

Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held at the Aberdeenshire Cricket Club on Monday 5 December 2022 at 7.30pm

Present:

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

1. Chairman's welcome

The President welcomed all Management Committee members present & thanked Kenny for chairing the last meeting. He advised he was attending meetings of the Dee & Don Salmon Fishery Boards next week.

2. Apologies:

C Deboth, R McHattie, D Boddie

3. Minutes

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

4. Matters Arising

Three Trees down on River Ythan on adjacent bank from Ardlethen below Ebrie burn	Nicky reported that still no tree removal works had taken place. Paul A undertook to contact the Clerk to the Ythan Board.	Paul A/ Nicky
Redd Count	Lewis & three other members attended this on 26 November. Lewis reported it was very good. Paul A undertook to organise the same in future years.	Paul A
River fly partnership	Paul A reported member Gerry Hough is willing to organise a presentation to the AGM about this. There are no costs & all associated arrangements thereafter required to progress this, including organising volunteers, providing them the equipment needed, & so on, will be organised by Gerry. This was agreed.	Paul A
Members Facebook buy and sell arrangements	Kenny confirmed this had been implemented. He also confirmed it was early days to assess its success or otherwise. It was also agreed that the Associations communication tools should not be used for any buying & selling requests by non-members.	Kenny/ Matt H

Erection of benches	Kenny reported Richard has now prepared the first one ready for erection by Nicky.	Richard/ Nicky
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7.AGM (Arrangements)

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
AGM Arrangements	<p>The 2023 arrangements were discussed & agreed. Of note:</p> <p>That the annual newsletter would be distributed the same way as last year.</p> <p>It was agreed that under AOCB Ash give a presentation about Membership Development.</p> <p>In respect of guests, it was agreed to invite reps of the Riverfly Partnership Anglers' Riverfly Monitoring Initiative to give a presentation. It was also agreed to invite Ricky Fyffe of the River Don Trust as a guest.</p>	<p>Paul T</p> <p>Paul T</p> <p>Ash</p> <p>Paul A</p>

8.Membership Report

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Membership Report	<p>The note of the meeting of the Membership Sub Committee meeting of 8/11/22 was circulated.</p> <p>Various actions were agreed to progress this, including:</p> <ul style="list-style-type: none"> • Preparing a questionnaire to send to members via Survey Monkey • Preparing a membership benefits flyer • Preparing a presentation to members at the AGM 	Membership Sub Committee members

11. Correspondence

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Scottish Assessors Association	Emails dated 1 December were received from the Dee & Don Boards. Paul T reconfirmed our data has been submitted & acknowledged as such by the Assessors.	
Stoneywood Scouts Enquiry	An email dated 1 December was circulated about this. Ash agreed to progress this.	Ash

AOCB

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
January Committee meeting	It was agreed to hold this on Wednesday 4 January 2023.	All Committee members
Venues for future Committee Meetings	Paul A, Kenny, & Paul T to action.	Paul A/ Kenny/ Paul T

Date of next meeting: Wednesday 4 January 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.