Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held at the Bothy, Riverside Drive, Aberdeen on Monday 8 August 2022 at 7.30pm

Present:

P Adderton, P Toseland, K Riddell, J Stephen, M Hart, L Baxter, N Taylor, A Mckinnon, K Beaton, M Hourston, R Paterson, A Skakle, C Deboth, G Clark, A H Hume MBE

1. Chairman's welcome

The President welcomed all Management Committee members present.

He reported that George Clark had resigned from the Committee but was willing to continue administering membership Direct Debits meantime until another Committee member is willing to do this important task. The President confirmed he had thanked George for this.

2. Apologies:

D Knowles, K Beaton, M Mulcahy, R McHattie, D Boddie

3. Minutes

The Minutes of the meeting held on 4 July 2022 was approved.

Matters Arising

Grampian Assessors	Paul T reconfirmed he had completed the data required in the Valuation Notices & had submitted it to the Assessor in June 2022. Reminder notices were received in July 2022. He contacted the Assessor & received an apology as they were still working on the submission made in June 2022.	Paul T
Pitcaple Beat Upper Limit	The beat marker is still to be erected. Nicky confirmed he would erect it this month.	Robert/ Nicky
River Ythan 2022 Adult Salmon Sampling Programme	Nicky confirmed he was coordinating this. Fifteen anglers will be doing the sampling.	Nicky

5. Junior Competition

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

ADAA Junior	Paul A, & Ash gave an update on the organisation	
Competition 17	of the event so far.	
September sponsored by Ardoe House Hotel & Spa	Kenny confirmed as Entertainment Convenor he will also be helping Ash with the organisational tasks still to be done prior to the event, including stocking & the provision of bait. Ash confirmed ten juniors have confirmed attendance of the event so far.	Ash/ Kenny
	Various changes to the draft promotional poster prepared by Paul A were agreed. Paul T will update it & Paul A will email it to the Ardoe House Hotel & Spa rep for feedback.	Paul T/ Paul A
	Once ready it will go on FB, website, & an email mailshot done.	Matt H, Paul T
	The following Committee members confirmed or previously confirmed they will attend to assist at the event: Ash, Kenny, Paul A, Robert, Lewis, & Davie.	Ash, Kenny, Paul A, Robert, Lewis, & Davie.
	Paul A confirmed he will arrange a media release after the event.	Paul A
Other Junior events	Organising a scout's outing/s at Millpond. Ongoing.	Ash
	Organising fly-tying classes. Ongoing.	

5. Correspondence

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Catch & Release leaflet	An email about this was received & circulated on 11/7/22. This has now been posted on the website & FB. Paul T will include a link to it in the New Members Welcome document from 2023 onwards.	Paul T
River Dee News Update	An email about this was received & circulated on 12/7/22. This was noted.	
Silver Ghosts now available in paperback	An email about this was received & circulated on 15/7/22. This was noted.	
Seal Activity	An email about this was received & circulated on 25/7/22. This was noted.	

Comms summary for	An email about this was received & circulated on 5/8/22. This was noted.	
River Dee	6,6,221 Tille Was Heteu.	
River Dee News	An email about this was received & circulated on	
Update	5/8/22. This was noted.	

6. **AOCB**

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Millpond weed	Ash & Kenny agreed to try to find a method to tackle this.	Ash/ Kenny
Annual Review of Fishings & Rules process	Paul A reported that Paul T will issue an email setting the process out.	Paul T

Date of next meeting: Monday 29 August 2022

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