SHARK ANGLING CLUB OF GREAT BRITAIN
COMMITTEE MEETING
HELD ON 26th August 2019 AT 7pm
AT THE LOOE SOCIAL CLUB

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

Apologies: S Thomas, D Stone, P Martin

Absent: A Mckay

Minutes of last meeting: Approval proposed by P Davis and seconded by M Collings

Matters Arising

1. Angling Trust Meeting Update – K Tapper advised that a summary of the meeting had been sent to the skippers on the North Coast, who were happy, and that a further update should be available for the next meeting.

2. Best Practice Document update – K Tapper lead the Committee through the suggested updates to the Best Practice document which he had circulated. A discussion took place during which it was agreed that the suggestions needed further discussion when a full Committee was in attendance, followed by a vote from club members.

3. Lucky Run Club Draw – The Chairman drew the first winner of the Lucky Run Club to win the last remaining Leaping Mako Tapestry. The winner was: Ian Harbage.

Correspondence

- Life Member Badges – following a request from a member for 'Life Member' badges, the Committee decided that the badges already purchased for 10, 25 and 50 years were sufficient.

- C Aldridge, Committee Member request – The secretary read a request from C Aldridge to be considered for a Committee Member when a vacancy arose. The request to be added to the AGM agenda for 2020.

Any Other Business

- M Collings – Jake Jackson had asked for guidance on whether it would be allowed if he wound manually with the rod in a rod holder? The secretary to check the rule book and report back.

- The secretary was asked if she could set up Skype for P Martin and D Stone for the next meeting.
- It was requested that there could be entertainment for trophy night. The secretary to arrange.
- The Chairman to invite Alan Dingle and his wife to the Presentation night in October.

The meeting closed at 7.45pm.

Date of Next Meeting – 30th September 2019 at 7pm