

## **Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held at the Sportsman Club on Tuesday 7 March 2023 at 7.30pm**

### **Present:**

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

### **1. Chairman's welcome**

The President welcomed everyone to the meeting.

### **2. Apologies:**

None.

### **3. Minutes**

The Minutes of the meeting held on 7 February 2023 was approved.

### **4. Matters Arising**

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Three Trees down on River Ythan on adjacent bank from Ardlethen below Ebrie burn</b>	Paul A advised that the Clerk to the Ythan Board & the proprietor of the beat had confirmed the proprietor has arranged for a contractor to remove the trees.	Paul A/ Nicky
<b>Upper Parkhill north bank under old railway bridge bank erosion</b>	Kenny gave an update.	Kenny
<b>Tree at Upper Parkhill Fae Me Well</b>	Possible solutions to this are still being considered.	Matt M
<b>Planting native trees, Kemnay</b>	Robert gave an update.	Robert
<b>Cormorants at Millpond</b>	Ash A gave an update on the measures he has put in place.	Ash

### **5. Long Term Business**

### **6. Finance**

## 10. Membership Development

<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.  Tracker items that were discussed in detail:	Robert
<b>Preparing a questionnaire to send to members via Survey Monkey</b>	Robert & Paul T gave an update.	Robert/ Paul T
<b>Proposed Promotional Videos</b>	Robert's recommendations were accepted. It was agreed John S take on the narrator role.	Robert/ Paul A
<b>Country shows</b>	Ash confirmed he was working with Paul A & Kenny & was planning for an Association stand soon at the Farmers Market in the Bridge of Don, Aberdeen.	Ash/ Paul A/ Kenny
<b>Member Incentive Scheme</b>	Paul T confirmed this was now live & members notified via the Closed FB Group.	Paul T/ Alastair/ Murray

## 11. Beat maintenance updates

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Health and Safety Statement &amp; procedures</b>	These were approved.	All Committee members
<b>General</b>	Items that may require more than Nicky & Robert &/or volunteers to resolve are detailed below separately.	Beat Convenors/ Maintenance Sub Committee members
<b>Upper Parkhill, North bank</b>	Matt M reported on discussions with the adjacent landowner about a sheep fence that had been recently erected just upstream of the disused railway bridge. Various options to the access issue it created for members were discussed, including doing nothing as Nicky confirmed it was relatively easy to just step over.	Beat Convenors/ Maintenance Sub Committee members

## 12. Correspondence

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>None.</b>		

### 13. AOCB

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Buglife</b>	Paul A gave an update & clarified that Murray was also a volunteer & would be the Committee rep to respond to any detailed queries such as those raised by Kenny, that is, what areas eventually will the sampling take place at.	Paul A/ Murray
<b>Association Safeguarding Policy</b>	Paul A gave an update on this.	

### Date of Next Meeting

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Date of Next Meeting</b>	Thursday 13 April 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.