

SHARK ANGLING CLUB OF GREAT BRITAIN COMMITTEE MEETING HELD ON 29th October 2018 AT THE LOOE SOCIAL CLUB

Present: B Woodman Chairman, J McMaster Secretary, K Tapper, M Casson, M Collings, P Davis, A McKay, Claire Kelly

Apologies: P Curtis, D Stone, S Ward

Minutes of last meeting: Proposed M Collings, seconded K Tapper

Matters Arising

- 1. Accounts Meeting recognized that the club would need an accountant going forward
- 2. Confidentiality text at end of emails Clare offered to have a look into this
- 3. Festival secretary requested to contact Malcom Jones for update on situation two members on waiting list
- 4. Festival Sponsorship
 - 1. Alex presented his idea of a member lottery it was agreed that this should be offered to members and secretary asked to produce a draft document with the title, "The Lucky Run Club". This would work on direct debit basis and be launched in next newsletter
 - 2. Festival Programme where local business would purchase advertising space. Alex agreed to produce the necessary material early in the new year for committee approval
- 5. Member quayside conversation re catch & release secretary has met with Tina (LHC) when the document was discussed, and it was agreed it needed to be further simplified
- 6. Best Practise Document secretary confirmed he would produce a draft for committee comment/approval and accept the offer of a review by Simon Thomas
- 7. Who's who page on website Pete supplied his text. Other committee members requested to provide theirs
- 8. Shark Trust Poster these are now available
- 9. Festival Trophy for Skipper with most sharks this was shown to committee and it was agreed it should be passed on to the winner (Dan Margetts)
- 10. 2020 Festival dates to be discussed
- 12. Formula question this was discussed at length and the outcome was that the club will now work entirely with points (length + girth). The minimum number of points for a trophy entry will be 96. The Auger Trophy will require a minimum 105-point fish. Estimated weights will no longer be used due to the impossibility of getting an accurate weight. The exception to the points ruling will be the qualifying dimension which in the case of a Blue shark will be 70" nose to fork of tail. Secretary to adjust all documentation including rule book and advise membership of this decision in the next Newsletter.



New Business

- 1. Steve Murphy will attend next meeting to discuss his Tuna Sport Fishery proposal
- 2. NOAA Tags issued to Murray and Pete. Phil's to be passed on to him
- 3. Heritage Centre secretary explained the event board proposal which was accepted by the committee. He also explained the opportunity to have a more permanent part of the museum for the SACGB. If a grant is not forthcoming to help with this cost, the committee agreed they would assist with up to £3000.
- 4. Scottish Tagging Programme offered the club the opportunity to get involved with them. The committee decided to continue to work solely with NOAA
- 5. Monthly numbers showing the total number of Blues and the total number of Porbeagles for this year to be made available for the next newsletter. This will continue monthly thereafter and will be posted on the website
- 6. Danny Vokins Porbeagle to be put on the notable fish list but without any dimensions/estimated weight data.
- 8. Dave Keens new British Measured & Released Line Class record is accepted.
- 9. D Vokins open festival suggestion was discussed but it was felt at this time resources were not available to take on an event of this type
- 10. Festival documentation to be amended to remove estimated weight and replace with points
- 11. Cornwall Hospice Care acknowledged the donation in memory of Dave Turner

AOB

- 1. Kevin Tapper passed on a request from some of the trophy evening guests for a dance or disco to be part of the event. This was rejected based on cost and the lack of general interest for this.
- 2. Kevin Tapper passed on a request from the President for the club to consider giving a trophy for the ladies sharking event out of Looe. This is not a SACGB managed event. The committee accepted this request

Date of Next Meeting – 26th November 2018 at 7pm, at the Looe Social Club.