



The 73rd Annual General Meeting of the Association will be held in the New King's Building, room NK1 Aberdeen University, Kings College, Aberdeen on Wednesday 15th January 2020 at 7.30pm.

## Agenda

1. Apologies
2. Minutes of AGM 16th January 2019 (see unapproved extracts at <https://www.adaa.org.uk/agm-2019>)
3. Matters Arising
4. Presidential Remarks
5. Finance (Including approval of accounts for financial year ending 31<sup>st</sup> October 2019)
6. Subscriptions for season 2020
7. Convenor Reports for season 2019
8. Election of Office Bearers
9. Change of Constitution proposals
10. Change of Bye-law proposal
11. AOCB

## Admission on production of 2019 permit

## Renewal of Subscriptions

Your 2019 subscription is valid up until 31st January 2020. Please remember your **2020** subscription (or DD first instalment) must be **paid no later than 28 February 2020** and that **you must pay it before fishing**. No further reminder for payment of subscriptions will be issued.

Subscriptions for the **2020** season are set at the AGM and are thereafter payable \* at:

**\* Important Note.** If you are already paying by **Direct Debit** You do not need to do anything to renew your membership for next season. Your permit and any other relevant information will automatically be sent to you at the address we have on record. So, if you have changed address in the past year or so, please make sure we have your new details.

- By **Direct Debit** via completing the mandate form found at: <http://www.adaa.org.uk/direct-debits> scanning it, and sending by email to [dd@adaasales.co.uk](mailto:dd@adaasales.co.uk) or by post to the address on the form (amount of subscription plus 50p postage fee, payable in one instalment no later than **29 February 2020**,  
**OR**  
First instalment plus 50p postage fee, payable no later than **10 February 2020**, followed by nine equal instalments on 1st of each month plus 50p each instalment, March to November inclusive
- On-line via [www.adaa.org.uk](http://www.adaa.org.uk) (amount of subscription plus £5 postage fee) payable by credit/debit card
- Somers Fishing Tackle, 13 Bon Accord Terrace, Aberdeen (cheque or cash only, previous seasons permit required to be shown)



**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.*

**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.

**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.*

**Additional Information**

Members are asked to familiarise themselves with the rules at the start of the season. There are no significant changes to note from last season.

Details of the 2019 competitions winners will be announced under item 7 and The Senior Club Championship Trophy and Winners Certificates 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 13 January 2020 at 7.30pm.