**SHARK ANGLING CLUB OF GREAT BRITAIN**

**COMMITTEE MEETING**

**HELD ON 6th February AT 7.00pm**

**At B Woodman’s (Chairman) House and Via Zoom**

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

Via Zoom: K Tapper, S Dabney

Apologies: C Aldridge, S Ward,

Absent: N Hodge, S Thomas (Honorary Biologist), D Stone

**Minutes of Last Meeting –**

**17th October 2022 -** Proposed as an accurate record by P Davis, seconded by M Collings

**Matters Arising**

1. Replating of Trophies – Fred & Betty, Fisherman’s Protection & Pearl Trophy. It was agreed that once the trophies were in the Secretary’s possession, she could take them to Plymouth to get a quote and, if she felt that it was reasonable, authorise the work.
2. Midland Trophy – New Base. K Tapper agreed that he could provide a new base for the trophy. Ian Harbage had agreed to get the trophy to Kevin when he was in the area.
3. Photos/pictures for display in Social Club – the Committee picked out six pictures for the club to display and decided to add one with an up-to-date photo and one with a description of how the club works in the modern day.

**Trophy Claims - None**

**Lucky Run Club**

* The Winner of the October draw was D J Smith winning £80.00.

**New Business**

1. Pat Smith Database – information share request received. The Committee agreed and expressed that they were grateful for the information being recovered.
2. Festival price – After a long discussion it was agreed that, to keep costs down for the anglers, five anglers would be placed on eight boats, four anglers on one boat and three anglers on one boat for each of the three days of the festival. This would keep the price at £500 per angler as opposed to £660 if the festival remained at twelve boats with four anglers on eleven boats and three anglers on one boat. This was only £50 more per angler than last year, which the Committee felt would be more acceptable.
3. Festival Payment Schedule – it was agreed that anglers could pay the balance of the festival over the next four months.
4. Festival T Shirt – a design was approved. The secretary to gain orders.
5. 70th Anniversary Mugs/badges – a design for mugs and badges was approved. The secretary to obtain prices and order stock.
6. Subs increase 2024 – suggested £30. It was agreed that the subscription charge would remain at £20 and be discussed again next year.

**Any Other Business**

1. M Collings noted that no tag information had been returned for a while. The secretary to speak to the contact at NOAA.

The meeting closed at 8pm.

**Date of Next Meeting** 27th February 2023 – at 7.00pm Lower Bar, Social Club, West Looe and via Zoom.