

Unapproved extracts from Minute of Meeting of Aberdeen & District Angling Association held at the bothy on 7 August 2023 at 7.30pm

Present:

P Adderton, P Toseland, K Riddell, L Baxter, M Hourston, N Taylor, R Paterson, M Mulcahy, A H Hume MBE

1. Chairman’s welcome

The President welcomed everyone to the meeting.

2. Apologies:

A Mckinnon, J Stephen, John Dewar

3. Minutes

The Minutes of the regular meeting held on 3 July 2023 & the Special Meeting held 24 July 2023 were approved.

4.Matters arising

Junior events- Millpond 9/7/23	Those present who attended reported the event was a great success with approximately 20 Juniors attending it. A similar event will be organised next year.	Events Sub Committee
Actions from Special Committee held 24/7/23: Membership Communication	An email mailshot was done 27/7/23.	
Actions from Special Committee held 24/7/23: Exchange Permit Scheme	Kenny & Murray were tasked with investigating potential options from 2024 onwards. The following was clarified as part of their remit: That for any negotiations they enter with other Clubs what the Association currently offers can be taken into consideration but that the whole Committee would need to agree on any proposed changes, for example, adding the Associations Dee beats &/or Millpond to the scheme. That the rules on Association fishings offered were non-negotiable. That the quality of fishing’s on offer from other clubs should be the main consideration & not their distance away.	Kenny, Murray

Actions from Special Committee held 24/7/23: Events	An Events Sub Committee of Paul A, Ash, & Matt M was agreed to consider options. The management arrangements document will be updated accordingly.	Paul A, Ash, & Matt M
Actions from Special Committee held 24/7/23: Access & Maintenance	An additional summer beat walk by Beat Convenors to identify issues & potential improvements was agreed. Murray confirmed his had been done.	Beat Convenors

7. Membership Development

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Promotional Videos	Robert gave an update. The Parkhill video is now public but the link to it from the ADAA website appears still to be done. The River Dee beats video is arranged to be filmed this week. It was agreed that the final one of the year, River Don, Cruives & Netherdon, should be filmed late September/ October time.	Matt H Robert, Paul A, John S, Matt H Robert

9. Junior Events

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Junior events- Middle Drum 26/8/23	Paul T reported all morning & afternoon rods have been booked. Paul A reported offers of assistance from members have been received & that parking arrangements have been made.	Paul A/ Ash, Kenny, Lewis

12. Date of Next Meeting

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.

Date of Next Meeting	Wednesday 9 August 2023, Special re Mark Bilsby presentation. Monday 4 September 2023 usual monthly meeting.	All Committee members
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There being no further business the meeting closed with a vote of thanks to the President for chairing the meeting.