

MINUTES

of the MEETING of QUALIFIED PROPRIETORS of SALMON FISHERIES in the NORTH AND WEST SALMON FISHERY DISTRICT held on TUESDAY 23rd May 2017 at 1.30pm at MACPHAIL CENTRE, ULLAPOOL

Present:

Mr R Vestey (Convener)
Mr C Marsham
Mr D Davies
Mr G Osborne
Mr J Allingham

Mr A Balfour

In attendance:

Mr C Cook (Clerk, Bell Ingram)
Dr Shona Marshall (WSFT)

Apologies:

Mr R Bradford
Mr C MacLeod
Mr D Lindsay
Ms C Acheson

1. ELECTION OF THE NORTH WEST DISTRICT SALMON FISHERY BOARD 2017 - 2020

The Convener explained that the old Board had now stood down and outlined the procedure for the election of the new Board which would hold office for three years to May 2020.

The Board would comprise six Upper Proprietors and two Lower Proprietors to reflect ownership changes within the District. The first duty of the new Board would be to co-opt representatives of salmon anglers and tenant netsmen from the District. Thereafter the Board including the co-opted members would elect a Convener from amongst the elected members.

The Clerk noted he had received six nominations from Upper Proprietors being Ms C Acheson (Mandatory for Braesgill Limited), Mr D Davies (Mandatory for Inverpolly Estates Ltd), Mr R Bradford, Mr J Allingham (Mandatory for Messrs Allingham, Bladon Nall-Cain), Mr R Vestey (Mandatory for the E H Vestey Marriage Settlement Trust) and Gerald Osborne (Mandatory for G & R Osborne). As there were no other nominations he declared the above Upper Proprietors duly elected.

The Clerk noted he had received two nominations from Lower Proprietor being Mr D Lindsay (Mandatory for the Fourth Duke of Westminster's 1964 Settlement Trust) and Mr Alan Balfour. As there were no other nominations he declared the above Lower Proprietors duly elected.

2. ANY OTHER BUSINESS

There was no other business and the meeting closed at 1.45 pm