

LYME REGIS SEA ANGLING CLUB

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

Held at 8pm on Tuesday 09th Sept 2014
at the Nags Head Inn

Those present

S. Sweet – Secretary/Treasurer
M. Hansell – Fish Recorder & Stats Secretary
P. Marshall – Junior Secretary
G. Tyte – Publicity Officer
L. Hodder – Boat Steward
P. Gaffney – Trophy Secretary
R. Shipway – Boat Steward

Apologies for absence received from :- D. Herbert and A. Wray

Minutes of Previous Meeting

The minutes were circulated and agreed (meeting 03/06/2014)

Report from Treasurer

a **AW** absent therefore treasurer's report held over until next meeting.

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 "business cards" for the club at The Tackle Box and on charter boats. He would look into this and advise design and costs.

b **SS** circulated boat comp dates for 2015 which were agreed.

c **RS** suggested that boat comp rules should be 1 rod, 3 hooks with an unbaited treble counting as 1 hook. Agreed that this rule change would be put forward at the AGM.

d It was agreed there would be a revised species points card operative for season 2015.

- e Agreed that the club would cover the prize fund for next years FIVE GO FISHING open 2 day boat comp.
- f Agreed that the junior winners for 2014 would again have an evening trip on AMARETTO IV.
- g A pairs (guardian and junior) boat event would be looked into for next year.

Date of Next Meeting

The date of the next committee meeting will be Tuesday 02nd Dec at The Nags Head .

The meeting was closed at 09.15pm

SHOULD ANY MEMBER WISH TO HAVE AN ITEM DISCUSSED AT THE NEXT MEETING PLEASE ENSURE THAT THE SECRETARY IS ADVISED BY NO LATER THAN 25th Nov 2014.

ALL MEMBERS VERY WELCOME TO ATTEND.

AGENDA

- 1 Date for AGM
- 2 Date for Trophy Night
- 3 "No Fishing" sign on Victoria Pier.
- 4 Code of conduct for fishing within and from the harbour walls.