

Minutes of the Felixstowe Sea Angling Committee Meeting
Held on Wednesday 8th February 2023 in the Clubhouse

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

2. Apologies: B. Lawrence.

3. New Members: S. Bambridge.

4. Minutes of the Previous Committee Meeting

- Minutes of the previous meeting held on Wednesday 7th December were Proposed by A. Smith 2nd J. Banham with the following amendments: -
- J. Banham added to members present.
- Club still awaiting invoices from East Suffolk Council for the lease periods covering the 21/22 and 22/23 seasons. We then discussed the increase to the rental payment for the 23/24 season. As stipulated in our 10-year lease agreement this would be set by the council on the 29th March each year subject to the RPI on that date. By the beginning of April, we would be informed what the rental payment would rise to on the 25th December. P. Riches was requested by the committee to email the boat owners and forewarn them of an increase in the boat storage fee at the September AGM.

5. Items arising:

- Presentation Evening 2023 will be held on Friday 27th October at the Brook Hotel Orwell Road Felixstowe. Booking to be confirmed and deposit paid.
- Clubhouse launch ramp: - Chris Phillips the Senior Estates Surveyor for East Suffolk Council is trying to identify the person or persons responsible for its maintenance.

6. Correspondence

- Anglian Water Authority have been in contact. G Powter met one of their inspectors at the Club Hut to check the supply. A check tap needs to be fitted in place of the existing external tap B. Phillips our guest member for the evening is a Plumber by trade and he agreed to purchase and fit. Club to re-imburse him.

7. Treasures report

- Full report provided by R. Burrow. Total expenditure £7,110.61 (this includes the lease payments for 21/22 and 22/23 total of £6,823) balance £6,853.10.

8. Competition Secretary's Report: -

- Available on Facebook and the club's website fsas.org.uk. Clubhouse booked for 26th March by Ipswich Sea Anglers and the 29th November Breakaway Tackle Open. G. Powter awaiting dates required by Coast Watch.

9. Festivals and Opens None

10. Compound Steward's Report: P. Riches has been adjusting the CCTV cameras to minimize false triggers.

11. Junior Comments: None.

12. Numbers Draw:

- January No 25 D. Shipp, February No 6 G. Powter.

13. AOB: -

- Clarification of a rule by A. Smith " If people are fishing a double peg they must still use separate rod rests. Spare traces must not be baited".
- The club will be adopting the new SAMF size limits in the 23/24 season.

Meeting closed at 9.10 pm

Date of Next Meeting: Wednesday 7th June 2023.

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

Secretary

Chairman