**SHARK ANGLING CLUB OF GREAT BRITAIN**

**COMMITTEE MEETING**

**HELD ON 25th February 2019 AT 7pm**

**AT THE LOOE SOCIAL CLUB**

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

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

Minutes of last meeting: Proposed M Collings, seconded P Davis

**Matters Arising**

1. Accounts – Mr S Reed (Accountant) had confirmed that he is happy to work for the club as accountant. Charges to be confirmed upon clarification of club status. Secretary to action.
2. Festival – 58 anglers and 14 boats currently booked (after the loss of Iain Holman – boat Aces High – due to illness). The two latest anglers booked to be informed of cancellation by Secretary.
3. Festival Sponsorship
   1. P Davis advised that the Club was required to register with Cornwall Councils Licencing Department at a fee of £40 to run the Lottery. Annual returns would need to be processed by the Secretary. Clarification of the cash prizes (or percentages) being offered and date of the draw is required.
   2. A McKay produced a draft Festival Programme. Sponsors to be finalised by June 2019.
4. Trophy Valuation – Clarks Valuers, based in Liskeard, have agreed to value the trophies when they are all back in possession of the club for the presentation, in October. The charge will be £30 per hour.
5. Heritage Centre Display Boards – The Committee agreed that the information provided was excellent. Subject to a couple of adjustments, the Boards were given the ‘go ahead’.

**Correspondence**

1. Bluefin Tuna Roadshow – An email had been received from Mr S Murphy (head of the Bluefin Tuna UK Campaign) requesting a Roadshow in Looe on the first night of the festival. He also requested a point of contact in the club. It was agreed that a Roadshow could take place on 3rd July, 2019, with the possibility of a ‘Shark Talk’ from some members of the Committee. M Collings to be the point of contact with Mr Murphy.
2. Best Practise Final Draft – Final Draft, provided by Mr J McMaster, was approved.

**Any Other Business**

* UK Shark Angling – Paul Burridge had once again requested a closer link to the club. M Collings to contact Mr Burridge and invite him to attend the next Monthly Meeting to clarify exactly what he was requesting.
* 2020 Festival dates – Dates of 8th/9th/10th July for the 2020 Festival, provided by P Curtis, were agreed by the Committee.
* Club Sticker – Mr C Aldridge (member) had provided P Davis with a sticker that he would like to distribute to the Committee members. P Davis agreed to ask Mr Aldridge for 10, initially. The use of the stickers to be discussed further at the next meeting.
* J McMaster Appreciation – it was agreed that the Committee wished to show their appreciation to Mr McMaster (previous secretary). It was agreed that a Leaping Mako Tapestry, in the possession of M Collings, would be cleaned and mounted for presentation to Mr McMaster.

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