

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

### **Present:**

P Adderton, P Toseland, J Stephen, C Deboth, M Mulcahy, D Knowles, G Clark, M Hart, L Baxter, N Taylor, Ash Mckinnon, A H Hume MBE

### **1. Chairman's welcome**

Ash Mckinnon was welcomed as a co-opted Management Committee. The President reminded all Management Committee members of the importance of confidentiality in running the Associations affairs.

The President also commented favourably on the Twin Peakes Day and the excellent turnout and confirmed he had written thanking them. He also reported that he had attended the River Don Opening Ceremony at Inverurie where there was a good turnout. He also commented favourably on recent maintenance works and catch returns at Millpond.

### **2. Apologies:**

K Riddell, R McHattie

### **3. Minutes**

The Minutes of the meeting held on 7 February 2022 was approved.

### **4. Matters Arising**

<b>Committee Management Arrangements</b>	It was agreed to review these again at the next meeting after the EGM has been held.	Paul A/ Paul T
<b>Silver Ghosts</b>	It was agreed Paul T retain the book until such time as the bothy is considered ready for it to be kept there.	Paul T

### **5. Long Term Business**

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Long Term Business</b>	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.

## 8. EGM Update

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>EGM</b>	Paul T confirmed the email/ hard copy mailshot of the Notice was scheduled for tomorrow.	Paul A/ Paul T

## 10. Finance

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Bank balances and accounts for approval/ confirmation</b>	Paul T verbally provided this detail.  All accounts for payment were approved/ confirmed.	Secretary/ Treasurer/ all Committee members

## 11. Correspondence

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Dee walk Invitation</b>	Paul A will be attending.	Paul A
<b>Dee smolt monitoring, use of Banchory Devenick beat.</b>	This was approved, Paul T to confirm accordingly.	Paul T
<b>Kemnay Angling Club beat 3 - new neighbours</b>	Paul A confirmed that another party had erected a marker. Paul T will change the rules on the website describing the beats boundaries accordingly.	Paul T
<b>Parking at Upper Fintray</b>	John is dealing with this.	John
<b>Loch-Stickleback survey request</b>	This was approved, Paul T to confirm accordingly.	Paul T

## AOCB

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>

<b>Maintenance involving fallen trees</b>	Paul A gave an update of the latest management of maintenance arrangements.	Beat Convenors/ Richard Mchattie
<b>Catch returns/ unsuccessful salmon effort</b>	It was agreed Matt H post a guidance video on the website/ FB	Matt H
<b>Sana matters</b>	John is dealing with this.	John
<b>List of Plant and Equipment</b>	Davie requested details of the Associations Hardware to add to the list.	Paul T

Date of next meeting: 4 April 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 March 2022**

<b>Item</b>	<b>Latest update</b>	<b>Responsible person/s for reporting/ action/s.</b>	<b>Target date for completion</b>
<b>Past Presidents Plaques</b>	<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 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>	Paul A	June 2022

	<p>Alastair confirmed this was correct</p> <p>Committee members agreed to investigate &amp; 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>		
<b>AWPR Bridge Parking, north bank</b>	<p>March 2022:</p> <p>A letter has been sent to the assumed no owner.</p>	George	Ongoing (as assumed owner appears unwilling to enter any meaningful discussion on the matter).
<b>Millpond</b>	<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>	TBC	August 2022
<b>Upper Parkhill, AWPR bridge, south bank</b>	<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, &amp; that there was in fact a stock of styles held at Ardlethen &amp; it would be two of these that Nicky will arrange to erect at said location.</p>	Nicky	June 2022
<b>Container at Cockers</b>	<p>October 2021</p> <p>Paul T reported that the owners of the new house erected close to the car park at the Machar Pool had verbally offered to look after any new type of hut erected there. However. there was still no consensus amongst</p>	All Committee members	February 2022

	<p>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><b>Review of Maintenance Arrangements, including signage &amp; beat markers.</b></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