**SHARK ANGLING CLUB OF GREAT BRITAIN**

**COMMITTEE MEETING**

**HELD ON 26th May 2019 AT 7pm**

**AT THE LOOE SOCIAL CLUB**

Present**:** B Woodman - Chairman, C Kelly - Secretary, K Tapper, M Collings, and D Stone

Apologies: S Ward, P Davis and M Casson

Absent: P Curtis and A Mckay

Minutes of last meeting: Approval proposed by K Tapper and seconded by D Stone

**Matters Arising**

1. Accounts – The secretary advised that Mr S Reed (Accountant) had requested contact with the club’s previous accountant, Jon Read, to gain professional clearance to take over the accounts.
2. Festival – 55 anglers and 14 boats currently booked. A discussion took place regarding the upcoming festival. The Risk Assessment was approved for inclusion in the Skippers Pack. It was agreed that the skippers would be asked to brief the anglers, on the Risk Assessment, each morning before departing.
3. Festival Sponsorship

As Mr McKay was not in attendance, sponsorship could not be discussed.

1. Angling Trust Membership – the secretary advised that the SACGB had now joined the Angling Trust. The newsletter had been forwarded to all the members and information regarding the benefits of being members would be provided to the anglers at the Festival.
2. CASC Registration – the secretary advised that she had applied to register as a Community Amateur Sports Club to gain tax relief and Gift Aid benefits, and that the application would be confirmed within 30 days. The Committee to be kept updated.

**Correspondence**

* IGFA Membership Renewal – a renewal letter had been received. It was unanimously agreed to renew the membership as per last year.
* SCBI Joint Position – Simon Thomas email – after receipt of an email from S Thomas, requesting that a Committee member be the contact point along with himself and David West, president of SCBI. K Tapper put his name forward as the contact and stated that he would contact Simon Thomas.
* Release at the side of the boat – J McMaster email. A discussion took place during which it was decided that as there were only four members of the Committee present, the matter should be discussed at the AGM. An ‘Announcement’ was agreed to be displayed on the website, facebook and to be distributed to the members of the club to clarify the position being taken by the club on various issues.

**Any Other Business**

* The secretary requested a briefing regarding the upcoming AGM, having not attended one before, which was kindly provided.
* The secretary also requested that any information/articles for inclusion in the newsletter, which was due out in July, would be greatly appreciated.

The meeting closed at 7.45pm.

**Date of Next Meeting –** 4th July 2019 at 6.45pm, at Looe Social Club, prior to the AGM.