



CRAMOND ANGLING CLUB

Date: 15th June 2011

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

Present:

Office Bearers: FH, JM
 Committee Members: Calum McRoberts, Mark Roccio, Euan Martin, Mark McGillivray
 Apologies: CM, AB, MH-L
 Not present: JK, AC
 Venue: Cramond Inn

The meeting opened at 8.00pm

Ref	Item	Action
1.0	Minutes of the last meeting	
1.1	Minutes of the last meeting were agreed as a true record of the meeting	
2.0	Chairman's report	
2.1	CMcR and MH-L reported on the boards at the Maltings. The following Subjects were proposed: Kicksampling (JM) Lifecycle of salmon/habitat (EM) Work parties (AB) Intro to club/mission statement (MH-L) Other wildlife (river fishers – heron) etc (CMcR) Bullet points with photos – to be emailed to MH-L by 31 st May. RFFT/FDSFB – information FH – to MH-L by 31 st May <i>Actioned and closed</i>	
2.2	MH-L confirmed that he had been informed that Disclosure Scotland would be required for some school events. AB, MM, JM to apply for full disclosure.	AB, JM
2.3	AB requested that we arranged a work party to cut a route through to link the track from M9 Motorway Bridge to Maitland Bridge and clearance of shopping trollies etc. Possibly July 2011	MH-L
3.0	Vice-Chairman's Report	
3.1	The Grapevine Article had been submitted – excellent feedback received to date. <i>Actioned and closed</i>	
3.2	Fallen Tree at the Carmond Waterfall has been reported to the Edinburgh Ranger Service and will be actioned.	FH
3.3	FH confirmed that Wan was in the process of looking at the possibilities of selling day tickets on line. FH to report further at the next meeting.	FH
3.4	FH confirmed that the FDSFB report was available. Once an electronic version was available this would be distributed. CAC was well represented in the report.	FH

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 Date: 11 May 2011



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Date: 15th June 2011

4.0 Treasurer's Report

4.1 As at 11 May season tickets issued is 244. Only 6 season tickets available before the cap would be enforced.

4.2 No major items of expenditure.

4.3 Agreement given to purchase PPE Equipment (Hard Hats) funding from CAC Funds, the committee rejected the purchase of a harness. **JM**

4.4 Reports issued regarding expenditure against Grant Funding
Actioned and closed

4.5 JM confirmed that he had received a community grant from RBS for £250 which he proposed that this should be given to the Sub-Management Group.
Actioned and closed

4.6 A donation of £50 to the Maltings was agreed. **JM**

4.7 Confirmation regarding financial support for Ali Brodie. Carried Forward **JM**

5.0 Secretary's Report

5.1 Review of Club Constitution, feedback provided to Calum to be passed onto AB to review in light of recent training course. **AB**

6.0 Outing Secretary's Report

6.1 No report from the Outings Secretary. AC to provide information on: **AC**
How many places still remaining for North Third.
Whether there was any take up for the River Competition. Carried Forward

7.0 Actions from previous minutes.

7.1 The options for a disability platform were discussed. MH-L will pursue as part of the Almond Walkway, but other sources of funding would also be pursued. FH advised that the proposed area is not on council land. **AB**

7.2 Most of the items to run the Riverfly Partnership scheme had been purchased but there was some remaining monies. JM to circulate list of additional items discussed for agreement. *Actioned and closed*

7.3 Day ticket Return Boxes – boxes ordered M H-L to install when received. *Boxes still awaiting delivery.* CARRIED FORWARD. **Further options being pursued** **MH-L**

7.4 CMcR - Signage of Pools on Beat 3 – CMcR 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.* CARRIED FORWARD. **A map of Beat 3 to be brought to the next meeting and agreed.** **CMcR/
McG
(AB)**

7.5 AB & MM have been empowered by the Committee to review insurance options and proceed. Agreed as of 17/06/2011 Perkiins & Slade via SANA **AB/MM**

7.6 JM reported on the list of equipment it was agreed would be purchased through the Waste Grant. Any other requirements/suggestions to be issued to JM by Friday 15th. *Actioned and closed*

7.7 CMcR confirmed that he had not had a response from everybody on the inventory issued. Everyone to confirm CAC equipment they have by the next meeting. *Outstanding AC – CMcR/FH to review.* **CMcR
/FH /
AC**

8.0 New Business

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8.1 Boathouse Bridge habitat improvements, MM to review options and possibility of creating a "pinch" to avoid further shallowing of the tail of the pool.

MM

9.0 Any Other Business

9.1

Meeting closed- 9.00pm

Date of next meeting - 13th July 2011