

# National Sea Fishing Committee Meeting

4pm Sunday 24<sup>th</sup> April 2022

- |   |    |
|---|----|
| 1) Roll Call  | JC |
| 2) Apologies for absence                                      | JC |
| 3) Minutes of last meeting                                    | JC |
| 4) Matters arising  |    |
| a) Allocation of team members for representative competitions | MH |
| b) Shore scoring system                                       | JC |
| c) Distribution of profits from silver and bronze events      | MH |
| 5) Finance Report   | MN |
| 6) Report on National Boat and Shore Competitions 2022        |    |
| a) Boat Championship  | JW |
| b) Shore Competition  | PM |
| c) Dates and venue for 2022                                   | JC |
| 7) Representative matches for 2022                            |    |
| a) Combined Services  | DC |
| b) Fire Service match   | MJ |
| c) Home Internationals  | MN |
| d) SAMF match   | PM |
| e) Dates and venues for 2022                                  | JC |
| 8) Update from PSUK   | JC |
| 9) Constitution   | MH |

10) Policy documents	MH
<ul style="list-style-type: none"> <li>• Where to place list of policy documents and review date</li> <li>• List of policies required to fill any gaps</li> <li>• Converting current policies to the new format</li> <li>• Convert polices in existence: <ul style="list-style-type: none"> <li>Team boat scoring</li> <li>Casting</li> <li>Boat fishing rules</li> </ul> </li> </ul>	
11) Regional representation on the National Committee	MH
12) Creation of barbarian teams and use of additional competitors	MH
13) Any other business.	JC
14) Date and location of the next meeting	JC