

LYME REGIS SEA ANGLING CLUB

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

Held at 8pm on Tuesday 03rd June 2014
at the Nags Head Inn

Those present

P. Crabbe - Chairman
S. Sweet – Secretary/Treasurer
A, Wray - Treasurer
M. Hansell – Fish Recorder & Stats Secretary
P. Marshall – Junior Secretary
G. Tyte – Publicity Officer
L. Hodder – Boat Steward
P.Gaffney – Trophy Secretary

Apologies for absence received from :- D. Herbert and L. Squire

Minutes of Previous Meeting

The minutes were circulated and agreed (meeting 04/03/2014)

Report from Treasurer

a **AW** circulated accounts. Agreed that we would use on line banking and the necessary forms were signed.

Reports from Match Secretaries

a **SS** reported on boat comps to date (stats from MH).

b **DH** not present therefore no shore comps report (stats from MH).

Report from Publicity Officer

a Many thanks to Gav and could we all keep him posted on catches, news etc

AOB

a **GT** suggested we may wish to have recipes on the club web site. Possible contribution from Mark Hix.

b **GT** suggested we may wish to have “tackle for sale/wanted” section on the web site. **PM** suggested we may also ask members for any tackle donations for the junior section.

c. A further £75 was agreed to be paid for junior section tackle etc.

- d It was again explained that our club waters and fish sizes etc are separate from Angling Trust waters/sizes.
- e **SS** explained that Club Boat waters had not changed but for the benefit of any doubt were as follows :

Club Boat Competitions	15 miles from Lyme Regis
Club Trophy/Records	15 miles from Lyme Regis and/or any waters fished by a boat leaving and returning to Lyme Regis within any 24 hour period.

The committee were unanimous in excepting that the “boat waters” remain as outlined above and NOT be changed.

Date of Next Meeting

The date of the next committee meeting will be **Tuesday 09th Sept** at The Nags Head .

The meeting was closed at 09.05pm

SHOULD ANY MEMBER WISH TO HAVE AN ITEM DISCUSSED AT THE NEXT MEETING PLEASE ENSURE THAT THE SECRETARY IS ADVISED BY NO LATER THAN 02nd Sept 2014.

ALL MEMBERS VERY WELCOME TO ATTEND.