

**MINUTES of the ANNUAL PUBLIC MEETING of the  
NORTH AND WEST DISTRICT SALMON FISHERY BOARD  
held on THURSDAY 16th May 2019 at 1.00pm at the  
MACPHAIL CENTRE, ULLAPOOL.**

<b>Present:</b>	Mr R Vestey (Convener) Mr D Davies (Vice Convener) Mr C Macleod Mr A Balfour Mr D Lindsay Mrs G Rex Mr G Osborne
<b>Apologies:</b>	Mr A Adamson Mr R Bradford Mr C Marsham
<b>In attendance:</b>	Mr R Whitson (Clerk, Bell Ingram) Dr S Marshall (WSFT) Mr K Dunbar (Member of the public) Mr C Kennedy (Inver & Kirkaig)  Mr A Denton (Loch Duart MD) Mr C Harwood (Simply Blue Agriculture) Ms H Wade (Loch Duart)

The Convener welcomed all to the sixth Annual Public Meeting.

The Clerk explained that as required by law the meeting had been advertised publicly both in regional and local newspapers as well as being on the North West DSFB website.

The Convener then explained that the purpose of the meeting was twofold, in that there was a statutory agenda for the meeting, which would be dealt with first. The second part of the meeting had been designed to allow the team from Loch Duart and Simply Blue Aquaculture to present on a proposal to create a new salmon farm in Loch Enard.

## **1. ANNUAL REPORT**

The Convener reviewed the Annual Report, which had been considered at the meeting on 10th October 2018 and was available for viewing on the North West DSFB website.

There were no questions.

## **2. FINANCIAL ACCOUNTS FOR THE YEAR ENDED 28th May 2018**

The Convener then briefed all present on the Board's Accounts to 28th May 2018, which had also been considered at the meeting held on 10th October 2018 and were available for viewing on the North West DSFB website.

The Convener explained the Board policy for retaining a cash surplus of circa £10,000 to cover winding up if required.

There were no questions.

## **3. ANY OTHER BUSINESS**

Loch Duart Limited and Simply Blue Aquaculture gave an in-depth presentation regarding their proposal to create a new fish farm facility in Enard Bay, including a possible timeline.

Questions from the floor were taken and the meeting closed at 2.05pm.