**SHARK ANGLING CLUB OF GREAT BRITAIN**

**COMMITTEE MEETING**

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

**AT THE LOOE SOCIAL CLUB**

A letter was distributed to the Committee from Mr P Burridge, who had been unable to attend the meeting. His letter expressed his desire to promote the club and work with Dr S Thomas to help anglers regarding welfare and information.

Present**:** B Woodman - Chairman, C Kelly - Secretary, K Tapper, S Ward, P Davis, M Casson, D Stone and S Thomas

Apologies: M Collings

Absent: P Curtis and A Mckay

Minutes of last meeting: Approval proposed by P Davis and seconded by S Ward

**Matters Arising**

1. Accounts – There had been no update from Mr S Reed (Accountant) as yet. Secretary to chase.
2. Festival – 56 anglers and 14 boats currently booked, with one angler left to pay his balance.
3. Festival Sponsorship
	1. The secretary advised that the club was now registered with Cornwall Council for a Small Society Registration, to run the monthly ‘Lucky Run Club’. P Davis proposed a 50% prize of the total funds received each month to be given as a prize. The remaining Committee members were in agreement.
	2. The secretary advised that the Portbyhan Hotel had submitted their, one page (£100), advert for inclusion in the programme, which had been forwarded to A McKay.

The Old Sardine Factory Heritage Centre had also agreed to take a £100 full page advert.

1. Heritage Centre Display Boards – The Boards were currently being dealt with by John McMaster and the staff at the Heritage Centre. An update to be gained for the next Monthly Meeting.
2. Bluefin Tuna Roadshow – The secretary had advised Mr S Murphy that the Committee had agreed that a roadshow could take place on 3rd July, 2019 during the festival. S Thomas advised that there was a meeting this week in Mevagissey regarding Bluefin Tuna and that details of the roadshow would be finalised as soon as possible.
3. SACGB Stickers – P Davis advised that stickers had been received from Mr C Aldridge. After a discussion it was decided to use the stickers for display boards at the festival and to keep any unused stickers for future use.

**Correspondence**

There was none.

**Any Other Business**

* S Thomas advised that the Shark Trust were currently talking about levels of Porbeagle Fishing and that he was happy to represent the SACGB in any discussions.

P Davis stated that he believed anglers were allowed to target the sharks but not bring aboard.

* Trophy Presentation – K Tapper proposed that Pat Smith be approached to present the trophies this year. Also, for the club to cover any travel, accommodation and other costs involved with the trip, for Pat Smith, Dave Smith (son) and his wife (who was also Pat’s carer). Secretary to formally invite the family and provisionally book the Portbyhan Hotel for their stay.

It was also proposed by the Chairman that Mr Alan Dingle (Skipper) and his wife, be asked to attend the trophy presentation. Unanimously agreed. Chairman to action.

* J McMaster Appreciation – S Ward has taken the tapestry, to be presented to Mr McMaster, to a specialist cleaner, for attention, it will be returned shortly. K Tapper has also started the frame. Mr McMaster to be invited to the Festival presentation on Friday 5th July, 2019, to receive the tapestry.

Meeting closed at 7.25pm.

**Date of Next Meeting –** 29thApril 2019 at 7pm, at Looe Social Club.