



**SHARK ANGLING CLUB OF GREAT BRITAIN  
COMMITTEE MEETING  
HELD ON 30<sup>th</sup> September 2019 AT 7pm  
AT THE LOOE SOCIAL CLUB**

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

Apologies: K Tapper, D Stone, S Thomas

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

**Matters Arising**

1. Angling Trust Meeting Update – As K Tapper was absent, there was no further update.
2. Best Practice Document update – As K Tapper was absent, there was no further update.
3. Rule Book – J Jackson. The matter was now closed.
4. Lucky Run Club Draw – The Chairman drew the winner of the Lucky Run Club, this month's prize was £55.00. The winner was: Ken Horsfield.

**Correspondence**

- D Smith – reimbursement of fuel – Mr D Smith had queried the guidelines and process for travel expenses. The committee agreed that fuel receipts would be reimbursed upon receipt, for the return journey.
- Shark Tagging in the Greater Thames Estuary – The secretary read an email from Anna Cucknell, Thames Project Manager, requesting advice re tagging. M Collings and P Davis agreed that their contact details could be passed to Ms Cucknell.
- Accounts y/e December 2018 – The secretary advised that a set of accounts had been received for the year ending December 2018, which needed approval. The Committee were all in favour. The Chairman duly signed the accounts.
- Trophy Claims – The Committee went through the member and skipper trophy claim forms for the season 2019.

**Any Other Business**

- M Collings – email from Ian Beaufoy regarding the increase in the cost of the Shark Festival 2020. The Committee agreed that the price would remain at £450.
- S Ward – regarding a social media post. The Committee agreed that as it was not on the club's page, nothing would be said to the skipper who had made the post.

The meeting closed at 8.30pm.

**Date of Next Meeting** – 28<sup>th</sup> October 2019 at 7pm