

LYME REGIS SEA ANGLING CLUB

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

Held at 8pm on Tuesday 03rd March 2015
at the Nags Head Inn

Those present

S. Sweet – Secretary
A. Wray - Treasurer
M. Hansell – Fish Recorder & Stats Secretary
S. Lippett – Shore Secretary
D. Herbert – Shore Steward
P. Marshall – Junior Secretary
G. Tyte – Publicity Officer
L. Squire – Junior Steward
P. Gaffney – Trophy Secretary
L. Hodder – Boat Steward
P. Hodder – Boat Steward
B. Moss – Boat Steward
J. Fletcher – Club Member

Apologies for absence received from :-

Minutes of Previous Meeting

The minutes were circulated and agreed (meeting 02/12/2014)

Report from Treasurer

a **AW** presented the accounts showing a healthy bank balance.

Reports from Match Secretaries

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

b **SL** reported on shore comps to date (stats from **MH**)

Report from Publicity Officer

a Many thanks to Gav and could we all keep him posted on catches, news etc
It was suggested that we should be more proactive regarding getting news items
in the local press.

Matters Arising

a Again it was felt that Trophy Night was a great success – many thanks to The Cobb Arms!

- b **SS** confirmed that he had written to Grahame Foreshaw (Harbour Master) as agreed at the previous Committee Meeting (AOB item d).
- c **DH** confirmed a draft “Cobb Code of Conduct” would be available for the next Committee Meeting.
- d **SS** confirmed he had spoken with Mike Spiller regarding the “8 club event” (item f of AOB previous meeting). This was not a Wyvern event as thought but Mike Spiller would keep us updated.
- e It was confirmed that **PM** suggestion regarding “species in competition” (item g of AOB previous meeting) was rejected at the AGM vote.

AOB

- a **PM & LS** both announced their immediate resignation from the post of Junior Secretary and Junior Steward with immediate effect. The Committee thanked them for all of their hard work and dedication to the juniors..
- b It was agreed that facebook links to the club web site be limited to current issues. **MH** again stated that facebook should be very closely monitored, this was agreed. **MH** was also concerned that facebook should not take precedent over the club web page. **GT** and **SL** accepted that the Committee had never approved the setting up of a Club facebook page but it was agreed that it should continue but be closely monitored.
- c **MH** proposed that as from 1st January 2016 there should be a junior membership fee of £3. This was seconded by **SL** and approved.
- d **SL & DH** would look into the possibility of running a beginners shore course.
- e Confirmed that the Boat Comp on 29th March would be for the heaviest fish – but not conger eel. **SS** to look into the possibility of a “ray formula” to enable catch and release.
- f Confirmed that a pannel rig would always count as two hooks.
- g The position of Social Secretary would be looked into. **SL & GT** both stated they would be happy to stand and share responsibility should it be felt necessary..

Date of Next Meeting

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

The meeting was closed at 9pm

**SHOULD ANY MEMBER WISH TO HAVE AN ITEM DISCUSSED AT THE NEXT MEETING PLEASE ENSURE THAT THE SECRETARY IS ADVISED BY NO LATER THAN 26th May 2015.
ALL MEMBERS VERY WELCOME TO ATTEND.**

