

The 65th Annual General Meeting of the Association will be held in the Fraser Noble Lecture Theatre No 1, Aberdeen University, Bedford Road, Aberdeen on Wednesday 25th January 2012 at 7.30pm.

Agenda

1. Apologies
2. Minutes of AGM 26th January 2011
3. Matters Arising
4. Presidential Remarks
5. Finance (Including approval of accounts for financial year ending 31st October 2011)
6. Subscriptions for season 2012
7. Convenor Reports for season 2011
8. Proposed Amendments to Constitution, as attached.
9. Election of Office Bearers
10. AOCB

Admission on production of 2011 permit

Renewal of Subscriptions

Subscriptions for the 2012 season are set at the AGM and are thereafter payable at:

- Somers Fishing Tackle, 13 Bon Accord Terrace, Aberdeen (cheque or cash only)
- By credit/debit card on-line via www.adaa.org.uk (amount of subscription plus £5 administration & postage fee)

All 2012 subscriptions must be paid before the end of February. No further reminder for payment of subscriptions will be issued.

Your 2011 subscription is valid up until 31st January 2012. Please remember **2012** subscriptions must be **paid no later than 28 February 2012** and that **you must pay them before fishing**

Additional Information

Members are asked to familiarise themselves with the rules at the start of the season. Significant changes to note from last season are:

- Members are recommended to return all hen fish & all cock fish over 14lb (33 inches) whether coloured or not.
- Members are recommended to return all brown trout of over 2lbs (18 inches)

Details of the 2011 competitions winners will be announced under item 7 and trophies will be available for collection at the end of the AGM.

For Pots & Fords Section Members only

The AGM of the Pots & Fords Section will be held at the "The Bothy" Riverside Drive, Aberdeen on Monday 23 January 2012 at 7.30pm.

Item 8. Proposed amendment to Constitution:

The Committee believes that in the best interests of running the Associations' affairs that the following recommended amendments are necessary:

4.0 Management

Replace Vice- President with "up to two Vice- Presidents"

5.0 Secretary

Replace Vice- President with "Vice- President (s)"

7.0 Committee Of Management

Replace Vice- President with "a Vice- President"

13.0 Expulsion / Suspension Etc. of a member

Replace Vice- President with "Vice- President (s)"

14.0 Title to property

Replace Vice- President with "a Vice- President "