

**Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held at the Sportsman Club on Wednesday 4 January 2023 at 7.30pm**

**Present:**

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

**1. Chairman's welcome**

The President wished everyone a happy new year. He also reported that John Stephen was now willing to remain a Management Committee member.

**2. Apologies:**

M Mulcahy, C Deboth, D Boddie

**3. Minutes**

The Minutes of the meeting held on 5 December 2022 was approved.

**4. Matters Arising**

<b>Three Trees down on River Ythan on adjacent bank from Ardlethen below Ebrie burn</b>	Paul A has contacted the Clerk to the Ythan Board but has still to receive a response.	Paul A/ Nicky
<b>Stoneywood Scouts Enquiry</b>	Ash confirmed he has emailed the person who made the enquiry but has still received no reply.	Ash
<b>Pots &amp; Fords AGM 16/1/23</b>	Davie clarified there were in fact sufficient chairs in the Pots & Fords room for this.	Davie

**8. Membership Update**

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Tracker</b>	The latest version was noted. The Membership Sub Committee members were thanked for all their work done so far on this.	Ken B/ All Committee members
<b>Tracker items discussed in detail:</b>		

<b>Membership benefits flyer</b>	Subject to some minor changes this was agreed. The next step agreed is for Kenny to forward it to the preferred printers to make it into a professional finish for folding up, leaflet style.	Ken B/ Kenny
<b>Presentation to members at the AGM</b>	This was agreed to now be held at the end of Presidential Remarks subject to the final details being agreed by the President & Vice President.	Membership Sub Committee members/ Paul A/ Kenny
<b>Preparing a questionnaire to send to members via Survey Monkey</b>	Paul T gave an update. The aim is to issue it to all members in March or April 2023 time once the Committee have approved the details.	Membership Sub Committee members/ Paul T/Paul A/ Kenny
<b>Catch Return Reporting</b>	The detail of this was agreed with a view to commencing next month.	Murray

## 11. Access Policy

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Access Policy</b>	The updated policy was approved. Paul T will now post it on the website.	Paul T

## 12. AOCB

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>2023 Printing requirements</b>	Kenny confirmed everything was on track for membership renewals commencing 20/1/23. Kenny was thanked by those present for this.	Kenny
<b>Upper Parkhill north bank under old railway bridge bank erosion</b>	<p>John Stephen confirmed that when we was walking the beat on 2/1/23 he discovered that the wooden walkway built in 2017 as an interim access measure to the bank erosion caused by floods in January 2016 had been washed away in the December 2022 floods.</p> <p>Various interim access measures were discussed but no decision was taken on what to do.</p> <p>As far as the bank erosion is concerned it was agreed to try to establish the owner of the railway bridge in case that is structurally damaged by the erosion (the overhead former railway line now being part of the Formartine &amp; Buchan Way) to</p>	Paul T/ Kenny

	see if a joint approach to tackle the problem was feasible. It was suggested Paul T try Aberdeenshire Council firstly to see if they own it.	
<b>2023 Preparation- Beat walks &amp; reporting</b>	Beat Convenors were reminded they were expected to do this annual task, if not already done so, reporting their findings to Lewis in the first instance.	Lewis/ All Beat Convenors

Date of next meeting: Tuesday 7 February 2023, Venue Sportsman Club, 11 Queens Road, Aberdeen, AB15 4YL

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