

Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held at the Bothy, Riverside Drive, Aberdeen on Monday 7 February 2022 at 7.30pm

Present:

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

1. Chairman's welcome

Chairman's welcome: Paul A advised that Stewart Horne has resigned from the Committee and the Convenorships for Kemnay and Millpond. Paul A has formally written to him thanking him for all his help and support in managing the Associations affairs.

2. Apologies:

C Deboth, R McHattie, M Mulcahy

3. Minutes

The Minutes of the meeting held on 3 January 2022 was approved.

4. Matters arising

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Loop open day, at TwinPeakes Milton of Crathes site, February 2022	The date is 12 February 2022.	Matt/ Kenny

5. Long Term Business

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Long Term Business	Responsible persons provided updates, if any. The detailed list of these is included with the minutes.	Responsible person/s for reporting/ action/s as per list.

6. Newsletter (AGM) feedback

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Formal Questions	Paul T confirmed none had been received by the deadline.	
Newsletter	<p>John Stephen was congratulated for coordinating this.</p> <p>It was agreed for future years to consider arranging the posting of a hard copy to all members once the estimated cost of doing this is known.</p> <p>Dependant on the above, it was also agreed, if it is to be sent out by email mailshot, it should be done separately from the email mailshot for the AGM Notice & Accounts.</p>	Paul T

7. Committee roles

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Committee Management Arrangements	<p>This was discussed & various actions agreed, Paul T to update & circulate the regular document accordingly.</p> <p>Paul A also reminded all Beat Convenors that they must not share any individual person's data held on the Evisk System with anyone out with the Committee.</p> <p>Paul T will arrange read only access to Lewis, Matt M, & Richard for policing purposes.</p>	<p>Paul T</p> <p>All Beat Convenors</p> <p>Paul T</p>

8. Maintenance updates

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

<p>Maintenance updates</p>	<p>It was clarified that Nicky was willing and is in fact doing more maintenance tasks other than Grass Cutting. He confirmed, assisted by Davie, that he would provide monthly breakdowns of what he has done, where, & for how long.</p> <p>In the absence of Richard, Paul A went through all the beats & various maintenance tasks were identified to be done prior to the commencement of the River Don & Ythan seasons commence, some by Nicky, others to be done externally.</p> <p>It was noted that Richard & John had disagreed about whether works should be done at a style at Upper Fintray. John undertook to reinvestigate.</p> <p>Alastair reported that Richard had undertaken to do priority work at the bothy & was hoping to get an update today. Kenny texted Richard & he confirmed it will be done as soon as possible.</p>	<p>Richard/ Nicky/ Davie/Beat Convenors</p>
-----------------------------------	--	---

4. EGM proposed date

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
<p>EGM</p>	<p>Committee members agreed to hold this at the Mannofield Cricket Club week commencing 21 March 2022 if available.</p> <p>As previously agreed, this should be more a social event, the main item of business being the election of office bearers.</p> <p>Kenny undertook to prepare a presentation about Competitions for the meeting.</p>	<p>Paul A/ Paul T</p> <p>Kenny</p>

5. 75th Gala Ball Committee and update

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
<p>75th Gala Ball (Postponement)</p>	<p>Kenny has booked a provisional date of 19 November 2022.</p>	<p>Paul A, Kenny, Paul T, Matt H/</p>

		Member Ken Beaton maybe (Paul A to contact him)
--	--	---

6. 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. Committee members approved/ confirmed all accounts for payment.	Secretary/ Treasurer/ all Committee members

7. Correspondence

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Wild Salmon Strategy Launch	This was noted.	
SANA AGM	John is to attend.	John S
ACC Bridge of Dee Scouring works	Paul A undertook to respond.	Paul A

8. AOCB

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Silver Ghosts	Paul A reported the author Will Shropshire had contacted him when writing his book & that he had provided details about the Association & this was mentioned in the book. https://silver-ghosts.com/ Committee members agreed Paul T order a signed copy for the bothy library.	Paul T

Date of next meeting: 7 March 2022

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

Long Term Business- Update on 7 February 2022

Item	Latest update	Responsible person/s for reporting/ action/s.	Target date for completion
Robert Dey Memorial	<p>October 2021:</p> <p>Paul A has discussed this with the family. They are happy with a memorial plaque to be erected on the gate of Bridgefoot car park, Ardlethen.</p> <p>January 2022:</p> <p>Once erected Paul A to invite Lorna, Bobs widow plus any other family members, to see it & to arrange Alastair & a photographer to be there also so a photo can be taken for the website.</p> <p>February 2022:</p> <p>Paul A to arrange manufacture & erection of the plaque.</p>	Paul A	February 2022
Past Presidents Plaques	<p>October 2021:</p> <p>It was agreed to progress these, one in the bothy, the other at a bench near the bothy.</p> <p>February 2022:</p> <p>Committee members noted that a plaque has now been erected at the bench near the bothy by the family of former</p>	Paul A	June 2022

	<p>Committee member Hamish Macintosh.</p> <p>Paul T advised that his records indicated the following:</p> <p>1946/47 to 1950s Pat McGee 1950s to 1964 Cliff Jordan 1964 to 2004 Duncan Wilson MBE 2004 to 2008 Alastair Hume MBE 2008 to 2020 Robert Dey 2021 to present Paul Adderton</p> <p>Alastair confirmed this was correct</p> <p>Committee members agreed to investigate & make recommendations on what style of plaque they wanted, noting that future Committee members will need to arrange for it to added to as time goes by, for example, like captains of a golf club.</p>		
Millpond	<p>October 2021:</p> <p>Millpond dredging. Stewart provided an update by email on 2 October. It is likely works will now be done in 2022.</p>	Stewart	August 2022
Upper Parkhill, AWPR bridge, south bank	<p>October 2021</p> <p>After discussion George clarified the owner had no objections to these being erected close to the water's edge for anglers, & that there was in fact a stock of styles held at Ardlethen & it would be two of these that Nicky will arrange to erect at said location.</p>	Nicky	June 2022
Container at Cockers	<p>October 2021</p> <p>Paul T reported that the owners of the new house erected close to the car park</p>	All Committee members	February 2022

	<p>at the Machar Pool had verbally offered to look after any new type of hut erected there. However, there was still no consensus amongst Committee members that a hut was still required there.</p> <p>The other option discussed was moving the container to the Skene House Estate.</p> <p>February 2022.</p> <p>Paul A reported that his preferred option was to move it to Skene House Estate. No one objected to this.</p>		
<p>Review of Maintenance Arrangements, including signage & beat markers.</p>	<p>October 2021</p> <p>It was agreed to discuss this at a future meeting. Richard advised he was willing to lead this.</p>	Richard	April 2022