

## Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held at the bothy on 3 July 2023 at 7.30pm

### Present:

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

### 1. Chairman's welcome

The President welcomed everyone to the meeting that was being held at the bothy for the first time in 6 months.

### 2. Apologies:

M Mulcahy

### 3. Minutes

The Minutes of the meeting held on 5 June 2023 was approved.

### 4. Matters arising

<b>June 2023 Newsletter</b>	It was reported that there had been positive feedback from members.	
<b>Junior events- Middle Drum 26/8/23</b>	It was clarified that both morning & afternoon sessions would be unenabled for members to book.	Paul T/ Ash

### 6. River Boards report, Dee, Don and Ythan

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>River Boards report, Dee, Don and Ythan</b>	<p>Paul A gave updates about recent Board meetings.</p> <p>After various queries from those present about what the Boards are doing in relation to the Scottish Governments wild salmon strategy Implementation Plan it was agreed to organise a Special Committee meeting at some point &amp; invite Mark Bilsby, Executive Director, Atlantic Salmon Trust, to attend.</p>	Paul A

### 8. Membership Development

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for</b>

		<b>reporting/ action/s.</b>
<b>2023 Members Survey</b>	Paul T gave an update.  It was agreed to hold a special committee meeting on 24 July to confirm actions and decide the next steps.	Robert/ Paul T
<b>Promotional Videos</b>	Robert gave an update.  Parkhill video:  Now that the June 2023 newsletter has been circulated it was agreed to make it public as soon as possible.  Next video:  The River Dee beats were agreed.	Robert/ Paul T/ Matt H      Robert

#### 9. Grass cutting (update and weed clearance)

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Grass cutting (update and weed clearance)</b>	Nicky & Kenny gave updates.	Lewis/ Kenny

#### 10. Junior Events

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Junior events-Millpond 9/7/23</b>	Ash gave an update.	Ash/ Paul A/ Kenny/ Lewis

#### 11. Correspondence

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>River Dee Report</b>	An email about this was circulated on 3 July.	
<b>River Don Report</b>	An email about this was circulated on 3 July.	

<b>Proposed documentary at Lower Don</b>	Paul A gave feedback about this.	
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## 12. 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>	Monday 24 July 2023, Special re membership survey. Monday 7 August 2023 usual monthly meeting.	All Committee members

## 13. AOCB

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Photograph competition</b>	Robert gave an update. There were not many June 2023 entries. It was agreed to review the arrangements.	Matt H/ Membership Sub Committee members.
<b>Fly Tipping tyres, Lower Parkhill</b>	John S is pursuing this.	John S
<b>Committee</b>	It was agreed to co-opt John Dewar onto the Committee. Paul will update the Managements Arrangements document accordingly. John was advised of the importance of confidentiality in managing the Associations affairs.	Paul T
<b>FB Closed Group site</b>	Kenny reported he had taken down a post by a member using the site to seek an apprentice.	

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