



**SHARK ANGLING CLUB OF GREAT BRITAIN
COMMITTEE MEETING
HELD ON 23rd July 2018
AT THE LOOE SOCIAL CLUB**

Present: B Woodman Chairman, J McMaster Secretary, K Tapper, M Casson, A McKay

Apologies: P Davis, M Collings, D Stone

Minutes of last meeting: Proposed K Tapper, seconded A McKay

Matters Arising

1. Trustee Advice
 - a. Committee/Officer roles – secretary to produce a draft Role and Responsibility documents
 - b. Insurance – the level of cover has been cross checked by D Clarke and found to be correct – premium has been paid this month at a cost of £379.54
2. C Aldridge Trophy update – secretary working with Carl to determine the detail of this trophy
3. Accounts
 - a. The accounts were approved at the AGM. Secretary requested to discuss the filing of the accounts with P Davis in the first instance
 - b. Treasurer position – Secretary requested to discuss with P Davis in the first instance
4. Website Update – meeting confirmed they remained comfortable with developments
5. Confidentiality text at the end of emails – secretary advised this was not yet done

New Business

1. Trophy of the month for other species during quite months – decision was that the club should retain its focus on the larger shark species – Secretary to update the member concerned
2. 2019 Festival Update
 - a. Secretary confirmed he had been contacted by skippers of Obsession and Spot On from Brixham who had expressed an interest in joining the festival
 - b. 37 full members already signed up for the 2019 Festival plus 3 associate members
 - c. This initiated some discussion around associate members joining the festival. Secretary advised he had received a request from an associate member for an associate festival to be organised. This suggestion, a qualifier day festival plus allowing associates to join the festival were discussed in general with the conclusion that this should be discussed further when we have a fuller committee
 - d. Meeting agreed that secretary should advise members that after October 2018, Associates will be offered places in the Festival.
 - e. Secretary instructed to book boats to cover current booking list
3. SACGB Debit Cards – secretary and the Chairperson now have SACGB debit cards
4. SACGB Mobile – SACGB mobile needs replaced. Meeting advised secretary to proceed
5. AGM Follow up actions
 - a. The change from qualifying length to qualifying calculated estimated weight was discussed. It was agreed that secretary communicate to all that the length and calculated estimated weight are both available to be used until the end of the season (30th September). After this time the length qualifying criteria will be replaced by the calculated estimated weight.
 - b. Proxy voting added into the rule book



- c. World and British Records removed from rule book
 - d. Trophy list updated to differentiate measured and released trophies from unmeasured trophies
 - e. Trophy list updated to include shark welfare clause in respect of trophy awarding decisions
 - f. Secretary has written to IGFA advising of the AGM decision to no longer be IGFA weighmasters. IGFA response complemented the club on its decision and promised support to make the transition. IGFA still want SACGB to remain members of IGFA
 - g. Rule book will be uploaded to the website
 - h. Who's Who Page to be added to website.
 - i. Facility to publish minutes to be added to website
6. Trophy Presentation Evening – meeting agreed that menus should be released and guest places confirmed on receipt of £25 per head
 7. Tags – secretary reiterated the importance to keep the flow of tags to our tagging partner
 8. Member quayside conversation re catch & release – secretary instructed to discuss placing an SACGB information board alongside angling boat signs this with Looe Harbour Commission
 9. Co-Opting members to the committee – meeting decided to delay this discussion until more committee members present
 10. Dave Turner – unaided question – secretary instructed that the rule book will allow the current definition of unaided to remain. Secretary to advise Dave Turner
 11. Mustad “Big Hooks” – meeting decided these will be made into trophies for unmeasured sharks. Secretary instructed to advise Mustad of this decision
- [REDACTED]
13. Archive scanner – secretary advised the club had purchased a scanner to facilitate the archiving work at a cost of £169.
 14. Leaping Mako Tapestry – secretary confirmed he had received a claim for this trophy
 15. Holding sharks - secretary explained he had received feedback regarding holding sharks in a manner which avoids gill contact. Agreed to take this subject to the next meeting.

AOB

1. Mel asked for feedback on the SACGB involvement with the Heritage Centre – secretary advised that Dave Clarke was working on this and had agreed when he had something to report he would attend meetings. He went on to say that the “Bonzo” video provided a great link from commercial fishing to shark angling and that he had already shared this with Looe Harbour Commission. There is also the possibility that Angling Heritage will assist with a touch screen
2. Kevin advised he had completed further work on the remote committee member proposal. He suggested that this is trialled first with skype which is free and will let us trial the concept before committing further funds – the meeting agreed

Date of Next Meeting - 27th August 2018 at 7pm, at the Looe Social Club.