Rule changes including relevant information published in Sea Angler and on the RYA website.

## 7. Treasures report

• Full report presented by R. Burrow Total expenditure June 8<sup>th</sup> to 2nd August £201.88, Total available funds £6,367.89.

#### 8. Competition Secretary's Report

- Most noteworthy fish caught this season by A. Smith was a Gilt Headed Bream.
- J. Banham nearly finished compiling the fixtures list for the 23/24 season and his report for the AGM.
- J. Banham has suggested that we establish an Intermediate Membership for 16–18-year-olds to try and retain younger anglers. Committee in full agreement. Membership fees for 23/24 season: - £5.00 Juniors, £10.00 Intermediate, £20.00 Adults. Voluntary match fees £3.00 Juniors, £5.00 Intermediate £10.00 Adults.
- SAMF rules to be introduced for 23/24 season.

## 9. Festivals and Opens

• Felixstowe Open Sunday 5<sup>th</sup> November.

## **10. Compound Stewards Report**

• Compound needs grass cutting and perimeter needs strimming. R. Burrow has a battery powered hover mower, P. Riches and G. Powter have battery operated Strimmer's. P. Riches to organise.

#### **11. Junior Comments:**

• None

## 12. Numbers Draw:

• July No. 55 Colin Burrows, August No. 53 Ken Messenger.

#### 13. AOB: -

 Presentation evening Friday 27<sup>th</sup> October at the Brook Hotel Felixstowe. Carvery including Vegetarian £12.95 Adults, Children £5.95, Desserts £6.95 Adults £3.95 Children. Minimum of 40 people required for use of large room. P. Riches to put together a booking sheet for the AGM. Payment by cash or cheque to R. Burrow. Online payments for meals proved too complex to co-ordinate.

## Meeting closed at 8.50 pm

Date of Next Meeting: Monday 4<sup>th</sup> September after AGM.

Meeting Dates for 2023: - Feb 8<sup>th</sup>, June 7<sup>th</sup>, Aug 2<sup>nd</sup>, Sept 4<sup>th</sup> (After AGM), Oct 4<sup>th</sup>, Dec 6<sup>th</sup>.

Secretary .....

Chairman .....