

Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held at the Bothy, Riverside Drive, Aberdeen on Monday 4 July 2022 at 7.30pm

Present:

P Adderton, P Toseland, K Riddell, J Stephen, D Knowles, M Hart, L Baxter, N Taylor, K Beaton, M Hourston, R Paterson, A Skakle, R McHattie, A H Hume MBE

1. Chairman's welcome

The President welcomed all Management Committee members present.

He congratulated Richard on captaining Team Scotland's winning success at the International Competition held on the Don on 24 June 2022. He also thanked Kenny for his significant organisational role in making sure the day ran smoothly with no incidents.

2. Apologies:

C Deboth, M Mulcahy, G Clark, A Mckinnon, D Boddie

3. Minutes

The Minutes of the meeting held on 6 June 2022 was approved.

4. Matters arising

Grampian Assessors	Paul A confirmed he had completed the data required in the Valuation Notices & had submitted it to the Assessor.	
Pitcaple Beat Upper Limit	The beat marker is still to be erected.	Robert/ Nicky
Use of What3Words	Kenny reported this was ongoing.	Kenny/ Matt H/ Paul T
Responding to the Scottish Governments wild salmon strategy	Paul A reported back on the actions he had taken since the last meeting and confirmed, like last month, things were still ongoing.	Paul A

5. Long Term Business. Progress report

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. June Newsletter

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
June Newsletter	John gave an update. He is just waiting for updates from Kenny. The target date for completion is still early July.	John S/ Kenny

7. Correspondence

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Dee DSFB- News Update May & June 2022	An email about this was received & circulated on 8/6/22. This was noted.	
Dee DSFB- Smolt Tracking	An email about this was received & circulated on 22/6/22. This was noted.	
Dee DSFB Triennial – Selection of Angling Rep	An email about this was received & circulated on 28/6/22. This was noted.	
Dee DSFB Triennial – Election to Board	Nominations forms were received & circulated on 30/6/22. It was agreed to nominate Paul A	Paul T
River Ythan 2022 Adult Salmon Sampling Programme	Paul A reported Nicky will be coordinating this.	Nicky

8. AOCB

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

Honorary Member Horace Wetherly	It was noted that Honorary Member Horace Wetherly has sadly passed away.	
2022 Review of Fishings & rules	Kenny recommended the rule/s about spinning one hour after sunset be considered again for 2023 as part of the annual review of fishings & rules process. Paul T confirmed he will keep a note of this.	Paul T

Date of next meeting: Monday 8 August 2022

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