

MINUTES

**of the ANNUAL MEETING of
QUALIFIED PROPRIETORS of
SALMON FISHERIES in the NORTH
AND WEST DISTRICT SALMON
FISHERY BOARD held on
WEDNESDAY 26th OCTOBER 2016 at
10.30am at Reay House, 17 Old
Edinburgh Rd, Inverness, IV2 3HF**

Present:

Mr D Davies (Vice Convenor)
Mr J Allingham
Mr G Osborne
Ms C Acheson

Mr D Lindsay

Mr A Balfour
Mr C Marsham

In attendance:

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

Apologies:

Mr R Vestey (Convenor)
Mr R Bradford
Mr C MacLeod

Before the meeting commenced Mr Marsham updated Proprietors of his sale of the Polla Estate. The Vice Convenor asked if Mr Marsham would wish to continue on the Board as a Representative of salmon Anglers at least until the Board elections next year. The Board members present approved the idea, Mr Marsham agreed and so was duly elected by them to continue on the Board in his new role.

1. MINUTES OF THE MEETING HELD ON 21st OCTOBER 2015

The Minutes of the Annual Meeting of Qualified Proprietors held on 21st October 2015 were considered by Proprietors and signed by the Vice 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 day's 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 2015/6

Proprietors considered the Annual Report. The Vice Convenor led a general discussion on the points raised. Proprietors expressed satisfaction with the Annual Report subject to some minor word changes on the signing page. The Vice Convenor asked the changes be made and that the report was thereafter passed to the Convenor with his recommendation it be signed.

There were no further comments.

4. FINANCIAL ACCOUNTS FOR THE YEAR ENDED 28th MAY 2016

Proprietors considered and accepted the audited accounts. The Vice Convenor asked that the accounts be passed to the Convenor with his recommendation that they be signed.

5. ANY OTHER BUSINESS

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

