

## **Minute of the 73rd Annual General Meeting of Aberdeen & District Angling Association held at the New Kings Building, Aberdeen University on Wednesday 15th January 2020**

**Present:** Robert Dey, and 88 members of the Association.

The President welcomed members to the meeting.

### **1. Apologies**

Apologies were received from George Batchelor, Charles Smith, Cameron Sutherland, Sandy Bremner, and Keith Wilson

### **2. Minutes**

In line with the decision taken at the 70<sup>th</sup> Annual General Meeting as the minutes of the 72<sup>nd</sup> Annual General Meeting were posted on the Associations website the minutes were not read out.

The Minutes of the 72<sup>nd</sup> Annual General Meeting of the Association were approved on the motion of David Smith, seconded by Andy Dalymple.

### **3. Matters Arising**

None.

### **4. Presidential Remarks**

The President presented his annual report, which is posted on the website.

### **5. Finance**

The Secretary/ Treasurer presented a report for accounting year 2018/2019.

The income and expenditure account and balance sheet, which form part of this Minute, were discussed and queries and the Secretary/ Treasurer answered various questions on it.

The report was approved on the motion of George Clark seconded by David Smith.

### **6. Subscriptions**

The Secretary/ Treasurer reminded those present of the decisions of the 2013 and 2015 AGMs that there should be annual increases to subscriptions rates for both members and Senior Citizen members in line with the Retail Price Index (RPI).

He further reported that the Committee recommended a £10 increase in line with these decisions.

Steve Wilson proposed a £20 increase. This was seconded by Bob Dey.

Following a vote, a £20 increase was approved, 40 votes to 33.

## **7. Conveners Reports**

Returns: Paul Adderton presented his report

Entertainments: Paul Toseland reported that the 2019 Club Champion was Kenny Riddell. Details of all competition winners are attached to this minute.

## **8. Election of Office Bearers**

The President vacated the chair.

Kenny Riddell seconded by Nicky Taylor proposed Bob Dey for the post of President.

George Clark seconded by David Knowles proposed Paul Adderton for the post of President.

Following a vote, Bob was elected President, 43 votes to 33.

Paul Toseland reminded those present that under the Constitution the Association shall be managed by a Committee consisting of up to 2 Vice-Presidents.

George Clark seconded by David Knowles proposed Paul Adderton for the post of Vice- President.

John Stephen seconded by Nicky Taylor proposed Kenny Riddell for the post of Vice-President.

Being no further nominations Paul and Kenny were elected.

## **Committee elections**

The Secretary/ Treasurer advised that:

Out of the Committee of **15**, out of the required **5** positions due to retire there are **3** existing Committee members to retire and they are as follows:

George Clark  
Stewart Horne  
Paul Adderton

As well as the 2 vacancies for 3 years he further advised that there are also 1 vacancy for 2 years, and another vacancy for 3 years.

He further advised that following the earlier decision to elect Paul Adderton as one of the two Vice-Presidents this created a further vacancy for 3 years.

He further reported that the 2 existing Committee members are all willing to stand again and therefore he recommended that they be re-elected for a further three years.

He then asked if there were any nominations for any of the vacancies. There were none.

As there were no further nominations the Secretary recommended that George and Stewart be elected, and that the remaining Committee places remain vacant and that the Committee seek to co-opt anyone who may be of benefit and willing to assist the Association if necessary.

George Boyne seconded by Bob Dey proposed the recommendation be accepted. This was approved.

#### **Item 9.1 Proposed amendment to Constitution:**

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

##### 4.0 Management

Add (in italics) The Association shall be managed by a Committee consisting of a President, Up to 2 Vice- Presidents, Past President, Secretary, Treasurer, and fifteen Committeepersons, who shall form the "Committee of Management". *Management Committee members are expected to attend monthly committee meetings but if unable to attend must give the Secretary due notice of non- attendance and the reason. To retain committee membership members must attend (or provide due notice and reasonable reasons for non-attendance) at least 8 committee meetings per year.*

Alastair Hume seconded by Bob Dey proposed the recommendation be accepted. This was approved.

#### **Item 9.2 Proposed amendment to Constitution:**

The following has been submitted by member Alan Fleming:

Rules cannot be changed by the committee outwith a vote by the members at the AGM except in an emergency temporary basis.

Alan Fleming seconded by John Burr proposed the recommendation be accepted.

Kenny Riddell seconded by George Boyne proposed the recommendation is not accepted.

Following a vote, this was not approved, 60 votes to 23.

#### **Item 10. Proposed Bye Law change:**

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

Replace existing Bye Law with (in italics) *A Senior Citizen shall be a person over the State Pension age before the 1st of March of the current season and a member for at least the five preceding years.*

Bob Dey seconded by Kenny Riddell proposed the recommendation be accepted. This was approved.

#### **11. AOCB**

A member enquired if the 2019 catch returns report would be posted on the website. Paul Toseland confirmed it would be.

Kenny Riddell reminded those present of the importance in terms of communications and the savings of expenditure of members advising the Association of their personal email addresses.

Sandy Davidson queried aspects of the Loch of Loirston report in the newsletter. Kenny Riddell responded.

Ernie Mackay enquired about whether a hut at the Machar Pool will be put in place. The President advised there was no agreement with the new owner of the land yet.

Ernie Mackay enquired why there were no sides re-erected on the replacement jetties at Parkhill Fishery. The President advised that most fisheries did not have these, there were concerns that cormorants would perch on them, and there had been complaints from members on their lines catching on them.

Charles Nicol suggested that juniors be allowed to bait fish at Parkhill and Millpond Fisheries. Bob Dey advised the Committee would consider this.

Kenny Riddell advised that if anyone believed they had the time and skills to assist the Association to provide their details to Paul Toseland.

Alastair Hume advised that he was concerned that some of the posts on the Associations Forum were detrimental to the management and reputation of the Association.

Being No further business Mr Dey closed the meeting.

A vote of thanks to the chairman was proposed.

<b>ADAA Trophy</b>	<b>2019 Winner</b>
POTS & FORDS	NO WINNER 2019
POTS & FORDS RUNNER UP	NO WINNER 2019
PRESIDENTS TROPHY	M CORDINER
JEAN REYNOLDS TROPHY	K RIDDELL
D R WILSON TROPHY	E MACKAY JUNIOR
MITCHELL SHIELD	P TOSELAND
JOHN CAMERON TROPHY	K RIDDELL
SIMPSON PLAQUE	K RIDDELL
MUNRO PLAQUE	K RIDDELL
JORDAN CUP	K RIDDELL
JIM & BETTY REYNOLDS YTHAN TROPHY	NO WINNER 2019
LAST FLING TROPHY	P TOSELAND
SENIOR CLUB CHAMPIONSHIP	K RIDDELL
MORRISON TROPHY	NO CLAIMS 2019
CLARK & WALLACE TROPHY	NO CLAIMS 2019
RATTRAY TROPHY	NO CLAIMS 2019
A J COUTTS TROPHY	NO CLAIMS 2019
JOHN EWING TROPHY	NO CLAIMS 2019