

Minute of the Annual General Meeting of the Pots and Fords Association held at the Bothy on Monday 16 January 2023

Present: John Stephen, and 5 members of the Pots and Fords Association.

The President welcomed members to the meeting.

1. Apologies

None.

2. Minutes of Extraordinary General Meeting held 21 March 2022

The Minutes were approved on the motion of Alastair Hume MBE, seconded by David Knowles.

3. Matters Arising

None.

4. Election of Office Bearers

The Secretary recommended these be the same as approved at the Extraordinary General Meeting held 21 March 2022:

President: John Stephen
Vice President: John Walker
Secretary: Paul Toseland

Committee members:
John Stephen
John Walker
Alastair Hume MBE
David Knowles
Alexander Skakle

Alastair Hume MBE seconded by David Knowles proposed the recommendation be accepted. This was approved.

5. AOCB

The Secretary gave an update on current membership and the current waiting list (none on it just now), as attached to the minute.

The Secretary reported that member Ken Beaton had expressed an interest in joining. David Knowles seconded by Alastair Hume proposed that he be invited to join This was approved.

The Secretary suggested that a Pots and Fords page be developed on the Aberdeen and District Angling Associations website where the criteria of how

to apply to join, the latest Governance Arrangements, and so on could be posted. This was agreed.

Paul Adderton gave an update about the short and potential long-term future of the bothy.

Being No further business John Stephen closed the meeting.