

MINUTES

**of the ANNUAL MEETING of
QUALIFIED PROPRIETORS of
SALMON FISHERIES in the NORTH
AND WEST DISTRICT SALMON
FISHERY BOARD held on
WEDNESDAY 21st OCTOBER 2015 at
1pm at Reay House, 17 Old Edinburgh
Rd, Inverness, IV2 3HF**

Present:

Mr R Vestey (Convenor)
Mr C Marsham
Mr D Davies
Mr G Osborne
Ms C Acheson

Mr A Balfour

Mr J Watson

In attendance:

Mr C Cook (Clerk, Bell Ingram)
Mr A Laing (ASFB)

Apologies:

Mr J Allingham
Dr J Balfour
Mr R Bradford
Mrs H Gow
Mr D Lindsay
Dr S Marshall (WSFT)

1. MINUTES OF THE MEETING HELD ON 22nd OCTOBER 2014

The Minutes of the Board Meeting held on 22nd October 2014 were considered by Proprietors and signed by the Convenor as an accurate record.

2. MATTERS ARISING

There were no matters arising.

3. ANNUAL REPORT 2014/5

Proprietors considered the Annual Report. The Convenor led a general discussion on the points raised. Proprietors expressed satisfaction with the Annual Report which was signed by the Convenor.

There were no further comments.

4. FINANCIAL ACCOUNTS FOR THE YEAR ENDED 28th MAY 2015

Proprietors considered and accepted the audited accounts. Mr Davies said that the correct name for the owner of the Polly Estate is Polly Estates Limited but said there was no need to change the details on the account. There being no questions the accounts were signed in approval by the Convenor.

5. ANY OTHER BUSINESS

The Clerk advised Proprietors that in line with the Aquaculture Act the meeting had been advertised on the website with 21 day's notice to allow public attendance. He also advised that the Minutes of the meeting, the Annual Report and Accounts would be submitted to Scottish Ministers and loaded onto the website all in line with the Act.

He explained to the Board however that he had been in touch with the ASFB as Google and Bing search engines no longer found the NWDSFB or some of the other DSFB web sites that had been created via the ASFB. This was a matter that the ASFB were now looking into but was clearly a concern as the web site was the primary way in which the Board made contact with the general public.

There being no other business the Convenor thanked the Proprietors very much for coming and closed the meeting.