

Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held on Zoom on Monday 3 January 2022 at 7pm

Present:

P Adderton, K Riddell, P Toseland, R McHattie, M Mulcahy, J Stephen, D Knowles, G Clark, M Hart, L Baxter, A H Hume MBE

1. Chairman's welcome

Chairman's welcome: Paul A advised that Benny Smart has resigned from the Committee and the Convenorships for Garthdee and Banchory Devenick because of domestic issues. Paul A is going to formally write to him thanking him for all his help and support in managing the Associations affairs.

2. Apologies:

B Smart, N Taylor, C Deboth, S Horne

3. Minutes

The Minutes of the meeting held on 6 December 2021 was approved.

6. Beat surveys and maintenance

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
	<p>Richard clarified that at this stage he very much wanted to take this item one step at a time & just now he had no overall general plan or recommendations about how to manage and monitor maintenance tasks.</p> <p>It was agreed the first step was for Convenors to conduct beat surveys and pass details of identified tasks in whatever format they preferred to Richard & that thereafter he would consider some sort of priority assessment for them.</p> <p>Paul T advised Richard he will need to bear in mind the Association has over twenty river beats, a loch, & a fishery & that this will likely create an extensive list of tasks & that was why he was hoping for the future that Richard could also consider ways to keep track of them all.</p>	Richard/ Beat Convenors

7. AGM Arrangements (virtual)

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
AGM Arrangements (virtual)	It was agreed that the arrangements be the same as 2021.	Paul T

9. Annual Newsletter

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Annual Newsletter	Those present thanked John for coordinating this. Subject to some agreed amendments Paul T will email it to the printer for it to go into the usual annual newsletter template on 5 January.	John S/ Paul T

10. EGM

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
EGM	It was agreed to hold this at the Mannofield Cricket Club as soon as Scottish Government guidance on Covid-19 permits. It was also agreed this should be more a social event, the main item of business being the election of office bearers.	Paul A/ Paul T

11. Finance

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
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

12. Correspondence

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.

Aberdeen Journals photographer	Paul A reported he & Kenny had been contacted about providing photos for a fishing article in the online version of the P & J.	Paul T/ Kenny
River Dee proprietors meeting & Opening Day Ceremony	It was agreed Paul T recirculate this.	

13. AOCB

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Parkhill Fishery	Paul reported that arrangements were now in place to remove the pipes. He also reported that he and Kenny had now decided to in fact keep the styles & arrangements have been in place to get them shot blasted, sealed, & repainted. No decision has been made yet on where to store them.	Paul A
River Don Opening Ceremony, Inverurie	It was noted this is scheduled for 12 February.	
Land Rover Annual Service & MOT due January	Paul A undertook to organise this.	Paul A

Date of next meeting: 7 February 2022

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