



**SHARK ANGLING CLUB OF GREAT BRITAIN
COMMITTEE MEETING
HELD ON 28th January 2019
AT THE LOOE SOCIAL CLUB**

Present: B Woodman - Chairman, C Kelly - Secretary, K Tapper, S Ward, M Collings, P Davis, A McKay, J McMaster

Apologies: P Curtis, D Stone, M Casson and S Thomas

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

Matters Arising

1. Accounts – S Ward to contact an accountant and report back to the Committee. C Kelly to put appeal on Facebook.
2. Festival – 56 anglers and 14 boats currently booked. Secretary was requested to contact Malcom Jones to inform him that the club will advertise for more anglers if he still has the days and he is willing to hold them for a couple of weeks. If he says yes all members can be sent an email to see if any are interested. Depending on that response it can be promoted further on Facebook.
3. Festival Sponsorship
 1. Lottery draft document already approved. It was agreed that the last ‘Leaping Mako Tapestry’ would be offered as first prize in the draw, along with the cash prize. ‘The Lucky Run Club’ to be launched at the Festival 2019.
 2. A McKay produced a draft Festival Programme which was approved by the Committee. C Kelly to provide a list of sponsors from 2018 (to be contacted re advertising). 500 programmes to be printed.
4. Best Practise Document – J McMaster produced a draft which was approved by the Committee.
5. Who’s who page on website – secretary to chase outstanding information.
6. 2020 Festival dates – Member suggestion of 22, 23, 24 July, 2020. After a discussion it was decided to ask P Curtis look at the tide times for 2020 and make a decision at the next meeting.
7. Rule Book changes – The following trophies (from the measured listing) will now be for the best shark: SACGB Festival, Barbican, Glaisbasel, Iris Memorial, Cock of the Fleet and the Mustad.
The SACGB Special Award is to be removed
The challenge for the T N Foster and the C C Bett trophies to be changed by adding the following sentence to the current challenge wording ***‘For this trophy the Committee will accept claims for sharks which have been measured or visually estimated by the skipper but in all cases the claim must include photographic or video evidence’.***
The points score of the current species records are:
Blue - 150 points
Porbeagle - 173 points
Thresher - 123 points
Mako - 165 points
All agreed. Rule book update now complete and will be uploaded to the website.
8. Looe Ladies Sharking Day – Jolly Sailor requested a trophy to be given after the Ladies Sharking Day in July 2019. Committee agreed to provide a cup to be given to the winner and 11 medals for the other competitors.



Correspondence

1. Trophy Valuation – it was agreed that the trophies should be valued (the best time to be October at the presentation, when all the trophies would be in one place)
2. Last Leaping Mako Tapestry – see matters arising 3.1
3. K Horsfield – it was agreed to update the records to show that K Horsfield had won a ‘Leaping Mako Tapestry’ in 1989 and reflect his 8lb line class catch in 1988 which stood from 1988 – 1991. Evidence supplied by Mr Horsfield.
4. Portbyhan Dinner Complaints – although the Portbyhan has been booked again for this year it was agreed to let the hotel know of the complaints received from last year.
5. Quayside Information Board – the board is now complete and awaiting placement by Harbour Staff. Secretary to supply A McKay with a photo of the board for the reverse of the Festival Programme.
6. C Aldridge Filming request – it was agreed that the club could not endorse the film.

Any Other Business

- Founder Members Boards – Jolly Sailor had offered to display these boards (which are currently in storage). Approval was given. A letter to be drawn up stating that they are ‘On Loan’ and the property of S.A.C.G.B.
- Thanks – Thanks were given to J McMaster for all of his hard work for the Club, as he was now handing over to C Kelly.
- UK Shark Angling – Paul Burrige had requested an insight into the Clubs history. It was agreed to direct him to the website and request that he uses the Best Practise Document of the Club. M Collings to contact Mr Burrige.
- Ricky Matthews, skipper of the Crusader, Plymouth – Would like to join the Festival 2020 and is available for this year. As per Matters Arising No. 2 – secretary to contact members to ascertain interest and contact Mr Matthews.
- Shark Talk – M Collings and P Davis to give a talk ‘Shark Fishing in Looe’ on Thursday 7th February, 2019 at the Heritage Centre, West Looe at 7pm. Invitations to other Committee members were issued by the secretary.

Date of Next Meeting – 25th February 2019 at 7pm, at the Looe Social Club.