



# CRAMOND ANGLING CLUB

Date: 9<sup>th</sup> February 2011

<b>Chairman</b>	Millar Haxton Laing (MH-L)
<b>Vice Chairman</b>	Fen Howieson (FH)
<b>Treasurer</b>	Jim Madden (JM)
<b>Secretary</b>	Alison Baker (AB)
<b>Outings Secretary</b>	Adam Cross (AC)

**Present:**

Office Bearers                    M H-L, FH, JM, AB, AC  
Committee Members:        Calum McRoberts, Colin McKay, Mark Roccio, Mark McGillivray  
Apologies                         John Kane  
Not present                        Hamish Barrie  
Venue:                                Cramond Boat Club

The meeting opened at 8.00pm

<b>Ref</b>	<b>Item</b>	<b>Action</b>
<b>1.0</b>	<b>Minutes of the last meeting</b>	
1.1	Minutes of the last meeting were agreed as a true record of the meeting	
<b>2.0</b>	<b>Actions from the previous minutes:</b>	
2.1(2.2)	Day ticket Return Boxes – boxes ordered M H-L to install when received.	<b>M H-L</b>
2.2(3.1)	New Equipment – AC has negotiated a price and a cheque has been issued.	
2.3(4.30)	RiverFly Partnership – training day confirmed for 4 <sup>th</sup> April. JM confirmed attendees which were 6 from CAC, 3 from WLAA, 2 from Heriot Watt and the countryside ranger from West Lothian.	
2.4(4.4)	River Fly equipment list agreed.	
2.5(4.5)	River Fly Conference – JM to continue to liaise with attendee of the training day.	
2.6(4.6)	Cost of a minibus for the training day – alternative costs to be obtained once exact requirements of the day confirmed.	
2.7(6.2)	All events to be advertised on website and forum. Actioned.	
2.8(8.1)	Willow Island. Letter sent.	
2.9(9.2)	M H-L – minutes of the AGM to be put on the website. Actioned.	

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## **3.0 Chairman's report**

- 3.1 Fishing for Heroes had been contacted and it was confirmed that the club would offer some fishing time rather than any other charitable donation. MH-L to continue to liaise and update when required.
- 3.2 Agreements with outlets selling day permits was discussed and it was agreed that any discussions would be on an individual basis. MR to discuss with Country Life. **MR**
- 3.3 It was confirmed that the opening day had been a success. Thanks to AC for the arrangements.
- 3.4 The chainsaw is in for repairs.
- 3.5 It was agreed that the main web page needed to be updated with current photos. FH will update if photos are sent to him.
- 3.6 There had been good feedback from other users of the river to the ongoing work on maintenance and litter picking up done by the Club.

## **4.0 Vice-Chairman's Report**

- 4.1 WLAA had asked if CAC would co-host an event to promote the river. It was agreed that this was a good idea. Further information closer to date.
- 4.2 A section of the Lin Burn was full of rubbish. Contact had been made with the farmer and WLC to clear. A day was to be organized with WLAA to clear the area. FH to organize date. **FH**
- 4.3 The Cramond Association had been in contact. FH to write an article for the Association. Chairperson would be in touch with AB. **FH**
- 4.4 FH had attended the FDSFB & RFFT Meeting. A number of issues relating to the club including the Weirs Project, invasive species funding and Fish in the classroom had been discussed. FH would put an update on the RFFT website with link to CAC. **FH**

## **5.0 Treasurer's Report**

- 5.1 Currently 136 members
- 5.2 RiverFly Partnership update – Date agreed for training and JM to contact attendees. It was confirmed that attendees of the RiverFly Conference could get some funding for travel up to £100.00. **JM**

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- 5.3 A grant application was being made for tools for bank maintenance to the Edinburgh Waste Scheme. **JM**
- 6.0 Secretary's Report**
- 6.1 Correspondence issued:
  - Dalmeny Estates – Willow Island
- 6.2 Correspondence had been received regarding the closure of Amenity Recycling sites in Edinburgh. One site likely to close was Braehaed. AB to write to object. **AB**
- 7.0 Outing Secretary's Report**
- 7.1 All events are now advertised on the forum and take up has been good.
- 7.2 Date of the Junior Competition to be set and advertised. **AC**
- 8.0 Issues from AGM**
- 8.1 All issues from the AGM have either been competed or are ongoing and dealt with under alternative items. To be review later in the year.
- 9.0 New Business**
- 9.1 CMacR - Signage of Pools on Beat 3 – CmacR and McG to walk beat and agree names and arrange for inclusion on maps and signage as required. **CMacR/  
McG**
- 10.0 Any Other Business**
- 10.1 FH – there was still a sign/post missing to be reinstated. **MH-L**
- 10.2 FH – Keep Scotland Beautiful were giving away free kits. **JM**  
JM to apply

Meeting closed- 9.25pm

Date of next meeting – 9<sup>th</sup> March 2011

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