

**TAY LIAISON COMMITTEE
MEETING HELD IN THE ROYAL
DUNKELD HOTEL,
ON TUESDAY 9 MARCH 2010.**

ATTENDEES

Chairman	T Black, Crianlarich Angling Club
Vice chairman	A Clark, Strathmore Angling Improvement Assoc.,
Secretary/Treasurer	R Stewart, Aberfeldy Angling Club.
Recorder	A Stewart, Killin Angling Club
Members	G McIntosh, Strathmore Angling Improvement ASSOC. A Ayre, The Grayling Society J Jeffreys, Stanley and District Angling Club. H Shearer, Glen Lyon Riparian Owners. D Twigg, Loch Tay users Assoc. P Greig, Dunkeld in Birnam Angling Assoc. M Brown, Crianlarich Angling Club.

APOLOGIES

D Taylor, S Tapley.

The chairman noted that there were 4 office bearers and 8 voting members present.

MINUTES OF THE PREVIOUS COMMITTEE MEETING.

The chairman asked that the minutes be taken as read. They were adopted by A Stewart and seconded by A Ayre.

MATTERS ARISING.

The secretary stated that a wardens training session had taken place and 17 new wardens had been trained and were awaiting their warrant cards from The Scottish Government. The secretary went on to explain that he had received two sets of documents from the Scottish Government, relating to two persons who had attended the wardens training. Contrary to all previous procedures put in place he had received the Disclosure Forms for these two applicants. He had since written to Louise Donnelly at the Scottish Government, pointing this error out to her and requesting that this practice cease forthwith.

D Twigg raised the matter of A Allen being invited to the meeting. He stated that Mr Allen was waiting to go into hospital and would not be attending the meeting that

evening. The secretary stated that he had received nothing from Mr Allen to this effect. A Stewart stated that he had seen Mr Allen that morning. D Twigg then went on to state that Killin Angling Club were due Mr Allen money for the sale of permits. The chairman at this point intervened and stated that any problems between Mr Allen and Killin Angling Club, were nothing to do with the TLC, and should not be raised at this meeting. A Stewart stated that Mr Allen had no agreement with Killin Angling Club. The secretary stated that he would inform the Scottish Government of Mr Allen's failure to respond to his offer to attend this meeting and leave anything further in relation to Mr Allen, to be dealt with by the Scottish Government.

MINUTES OF THE AGM

The minutes of the AGM were left to be adopted at the next AGM in February 2011.

MATTERS ARISING FROM THE AGM

Since the AGM was not quorate the adoption of certain items was required in order that the committee could function. The adoption of the office bearers was raised and adopted by A Stewart and seconded by A Clark. The matter of the Glen Lyon representative at the TLC to have a vote on committee matters was agreed and adopted by A Stewart and seconded by A Clark

SECRETARY'S UPDATE.

The secretary stated that accompanied by the recorder they attended a meeting with Louise Donnelly and two other members of her department. A constructive and encouraging meeting was had and it is now left to the TLC to prepare their case for the Variation to the Protection Order, that persons named, who are not complying with the requirements of the order be not included in the variation. The secretary and recorder are to prepare this draft document for initial submission to the Scottish Government for their approval, prior to the final submission being made..

The secretary raised the matter of Oran Recycling having sold Braecock to Sir Gavin Lyle, but to date no confirmation of this or a completed proposal form received from Sir Gavin. P Greig, DBAA, elected to take this matter in hand.

Baldarroch Fishing was also discussed, and it was agreed that the secretary write to the owners and enquire regarding their access agreement.

TREASURER'S REPORT.

The treasurer stated that no bills were outstanding. The grants to Strathmore Angling Improvement Association and Killin Angling Club have been made and receipts received. The committee still has a healthy bank balance.

WEB SITE

The recorder stated that there was nothing fresh on the web site but he still required photographs.

ANY OTHER COMPETENT BUSINESS.

A Stewart raised the matter of the poor attendance at the AGM and in particular the non-attendance of any riparian owners. He stated that he would raise this matter at the next board meeting. The chairman also suggested that a press release be prepared in connection with this matter

A Stewart reported that the Lomond National Park is planning on making the east shore of Loch Lomond a no camping zone. Also there is to be no sleeping in vehicles. He explained that where there is access for fishing they cannot prevent camping, with permission. Byelaws cannot be introduced where a PO is in force. The secretary stated if such byelaws are introduced it will cause problems on Loch Tay, Loch Tummell and Loch Rannoch.

There being no other business the meeting was closed.

The next committee meeting will be held in the Royal Dunkeld Hotel on Tuesday 20 April 2010 at 7.30 p. m.