

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

Present:

K Riddell, P Toseland, R Paterson, L Baxter, N Taylor, A Mckinnon, K Beaton, A Skakle, C Deboth, D Knowles, K Beaton, M Hourston, A H Hume MBE

1. Chairman's welcome

Kenny gave an update on Paul Adderton. He reported that Paul was optimistic that he will be able to attend the December meeting.

2. Apologies:

P Adderton, M Hart, R McHattie, M Mulcahy, D Boddie

3. Minutes

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

4. Matters Arising

Future Junior events previously identified	Organising a scout's outing/s at Millpond. Ongoing. Organising fly-tying classes. Ongoing.	Ash
Three Trees down on River Ythan on adjacent bank from Ardlethen below Ebrie burn	Nicky reported that tree removal works had commenced downstream & hopefully they would be removed soon. He confirmed he will monitor the situation.	Paul A/ Nicky
75th Gala Dinner Dance Cancellation	Kenny & Ken provided an update. It was agreed that a raffle be held at the AGM for the prizes still being donated.	Organising Sub Committee/ Paul A
75th Merchandise	Ongoing.	Organising Sub Committee
Membership Development	A report will be circulated for discussion at the next meeting.	Membership Development Sub Committee
Ardlethen pipe	No action was recommended as the pipe is a replacement one. This was agreed.	
Redd Count	Paul A is organising a visit on 26 November via the ADAA Closed Group Facebook site. Paul T advised 4 members (including 1 Committee member) had expressed an interest in attending so far.	Paul A

AGM 2023 Venue	Paul T reported the Aberdeenshire Cricket Club was already booked on Wednesday 18/1/23. After consulting with Paul A & Kenny he has booked Thursday 19/1/23. The arrangements for the AGM will be discussed at the December & January meetings.	All Committee members
Millpond Social Area	Ash confirmed the social area room was now being used.	Ash/ Paul T
Special Fishings & Rules Meeting 24/10/22	Paul A reported that the new process worked well & the meeting ran smoothly. No significant changes to the rules were agreed.	Paul A/Paul T
Annual Catch Returns Reporting	Paul T is working with Murray this year on these. The numbers will be reported to Committee members in November or December.	Murray/ Paul T
River fly partnership	Paul A is meeting with a representative next week and will report back at the December committee meeting.	Paul A

7. Beat Maintenance etc. and equipment storage

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Beat Maintenance	<p>Lewis gave an update on the steps he was taking for preparing all the equipment ready for next season.</p> <p>Various works to do during the close season were discussed & approved, including: Ardlethen- repairing 2 wooden bridges Ardlethen Car Park- placing bags of cement at ledge that has appeared at entrance Kemnay- cutting trees Upper Parkhill, north bank. Fill hole at railway bridge Upper Parkhill, south bank. Erect styles at AWPR bridge Pitcaple. Erect permanent marker sign at upper limit General. Erect benches once received from Richard</p>	Lewis/ Kenny/ Nicky

8. Members Facebook buy and sell page

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Members Facebook buy and sell arrangements	It was agreed to amend the current rules on the ADAA Closed Group FB page to allow private buying & selling arrangements to be conducted amongst members. Cameron will progress this.	Cameron

9. Correspondence

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
River Dee Stocking Review and Questionnaire for action prior to 23rd October 2022	An email was circulated about this on 6/10/22. This was noted & the outcomes awaited.	Paul A
Living River Dinner, Tuesday 31st January 2023	An email was circulated about this on 14/10/22. This was noted.	
River Dee Auction	An email was circulated about this on 1/11/22. The Associations donation is currently still at minimum bid.	

10. AOCB

Date of next meeting: **Monday 5 December 2022**

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