

Minute of Meeting of Aberdeen & District Angling Association held at Woodbank Hotel on 8 January 2024 at 7pm

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

1. Chairman's welcome

The President welcomed everyone to the meeting.

2. Apologies:

C. Pert, M Mulcahy, A Mckinnon

3. Minutes

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

4. Matters Arising

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Adult members competition sponsored by Ardoe House Hotel & Spa	Kenny gave an update.	Kenny

8. Year 22/23/ Year 23/24

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Annual Rules & Fishings Leaflet	Rules & Fishings completed. Other documentation, e.g. local competitions programme completed.	Paul T/ Kenny
Other Printing Requirements	Annual Membership cards- ordered. Map books etc- Kenny/ Paul T organising	Kenny/ Paul T
AGM associated arrangements.	AGM Notice & Agenda Those present went through this again. Other associated arrangements Raffle. Kenny provided an update.	All Committee members Kenny

	Counting of votes. Kenny undertook to arrange persons to do this on the night.	Kenny
AGM Mailshot.	Paul T gave an update. This is still scheduled 10 January at the latest.	Paul T
Annual Newsletter Preparation.	John S gave an update.	John S/ all Beat Convenors/ Paul A/ Murray
Systems/ Website Pre & Post AGM Actions	Paul T gave an update.	Paul T
Annual Visitor/Exchange Permits	Paul T gave an update.	Paul T, Kenny, Murray
New members next season	Paul T gave an update.	Paul T
Member renewals next season	Paul T gave an update.	Paul T
Management Committee arrangements	Paul T reported that the consideration of this usually commenced from the February meeting.	Paul T

9. Correspondence

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Beaully Angling Club Exchange Permits	These were received 27 December.	
Inverness Angling Club Exchange Permits	These were received 3 January.	

10. Date of Next Meeting

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Date of Next Meeting	Monday 5 February 2024 usual monthly meeting.	All Committee members

11. AOCB

Item.	Discussion/ Action/s.	Responsible person/s for reporting/ action/s.
Kemnay Riverside Path upgrade/ Bank at Kemnay	Robert gave an update.	Robert

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