**Loch Tay Association Management Committee Meeting**

**The Reading Rooms, Kenmore**

**Monday 28th August 2023**

**Present:** Bill Oppenheim (Chair), Wilma Harrison, Keith Mitchell, Adam Harrison, Andy Aitken, Nick Dixon, Peter Ely, David O’Donoghue, Graeme Bryce and Nick Grant.

1. **Apologies:** Heather Smith.
2. **Election of Office Bearers:**

Chair: WH proposed BO. Seconded by DO’D

Vice Chair: WH proposed ST. Seconded by KM

Sec/Treasurer: BO proposed WH seconded by ND

All endorsed by those present.

1. **Co-option of members:**

Heather Smith – Local Business owner

Andy Aitken – Representing Killin CC

Darren Scott – Taymouth Marina

Nick Grant – Scottish Crannog Centre

Also ask LTHL and Fearnan CC

1. **Minutes of 26the July:** Proposed to accept by KM and seconded by AA

NG arrived 6.10pm

1. **Code of Conduct:** Names were identified to take the C of C forward. There are many uses to be accommodated in this review and a sub-committee will be set up to represent the Skiff Club, Swimmers, Anglers, Paddle Boarders/Canoeists, Sailing, Boating, Water Skiing. This sub-committee will be chaired by ST. **WH** to contact Loch Tay Highland Lodges to see if they would like to participate. **PE** will do some research to check we are adhering to any biosecurity issues.
2. **Representative for TLC meetings:** **WH** to contact MB to see if he may be available.
3. **AOCB:**
4. AH enquired what does AOCB cover? It covers anything Loch related which is open for discussion.
5. It is thought necessary that we identify all access points around the loch and who owns them. We could enlist residents to assist in this.
6. We can use our established network to alert members and locals of any issues arising. This may be done through KCC as data protection will apply.
7. Foot paths are planned for both north and south shores of the loch from Kenmore to the new Crannog site on the north and to Taymouth Marina on the south.
8. Date of next meeting will be 20th November at 6pm in The Reading Rooms

\*\*For TLC representative we need to speak to MB/GD/AS/DMcR

Chair thanked everyone for coming.

Meeting closed 6.55pm