

*MINUTES OF THE MAIN COMMITTEE MEETING  
HELD ON THURSDAY 14<sup>TH</sup> SEPTEMBER 2023*

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Present:

Chairman: Paul Carter  
Committee: Steve Shoesmith, Richard Edwards, John Walter, Keith Veness, Steve Saunders, Keith Baker and Chris Cooper  
Co-opted: Terry Merchant

**1. Admin Report**

Jenny presented the accounts for end of August, which has maintained a good result and is 21% ahead of our budget.

**2. Minutes of Previous Meeting**

The minutes were circulated to the committee prior to the meeting. These were agreed.

**3. Electronic Doors**

Paul explained the whole system may require a total update, and in the coming weeks, we will be working with the council to do the required upgrades.

**4. Balcony**

We still require feedback on the issues relating to the balcony. Members are encouraged to have a walk round in the next few days.

**5. Grant Applications**

Richard has been reviewing the Sport England grant application process and several areas have been highlighted, however, the focus will be Richard working with Keith Baker to define what is required to convert the downstairs room into a suitable area for junior anglers.

**6. Reserve Funds**

Ongoing.

**7. Pete Welford**

Keith Baker has agreed the trophy in memory of Pete Welford and arrangements will be made in the next few weeks.

**8. Apologies for Absence**

Jenny Elliott, Les Watson, Nicola Cox, Rodney Shoesmith, Shaun Massey, Carl Charman, and Bob Sage.

## **EAST HASTINGS SEA ANGLING ASSOCIATION**

### **9. Honorary Memberships for 2024**

The honorary lists were reviewed, and a number of changes were made.

### **10. 2024 Prices**

The committee voted to keep all the current prices the same.

### **11. Secretary's Report and Correspondence**

It was agreed to change the format of the Christmas raffle to a square based system. Steve, Paul, Jenny, and Sharon will review the format. It was agreed to try to make the prizes as visible as possible as they are purchased.

### **12. Membership Applications**

18 social, 5 angling and 1 junior angling applications were received which were all approved by the committee. Geoff Sherlock's relative may be bringing a boat in and this has already been agreed with Les.

### **13. Commodore's Report**

Chris provided an update relating to the bulldozer. There is general frustration that several low-cost items, e.g., tap adapters, are constantly disappearing. This, coupled with the general laziness of a few of our members is causing frustration. Paul agreed to draft a letter to all angling members to outline what is expected.

### **14. Competition Secretary's Report**

The 2-day comp went well, and we are looking forward to the next comp.

### **15. Any Other Business**

- a. The meeting agreed to put flags on unsuitable applicants for membership for future use by the committee.
- b. Chris explained the importance of the fundraising event on 22<sup>nd</sup> September and encouraged committee members to attend and support the event.
- c. Dave Whittington has offered to do the trophy bases.
- d. The next meeting will take place on Thursday 12<sup>th</sup> October.

There being no further business, the meeting closed at 19:35