

# SHARK ANGLING CLUB OF GREAT BRITAIN COMMITTEE MEETING HELD ON 31st July 2023 AT 7.00pm At Looe Social Club, bottom bar and Via Zoom

Present: - B Woodman - Chairman, C Kelly - Secretary, M Collings (Vice President), P Davis, S Ward

Via Zoom: K Tapper,

Apologies: S Dabney, C Aldridge, A McKay,

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

## **Minutes of Last Meeting –**

26th June 2023 - Proposed as an accurate record by S Ward, seconded by P Davis

### **Matters Arising**

- 1. Jolly Sailor, Ladies Day the Secretary advised that a trophy and medals had been provided for the Ladies Day. The day had produced one new member and one claim which hadn't been received yet. The event is set to get bigger next year!
- Webcam Social Club. The secretary advised that a letter had been submitted to Looe Social Club requesting a webcam to be located somewhere on the building. No reply has yet been received. The Chairman advised that there was a webcam on the Portbyhan Hotel building next door, which may be good enough for members to view. www.portbyhan.com

**Trophy Claims** – D Keen 50lb (23kg) line test results – claim confirmed

- A Fawcett Pearl Trophy Claim claim confirmed
- B Whistance Pearl Trophy Claim claim beaten by A Fawcett
- S Wright Various Claims claims confirmed
- P Chivers BMRC 50lb Line (awaiting results)

### **Lucky Run Club**

• The Winner of the July draw was D O'Malley winning £85.00.

### **New Business**

1. The secretary advised that C Aldridge had requested a copy of the Archive, which was done by Angling Heritage last year. This would require a 1tb back up disk, which would cost around £40. The Committee agreed to the cost.

# **Any Other Business**

- 1. P Davis asked if the Festival results had been sorted. (Day three having been wrongly awarded.)
  The secretary confirmed that everyone had been very understanding and it was all sorted. The
  Committee agreed that they would meet and confirm results before next year's presentation on the
  Friday night as it was a lot of work for the secretary to do alone. The secretary was very grateful.
- 2. S Ward asked if members could be reminded not to post upsetting 'trophy' pictures of their catch on Social Media. The secretary to remind everyone and that if photos are displayed, for them to be 'clean' and presented properly.



- 3. M Collings asked for confirmation of next year's Festival dates, which are 10/11/12<sup>th</sup> July, with the draw on the 9<sup>th</sup>.
- 4. K Tapper asked if the AGM could be moved back to another night. He felt that after the draw, when everyone had had a few drinks, the AGM was becoming too loud and rowdy. The Committee agreed but felt that it was the best time to get everyone together. It was agreed that the AGM would take place before the draw and that only items on the agenda would be discussed with no 'Any other business'.
- 5. P Davis asked if the club could provide a tape measure for each boat, so that the dimensions were the same for each catch. The secretary to source ten 120" measuring tapes for issue at next year's Festival.

The meeting closed at 7.24pm.

**Date of Next Meeting** 21<sup>st</sup> August 2023 – at 7.00pm Lower Bar, Social Club, West Looe and via Zoom.