

Committee Minutes

Minutes

Unapproved extracts of Minute of Meeting of Aberdeen & District Angling Association held at the Bothy, Riverside Drive, Aberdeen on Monday 6 September 2021 at 7.30pm

Present:

P Adderton, K Riddell, P Toseland, J Stephen, N Taylor, D Knowles, G Clark, B Smart, M Hart, L Baxter, A H Hume MBE

1. Chairman's welcome

Chairman's welcome: Paul A thanked David Knowles for ensuring the bothy complied with current Scottish Government Covid-19 guidelines. He also advised that he planned to call a short adjournment during the meeting for those present to go outside if they wished to. He also advised that should anyone present felt uncomfortable with the arrangements during the meeting they should leave accordingly.

2. Apologies:

C Deboth, S Horne, R McHattie, Matt Mulcahy

3. Minutes

The Minutes of the meeting held on 2 August 2021 was approved.

4. Matters Arising

Item.	Discussion/ Action/s.	Responsible person/s for reporting / action/s.
River Don	Paul A reported he had a productive meeting with the Board Chairman & that he is now on the Don Board Finance Sub Committee.	Paul A
Tracmas ter BCS 630	It was agreed previously to sell this. Kenny gave a further update.	Kenny

5.Tracking Document (Verbal Reports not on agenda)

Item.	Discussion/ Action/s.	Responsible person/s for reporting / action/s.
General	The tracking document for outstanding business at 6.9.21 was circulated with agenda. The following update was received by Stewart by email.	As tracking document.
Millpond	<p>Millpond to be dredged to increase depth.</p> <p>Stewart has been in touch with the contractor on a weekly basis & the long reach excavator is still working a job in Aberdeen. The contractor plans to fit in our work before it goes down south again. He is hopeful it will be available in the next week or so.</p> <p>Stewart is contacting him again next Friday</p>	<p>Stewart Horne</p> <p>Kenny Riddell</p>

	<p>for an update. The owner was also going to look at the access again as he had some reservations.</p>	
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6. The Robert Dey Memorial

Item.	Discussion/ Action/s.	Responsible person/s for reporting / action/s.
<p>Robert Dey Memorial</p>	<p>The preferred options from those present was to rename the car park at Ardlethen the Bob Dey or Robert Dey car park & to arrange a plaque at the bothy for past & present Presidents. Paul A undertook to discuss this with the family.</p>	<p>Paul A</p>

7. ADAA Website

Item.	Discussion/ Action/s.	Responsible person/s for reporting / action/s.
ADAA Website	<p>A lot of positive feedback has been received, including from the Dee District Salmon Fishery Board & Don District Salmon Fishery Boards Chairman's.</p> <p>It was agreed Matt & Kenny pursue adding a new member's benefits page & populating it accordingly with any business willing to provide discounts to the membership, for example, fishing tackle shops and local fisheries.</p>	Matt/ Kenny

8. ADAA Fishings and Rules Changes

Item.	Discussion/ Action/s.	Responsible person/s for reporting / action/s.
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<p>Fishing s and Rules Change s 2022</p>	<p>Paul A confirmed that the purpose of this annual item was to finalise these for next season and that the deadline for finalising them was the November Management Committee meeting to meet publishing deadlines.</p> <p>He reiterated that all Management Committee members must bear in mind when deciding these that the Association has a diverse range of waters with different fish species and a wide range of members of varying skills and knowledge and preferred methods.</p> <p>As far as the meeting was concerned the Secretary read out the previously suggested changes made in writing by</p>	<p>All Committ ee members</p>
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	<p>Management Committee members to the master rules and fishings document for the publishers starting from page 1. Each suggested change was debated & either changes were agreed or remitted to the October meeting for further discussion & hopeful agreement.</p> <p>The updated master rules and fishings document is attached, along with the proposed communication to members that would be part of the AGM Notice as normal.</p> <p>It was also agreed for communication purposes that the Acting President would cover the changes in his annual address to the AGM, along with photos, if necessary.</p>	
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9. Finance

2020/21 Budget and monitoring	Finance Sub Committee members will progress this.	Finance Sub Committee members
Bank balances and accounts for approval / confirmation	Paul T verbally provided this detail. All accounts for payment were approved/ confirmed.	Secretary/ Treasurer/ all Committee members

10. Correspondence

Item.	Discussion/ Action/s.	Responsible person/s for reporting / action/s.
General	Paul T verbally provided details of correspondence received since the last meeting. These were	

	noted.	
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11.AOCB

Item.	Discussion/ Action/s.	Responsible person/s for reporting / action/s.
River Don, Giant Hogweed	Paul A reported on the Don District Salmon Fishery Boards proposals for seeking funding to tackle these.	

Date of next meeting: 4 October 2021

There being no further business the meeting closed with a vote of thanks to the Acting President for chairing the meeting.