

## **Unapproved extracts of Minute of Meeting of Aberdeen & District Angling Association held at Woodbank Hotel on 4 December 2023 at 7.30pm**

**Present:** P Adderton, P Toseland, K Riddell, L Baxter, N Taylor, A Mckinnon, J Stephen, C. Pert, R Paterson John Dewar, A H Hume MBE

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

The President welcomed everyone to the meeting.

### **2. Apologies:**

M Hourston, M Mulcahy

### **3. Minutes**

The Minutes of the regular meeting held on 6 November 2023 were approved, subject to noting the meeting was in fact held at Woodbank Hotel.

### **4. Matters Arising**

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Land Rover recall</b>	The works were completed.	
<b>Middle Drum Hut</b>	Paul A reported he & Ash had done a site visit & addressed the security & housekeeping issues required over the close season.  Unfortunately, the hut had not been left in a tidy state by members. Paul A will raise this at the AGM.	Paul A/ Ash
<b>Promotional Videos</b>	Robert reported there was now a challenge on how best to market these.	Robert
<b>TwinPeakes Day</b>	Those present that attended reported this was a success. Paul A confirmed he had contacted the Peake twins thanking them for the event.  It was also noted that whoever is responsible for organising future events should provide Paul T details to do an email mailshot to members about them.	Events Sub Committee members
<b>The River Dee Auction 2023</b>	As previous years, the bidding winner has been emailed congratulating them & provided Julias contact details for arranging the fishing.	Paul T

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>2022/23 Accounts</b>	<p>Paul T had circulated a written overview of the Associations accounts by email previously.</p> <p>The 2022/23 accounts were circulated. Paul reported on the main reasons for the differences from 2021/22.</p> <p>Following feedback, Paul T will amend some of the reasons accordingly.</p> <p>Paul T will also update RSM accordingly.</p>	Paul T

## **7. Year 22/23/ Year 23/24**

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Annual Rules &amp; Fishings Leaflet</b>	<p>Rules &amp; Fishings completed.</p> <p>Other documentation, e.g. local competitions programme. In progress.</p>	Paul T/ Kenny
<b>Other Printing Requirements</b>	<p>Annual Membership cards- ordered.</p> <p>Map books etc- Kenny/ Paul T organising</p>	Kenny/ Paul T
<b>New Members this season Survey.</b>	This was circulated to all Committee members, Julia, & Shona, by email.	
<b>Adult &amp; Junior non- renewals this season Survey.</b>	This was circulated to all Committee members, Julia, & Shona, by email.	
<b>AGM Mailshot.</b>	Paul T gave an update. This is still scheduled 10 January.	
<b>Annual Newsletter Preparation.</b>	John S gave an update.	John S/ all Beat Convenors/ Paul A/ Murray
<b>Systems/ Website Pre &amp; Post AGM Actions</b>	Paul T gave an update.	Paul T
<b>Annual Visitor/Exchange Permits</b>	Paul T gave an update.	Paul T, Kenny, Murray

<b>New members next season</b>	Paul T gave an update.	Paul T
<b>Member renewals next season</b>	Paul T gave an update.	Paul T
<b>Management Committee arrangements</b>	Paul T reported that the consideration of this usually commenced from the February meeting.	Paul T

## 8. Correspondence

<b>Item.</b>	<b>Discussion/ Action/s.</b>	<b>Responsible person/s for reporting/ action/s.</b>
<b>Dee River News Update</b>	This was circulated 15 November. Campbell raised a query about the proposal to move Dee kelts to Stirling University.  Paul A is taking this forward with the Board.	Paul A
<b>Seal detect and deter systems at Waterside Farm</b>	This was circulated 23 November. Campbell confirmed his queries had been dealt with.	
<b>Dee River News Update November 2023</b>	This was circulated 30 November.	
<b>Request by member to practice fly casting at Middle Drum Beat.</b>	This was circulated 1 December. The request was denied.	
<b>Land Rover Annual MOT &amp; Service</b>	Lewis offered to organise this.	Lewis

## 9. 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 8 January 2024 usual monthly meeting, <b>7pm start.</b>	All Committee members

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