



**SHARK ANGLING CLUB OF GREAT BRITAIN
MINUTES OF AGM
HELD ON 9th July 2024 at 8pm
AT LOOE SOCIAL CLUB**

Present - Committee

M Collings – Vice Chair, C Kelly - Secretary, P Davis, K Tapper, S Ward, S Dabney, D Stone, C Aldridge, I Harbage – Vice President

Apologies: B Woodman - Chair, Alex McKay,

Present – Members

K Horsfield, K Burden, R Day, M Smith, S Costick, J Brinklow, C Watkins, T Farrell, C Benning, M Hillier, L Hodder, R Blake, C Bett, B Copeland, W Wilkinson, B Whistance, A Gaffney, T Field, S Chivers, H Casson, P Whistance, M Reitland, D O’Malley, C Judkins, C Jenkins, P Bartlett plus other members not recorded.

Meeting

1. 2023 AGM Minutes

Proposed as a true and accurate record by D Stone and seconded by R Day.

2. Matters Arising

None

3. Chairperson’s Report –

The Vice Chair read the following report;

Good evening ladies and gentlemen and welcome to the 2024 AGM.

Bob Woodman is still the Chair person and is not well and having treatment, currently. I am sure that we all wish him well.

One member is in their 60th year of membership this year and still fishing, Peter Bartlett.

The report for the season ending 30th September 2023 is:

Total 1005 sharks from Looe

97 qualifiers

27 Porbeagles

1 Thresher

October 4th 38,22,9 = 70 sharks on the Typhoon and Warrior which is an exceptional start to the new season. Also, a fantastic start to June 2024, everything is shaping up well.

The Festival is fully booked and has been for some time. We were recently made aware of problems with Owen Malia’s boat which meant that he was not able to take part. We overcame the situation with Pete Davis and Claire phoning around to source another vessel, and eventually finding Richard Porter with the Energy 3, out of Looe. Our thanks go out to them.

The Energy 3 has recently gone through it’s coding and is available just in time for us! Pete will now take 5 anglers on the Warrior and Energy will take 4.

This years Festival, we are strongly advising the use of Circle hooks for fish welfare, next year we are hoping to make this a rule, the use of Circle hooks only. Skippers this year will be inspecting angler’s gear to make sure that it is up to scratch and an acceptable standard.

Claire has given us notice that she will be leaving as secretary in January, due to other commitments, and we are in the process of trying to replace her. She will be missed by us all!



The Festival 2025 dates are July 9th, 10th and 11th due to the better tides.
Tight lines for the Festival.

4. **Accounts** – the secretary had distributed the Accounts for y/e 2023. Which were approved by C Jenkins and seconded by S Ward.

5. **Propositions** –

- a. **1. Keith Burden** – it is proposed that ‘the use of barbless circle hooks only as a rule for the festival, not just a recommendation’.

The secretary had already received 28 email/postal votes in favour of the proposition and 10 against. The members at the AGM voted as a majority in favour of the proposal. The proposition was carried with the adjustment by the committee that it would be circle hooks and not barbless that were introduced as a rule in 2025 and a recommendation still for the 2024 Festival.

2. **Committee** – it is proposed that the Subs be increased by £5 per year to £25 as of 1st January 2025. This was a majority agreement with 36 votes in favour and 2 votes against being received by email. The proposition was carried.

6. **AOB**

- a. The Committee asked the members present how they felt about the current situation of 5 anglers on each boat for the Festival. The alternative being 4 anglers on each boat and the cost of the festival to rise to £600 per angler.

7. **Elections** –

President

The President of the SACGB, Ian King, was happy to continue to serve as President. Ian was unanimously elected President of the SACGB

Vice President

The Vice President of the SACGB, Ian Harbage, was happy to continue to serve as Vice President. Ian was unanimously elected Vice President of the SACGB

Committee Members

- a. S Dabney – 13 Postal/E Votes in favour – S Dabney was elected unanimously at the AGM
- b. K Tapper – 18 Postal/E Votes in favour - K Tapper was elected unanimously at the AGM
- c. D Stone – 15 Postal/E Votes in favour – D Stone was elected unanimously at the AGM
- d. C Aldridge – 16 Postal/E Votes in favour – C Aldridge was elected unanimously at the AGM
- e. A McKay – 16 Postal/E Votes in favour – A McKay was elected unanimously at the AGM



The result, when combined with committee members starting their second term, means the number of committee members is now 8.

Chairman

B Woodman stepped down as Chairperson.
The Committee voted unanimously for Bob to continue as Chairperson.

Vice Chairman

M Collings stepped down as Vice Chairperson. The Committee voted unanimously for Murray Collings to remain as Vice Chairperson.

The secretary stated that the Presentation Evening would be held at the Hannaford Point Hotel on Saturday 26th October 2024. The price to be confirmed.

The Vice Chair closed the meeting, thanking the Committee and the Secretary for their attendance.

The meeting closed at 8.30pm

Signed by:

C Kelly - Secretary:

M Collings – Vice Chair: