



**SHARK ANGLING CLUB OF GREAT BRITAIN
COMMITTEE MEETING
HELD ON 27th May AT 7.00pm
At Looe Social Club and via Zoom**

Present: - M Collings - Vice Chair, C Kelly - Secretary, P Davis, C Aldridge, A McKay, S Dabney,

Via Zoom: D Stone, K Tapper,

Apologies: S Ward, B Woodman – Chair, S Thomas,

Visiting Member: S Chivers

Minutes of Last Meeting –

27th May 2024 - Proposed as an accurate record by P Davis, seconded by C Aldridge.

Matters Arising

- a. The Vice Chair, M Collings, sent out his thoughts to Bob and his family, as did the rest of the Committee, and hoped that Bob's treatment would go well.
- b. The Festival Skippers have agreed to pay the Harbour dues direct to LHC and SACGB would reimburse them, less the VAT if they are VAT registered.
- c. The Assistant HM was invited to the Presentation Evening but no reply had been received. The secretary would chase this.
- d. The fleeces were now in stock and on the website to purchase at £38.00. The secretary stated that four had already sold and had been received well.
- e. Raffle prizes – S Dabney had been told by many people that they had given out all of their allocations of prizes for this year. The secretary stated that she had secured some prizes.

Trophy Claims – None

Lucky Run Club

- The Winner of the June draw was D O'Malley winning £95.00.

New Business

1. K Tapper had checked the Skipper packs and Risk Assessments, and they did not need changing for this year.
2. The secretary asked if the proposition by Keith Burden could be accepted as he was an Associate member. P Davis confirmed that he could propose but not vote on this or any other matter. The secretary had also been asked if this was an AGM issue as it related to the Festival only. The Committee felt that this did affect the whole of the club but could only be enforced at the Festival. Also, as this would only be put into effect the night before this year's Festival, it would be a 'recommendation' for this year and a 'rule' for next year.
3. NOAA tags for Festival. The secretary advised that Kate from NOAA had confirmed that they would supply tags for the Festival. P Davis asked if NOAA could be asked for some applicator tools for tags. A new supply would also be needed for skippers prior to the Festival. The secretary to organise this.
4. Proposition to raise the subs to £25. The Committee felt that a Direct Debit form could be given to all new members as a compulsory method of payment and sent out to current members to adopt.
5. P Davis offered a couple of dates for the Festival '25. The 9th, 10th & 11th July 2025 were chosen.



Any Other Business

1. P Davis stated that on the Friday of the Festival, the boats would not be in until 7pm. The secretary stated that everything would be moved back to accommodate the late arrival of everyone at the Social Club.
2. P Davis also asked if the matter of going back to four anglers on each boat could be raised at the AGM. The secretary to add this to the agenda.
3. The Committee asked the secretary if anyone had expressed an interest in the position of secretary? The secretary confirmed that a few people had made enquiries but had not taken it any further at the moment.
4. K Tapper asked about an email had been received from Jacopo Bernadi, who was asking for data. After a discussion it was decided that the secretary should find out exactly what he wanted and report back to the Committee. M Collings stated that the club's data was being used by the Pat Smith Database – only, at the moment, and was not in the general domain.

The meeting closed at 7.37pm.

Date of Next Meeting 29th July 2024 – at 7.00pm Lower Bar, Social Club, West Looe and via Zoom.