

Unapproved Extracts from Minute of Meeting of Aberdeen & District Angling Association held at the bothy on 2 October 2023 at 7.30pm

Present:

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

1. Chairman's welcome

The President welcomed everyone to the meeting, including Campbell Pert who has expressed an interest in being co-opted as a Committee member & David Knowles who had been invited again specifically for the item about the bothy.

2. Apologies: M Mulcahy

3. Minutes

The Minutes of the regular meeting held on 4 September 2023 were approved.

4. Matters arising

Map Books Front Cover photo	Robert gave an update.	Kenny/Robert/ Matt H
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6. River Dee and River Don Board meetings report back

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
River Don Board meetings & AGM	Paul A gave a report back. There was a discussion about poaching & bailiffs. Kenny advised he was aware of a Police Scotland Wildlife Crime Officer in Grampian. It was agreed that initially contact should be attempted with the Officer.	Paul T
River Dee Board meetings & AGM	Paul A gave a report back. Alastair reported the AGM was well attended. John Dewar had asked a lot of pertinent questions. In respect of a possible fish counter Alastair reported he & John would contact Mark Bilsby with their thoughts.	Paul A/ Alastair/ John D

7. Membership Development

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Promotional Videos	<p>The Dee Video is now posted on: The 2 ADAA FB sites The ADAA YouTube Channel The ADAA website</p> <p>Paul T advised he had received positive feedback from members regarding the Video.</p> <p>Robert re-confirmed that the final one of the year, River Don, Cruives & Netherdon, is scheduled to be filmed 6 October, water conditions permitting.</p>	Robert
Exchange Permits	Murray & Kenny gave an update.	

8. Competitions, events, entertainments

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Events	It was agreed that Events should encompass competitions & that the Events Sub Committee should consist of Ash, Matt M, Kenny, & Paul T.	Ash, Matt M, Kenny, Paul T
National Competitions-SNFFL League	Kenny & Paul A gave an update. The date is 28 April 2024 at Upper & Lower Parkhill.	Kenny, Paul A
Local Competitions	<p>In response to a query from Alastair Kenny reported that the average attendance these days were approximately about 5.</p> <p>He confirmed that they were promoted on FaceBook. After explaining about how catches were recorded (by the individual competitor taking a photo of the fish in the measuring device) some present advised they were not aware of this & would be inclined to attend some themselves.</p> <p>It was agreed that Kenny outline how this is done in future communications about local competitions.</p>	Kenny

9. Junior Members

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Junior Members Events	Ash reported he was considering organising a winter event at the loch & organising winter fly-tying sessions. It was agreed setting up a Junior Sub Committee should be considered.	Ash All Committee members

11. Correspondence

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Land Rover recall	A letter dated 13 September has been received from Land Rover about a safety recall front axle case flange reinforcement brackets. Kenny will arrange to organise this.	Kenny
Update on Riverfly Monitoring - Summer 2023 & Sampling in the winter	An email dated 30 September about this was circulated 1 October 2023. Paul A gave an update.	Paul A

12. Date of Next Meeting

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Date of Next Meeting	Monday 23 October 2023. Special rules meeting. Monday 6 November 2023 usual monthly meeting.	All Committee members

13. AOCB

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Convenor for U & L Parkhill	Following an email from Matt M about him finding time to do this role Nicky volunteered to do this. This was approved.	Nicky/ Paul T

	Paul T will update the Management Arrangements document accordingly.	
Members checking permits	It was agreed John S prepare an item for the annual newsletter about this.	John S

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