

# SHARK ANGLING CLUB OF GREAT BRITAIN COMMITTEE MEETING HELD ON 25<sup>th</sup> July 2022 AT 7.00pm At Looe Social Club and Via Zoom

Present: - Bob Woodman - Chairman, C Kelly - Secretary, P Davis, M Collings, K Tapper

Via Zoom: S Ward, S Thomas, A McKay

Absent: D Stone

Visiting Member: C Aldridge

#### Minutes of Last Meeting –

20th June 2022 - Proposed as an accurate record by Simon Ward, seconded by Pete Davis

### **Matters Arising**

- <u>1.</u> Outlaw Trophy update from Kevin Tapper. The trophy will hopefully be ready within the next two months.
- <u>2.</u> Daphne Case Trophy Base which looks great, has been received from Kevin and is in the Store Room.

## **Trophy Claims**

- 1. Toby Dixon Claim for Phil Heathman trophy accepted
- 2. Ian Harbage Claim for June Trophy and Midlands Trophy accepted
- 3. Billy Whistance Claim for Pearl Trophy accepted
- 4. Steve Chivers Claim for Glaisbasel and Leslie Andrews Trophy accepted
- 5. Nick Chapman Claim for K Bones Trophy accepted
- 6. Ian King Claim for Mitchell Hedges, Sammy Porbeagle, Leslie Andrews Light Tackle (pending line test), C C Bett, Sharky Martin Sheild, K J Tapper trophy and July cup accepted.

## **Lucky Run Club**

- The Winner of the July draw was Danny O'Malley winning £75.00
- The Winner of the delayed May draw was D J Smith winning £70

#### **New Business**

- 1. The secretary advised that Chris Gill had asked if Jake Jackson could be allowed to use an electric reel in any future Festivals as Jake had struggled on board Chris's boat the day before. After a long discussion it was agreed that the following rule: The use of any mechanical or electrical driven device for the purposes of automatically winding line onto the reel, or any such device that eliminates the manual operation of the reel in whole, or in part, is strictly prohibited in competitions and also if the shark caught and released is intended to be used to qualify for membership or if to be used to make a trophy claim.' Would remain in force.
- The secretary issued the Committee with the finances for the 2022 Festival. The Festival making a loss of £1514.00 due to the additional amount paid to the Skippers to help with rising fuel costs. Pete Davis advised that D Bond (Mystique) hadn't been paid the correct amount, the secretary apologised and would issue the remaining amount to Mr Bond.
- The secretary asked if there could be a 'cut off' date where the Festival deposits could be refunded in full if anglers could not afford rising prices, with the current fuel situation and the cost of the



- Festival 2023 being currently unknown. This was agreed. The secretary advised that only 7 people had currently put their names down for next year's Festival.
- Retro Day the secretary asked if the rules and paperwork for the Retro day would remain the same as the Festival as it appeared that at least two anglers for the Retro day were not members of the SACGB. The Committee agreed that the Retro day would be a completely separate entity with Kevin and Simon Ward taking this on and no involvement from the secretary.

### **Any Other Business**

- 1. Pete Davis stated that he would like to ask the participants of the festival for any comments, good or bad, regarding any aspect of the Festival. The secretary to action.
- 2. Pete Davis also asked if the proposal from Chris Bett at the AGM had to be put out to the members? The Chairman agreed that it hadn't been made a proposition before the AGM as it should have been and should be dealt with properly as it was such a big issue.
- 3. Kevin Tapper advised that the President had been in touch with him and asked if a 'one off' trophy could be awarded to Richard Day at the presentation night for the third Festival win which was a record. Kevin had made a trophy for this purpose. The Committee approved.
- 4. Murray stated that some people were concerned about the amount of time it took some of the older participants of the Festival to get into the boats, also that some of the equipment being used was still not up to standard.
- 5. Simon Thomas stated that he had been asked to become a general committee member of the Devon and Severn IFCA and he has provisionally accepted. Also, the Angling Trust had put in a bid for funding for a video of Shark Handling Techniques. Simon had suggested that it should be along the lines of the SACGB Best Practise document. The Angling Trust needed match funding of 25% and the SCBI has agreed to donate £1000 and Simon asked if the SACGB would be willing to donate the same. The Committee agreed that it was good promotion and voted in favour to donate the money.
- 6. The Chairman proposed and Kevin Tapper seconded that Carl Aldridge be Co-opted to the Committee. Everyone voted in favour and welcomed Carl to the Committee. Murray Collings mentioned that Nigel Hodge had expressed an interest in joining the Committee as well.
- 7. Carl Aldridge asked if anything special had been arranged for the club's 70<sup>th</sup> next year. He was thinking of locating Brigadier Caunter's grave and maybe the club could honour him with something. The Committee agreed.

The meeting closed at 7.43pm.

**Date of Next Meeting** – 22<sup>nd</sup> August 2022 at 7.00pm Lower Bar, Social Club, West Looe and via Zoom.