



# CRAMOND ANGLING CLUB

Date: 9<sup>th</sup> March 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, AB,  
 Committee Members: Calum McRoberts, Mark Roccio, Mark McGillivray  
 Apologies: JM, AC, Colin McKay, 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(2.1)	Day ticket Return Boxes – boxes ordered M H-L to install when received. <i>Boxes still awaiting delivery.</i>	<b>M H-L</b>
2.2(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. <i>MR had not had a chance to discuss.</i>	<b>MR</b>
2.3(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. <i>Confirmed as 20<sup>th</sup> March</i>	
2.4(4.3)	The Cramond Association had been in contact. FH to write an article for the Association. Chairperson would be in touch with AB. <i>In hand.</i>	
2.5(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. <i>In hand.</i>	
2.6(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. <i>JM attended and will report separately.</i>	
2.7(5.3)	A grant application was being made for tools for bank maintenance to the Edinburgh Waste Scheme. <i>Awaiting confirmation from CEC. JM to report separately.</i>	

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- 2.8(6.2) Correspondence had been received regarding the closure of Amenity Recycling sites in Edinburgh. One site likely to close was Braehead. AB to write to object. *Actioned.*
- 2.9(7.2) Date of the Junior Competition to be set and advertised. *Still outstanding. FH to review whether Selmuir Reservoir could be an alternative location.* **AC/FH**
- 2.10(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. *Started – progress to be reported at the next meeting.* **CMacR/McG**
- 2.11(10.1) FH – there was still a sign/post missing to be reinstated. *Actioned.*
- 2.12(10.2) FH – Keep Scotland Beautiful were giving away free kits. JM to apply. *After assessment - Not appropriate to apply.*
- 3.0 Chairman's report**
- 3.1 Dowies Weir has been cleared a couple of times. The last work party was a great success. A number of bags of litter had been removed. A trolley and bike had been removed.
- 3.2 The council had been approached to provide a bin at the rear of Cramond Brig PH. CEC have declined to provide but continue to confirm that they will collect on request any large items.
- 3.3 One Sea Trout had been reported caught (and released).
- 3.4 A number of number members had been seen out on the river which was an encouraging start to the season.
- 4.0 Vice-Chairman's Report**
- 4.1 Feedback from Trout in Classroom had been very positive.
- 4.2 An open meeting for the new WLAA is to be held on 28 March 2011. The lease will be signed and the club is open for members.
- 5.0 Treasurer's Report**
- 5.1 The membership at 13 March 2011 is 219.
- 6.0 Secretary's Report**
- 6.1 The Club has been approached by Duncan Monteith of CEC in respect of the River Almond Study. AB to confirm that MH-L would meet with him on behalf of the club. **AB/MH-L**
- 7.0 Outing Secretary's Report**
- 7.1 All the path clearance equipment has been bought and is held with AC.
- 8.0 Any Other Business**
- 8.1 C McR has been checking the existing inventory of club equipment. To be monitored

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