

MINUTES

**of the ANNUAL MEETING of
QUALIFIED PROPRIETORS of
SALMON FISHERIES in the NORTH
AND WEST DISTRICT SALMON
FISHERY BOARD held on TUESDAY
5th NOVEMBER 2013 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 D Lindsay

Mr C Macleod
Mr A Balfour

In attendance:

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

Apologies:

Mr J Allingham
Mr R Bradford
Mr J Watson

1. MINUTES OF THE MEETING HELD ON 25th OCTOBER 2012

The Minutes of the Board Meeting held on 25th October 2012 were considered by Proprietors and signed by the Convenor as an accurate record.

2. MATTERS ARISING

The Clerk advised Proprietors that in line with the new Aquaculture Act the meeting had been advertised on the website with 21 days notice to allow public attendance.

The Clerk 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 new Act..

There were no matters arising.

3. ANNUAL REPORT 2012/3

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 2013

Proprietors considered and accepted the audited accounts. There being no questions the accounts were signed in approval by the Convenor.

5. ANY OTHER BUSINESS

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