

**Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held at the Bothy, Riverside Drive, Aberdeen on Monday 1 November 2021 at 7.30pm**

**Present:**

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

**1. Chairman's welcome**

**Chairman's welcome:** Paul A thanked David Knowles again for ensuring the bothy complied with current Scottish Government Covid-19 guidelines and for all his recent work carried out there tidying the garage and so on. He also welcomed Matt Mulcahy to the meeting and reminded him of the importance of confidentiality in managing the Associations affairs.

**2. Apologies:**

R McHattie

**3. Minutes**

The Minutes of the meeting held on 4 October 2021 was approved.

**4. Matters Arising**

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Management Committee Long Term Business</b>	It was agreed Paul T to prepare this and add this item to future agendas	Paul T/ Paul A
<b>75 Year Celebrations</b>	The Lord Provost has advised he has still to prepare his diary for April.  Paul A, Kenny, & Matt met separately to progress the arrangements. Kenny gave a summary of progress.	Paul A, Kenny, Matt
<b>Lower Dee Representation on Boards</b>	Alastair gave a verbal report the meeting he and Paul A had with the chairman of the Dee Salmon Fishing Improvement Association. He reported it was a positive meeting.	Alastair/ Paul A

**5. Committee Self Evaluation**

<p><b>Convenors Duties List</b></p>	<p>These were discussed. Comments by those present were favourable as to the management of the Associations affairs in 2021. The grass cutting work carried out by Nicky was particularly praised.</p> <p>George raised again his concerns about succession training for Committee members carrying out essential administrative tasks.</p> <p>It was suggested that perhaps an advert to members should be prepared again seeking assistance in this.</p> <p>There was also discussion about appointing Assistant Convenors who would not necessarily need to be Committee members.</p> <p>Paul T will update the Management Committee Arrangements document to highlight this ready for the usual review commencing February 2022.</p>	
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## 7. AGM Arrangements

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
<p><b>AGM Arrangements</b></p>	<p>Paul A confirmed a suitable venue has been booked for 19 January 2022 after the University of Aberdeen had advised they were not taking external bookings at the present time, that is, the Aberdeenshire Cricket Club, Mannofield, Aberdeen.</p> <p>The 2022 arrangements checklist was discussed, decisions made where necessary, and updated accordingly.</p>	<p>Various</p>

## 8. Annual Newsletter

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
<p><b>Annual Newsletter</b></p>	<p>The 2022 arrangements checklist was discussed, decisions made where necessary, and updated accordingly.</p>	<p>Various</p>

## 11. Correspondence

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Notification of Survey Works: Don and Ythan</b>	It was agreed Kenny draft a response about the Machar Pool for Paul T to reply.	Kenny
<b>Metal Detecting request- Kemnay</b>	This was not approved.	Paul T
<b>Fishpal meeting</b>	No one was able to attend.	

## 12. AOCB

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Upper Parkhill-cattle</b>	It was agreed John contact the bank owner about this in the Summer.	John
<b>Newspaper Article about antibiotics entering river systems</b>	Paul A has followed this up with various national bodies, including Sepa.	Paul A
<b>Land rover</b>	Benny agreed to become the convenor for this. Paul T will update the Management Committee details document accordingly.	Paul T
<b>Neil Fraser Memorial bench at loch</b>	Kenny reported Neil's son was delighted this had now been put in place by Nicky. He also thanked Nicky accordingly.	
<b>Rearranged SANA River International Friday 24 June 2022</b>	It was agreed Upper Fintray, Upper Parkhill, & Lower Parkhill be closed to members on this date to facilitate the event.	Kenny

Date of next meeting: 6 December 2021

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