



The 77TH year Annual General Meeting of the Association will be held in the Aberdeenshire Cricket Club, Morningside Road, Mannofield, AB10 7FB on Wednesday 17th January 2024 at 7.30pm.

Agenda

1. Welcome to the meeting.
2. Apologies.
3. Minutes of AGM 19th January 2023: [agminute23.pdf \(adaa.org.uk\)](#)
4. Matters Arising.
5. Presidential Remarks.
6. Amendments to Constitution.
7. Finance (Including approval of accounts for financial year ending 31st October 2023).
8. Subscriptions for season 2024.
9. Catch Returns Report for season 2023.
10. Election of Office Bearers.
11. Presentation about the Salmon Crisis and what we can do to save them.
12. AOCB (please note the bar will be open at the end of the meeting).

Admission on production of 2023 permit

Renewal of Subscriptions

Your **2023** subscription is valid up until **31st January 2024**. Please remember your **2024** subscription (or DD first instalment) must be **paid no later than 28 February 2024** and that **you must pay it before fishing**. No further reminder for payment of subscriptions may be issued.

Subscriptions for the **2024** season are set at the AGM and are thereafter payable * at:

*** Important Note.** If you are already paying by **Direct Debit** You do not need to do anything to renew your membership for next season. Your permit and any other relevant information will automatically be sent to you at the address we have on record. So, if you have changed address in the past year or so, please make sure we have your new details.

By **Direct Debit** via completing the mandate form found at:

<http://www.adaa.org.uk/direct-debits> scanning it, and sending by email to dd@adaasales.co.uk or by post to the address on the form (amount of subscription payable in one instalment no later than **28 February 2024**,

OR

First instalment, payable no later than **10 February 2024**, followed by nine equal instalments on 1st of each month, March to November inclusive)

On-line via <http://www.adaasales.co.uk/shop/shop.asp> payable by credit/debit card

Somers Fishing Tackle, 13 Bon Accord Terrace, Aberdeen (previous seasons permit required to be shown)



Item 6.1 Proposed amendment to Constitution:

The Committee believes that in the best interests of running the Associations' affairs that the following recommended amendment is necessary:

Proposed change/s highlighted **yellow:**

11. Meeting

3. At all General Meetings, the Chairman, or if he be not present, the Vice-Chairman shall preside. **Thirty-five members (currently Fifty)** shall form a quorum.

Item 6.2 Proposed amendment to Constitution:

The Committee believes that in the best interests of running the Associations' affairs that the following recommended amendment is necessary:

Proposed change/s highlighted **yellow:**

4.0 Management

The Association shall be managed by a Committee consisting of a President, Vice- President, Past President, Secretary, Treasurer, and **twelve (currently fifteen)** Committeepersons, who shall form the "Committee of Management.

The Secretary and Treasurer shall hold office during the pleasure of the Association.

All other officers shall continue in office until the next Annual General Meeting, except that, of the Committee of twelve, only **four (currently five)** shall retire annually, and at every such meeting the said other officers shall be elected by a majority of members present and entitled to vote. On the failure of such election, those last appointed shall continue in office.

Additional Information

Members are asked to familiarise themselves with the rules at the start of the season. Any significant changes to note from last season are detailed in the annual newsletter.

Details of the 2023 competitions winners are posted on the ADAA website and The Senior Club Championship Trophy and Winners Certificates will be available for collection at the end of the AGM.

For Pots & Fords Section Members only

The AGM of the Pots & Fords Section will be held at the "The Bothy" Riverside Drive, Aberdeen on Monday 15 January 2024 at 7.30pm.