

**MINUTES of the ANNUAL MEETING  
of the qualified proprietors of salmon  
fisheries NORTH & WEST DISTRICT  
SALMON FISHERY BOARD held on  
Tuesday 17th November 2020  
at 10.00 am by Zoom**

Present: Mr R Vestey (Convener)  
Mr D Davies (Vice-Convener)  
Mr A Adamson  
Mr G Osborne  
Mr K Dunbar  
Mr R Bradford

In Attendance: Mr R Whitson (Bell Ingram - Clerk)  
Dr S Marshall (WSFT)  
Ms S Harkins (Kinlochbervie Estate)

Apologies: Mr D Lindsay

The Convener welcomed all to the meeting.

**1. MINUTES OF MEETING HELD ON 6 NOVEMBER 2019**

The Minutes of the Meeting of Qualified Proprietors held on 6 November, 2019 were considered by the Proprietors and signed by the Convener as an accurate record.

**2. MATTERS ARISING**

All matters arising had been dealt with.

**3. ANNUAL REPORT**

The proprietors considered the Annual Report.

Over and above what was contained in the Report, an application will be made by the River Inver and Kirkaig Fishery Partnership to introduce brood stock, details of which will contained in the 2021 report.

**4. FINANCIAL REPORT**

The Clerk presented the proprietors with the audited accounts to 28 May 2020. The Convener signed them as a true representation of the Board's finances for the Financial Year 2019/2020. The Clerk explained to those present the difficulties we have been having with the bank and endeavouring to update the signatories and other details. This was in hand, but will take some time to resolve.

**5. ANY OTHER BUSINESS**

Andrew Adamson, mandatory for Wildland Ltd ownerships notified those present that he is leaving Wildland and therefore will no longer be able to attend Board meetings or events. The Chairman recorded his thanks for Andrew's representation, and wished him well in his new role.

There being no other business, the Convener thanked the Proprietors very much and closed the meeting.

**6. DATE OF NEXT MEETING**

A date for the next meeting was not agreed during the meeting. The Clerk will therefore propose dates in November 2021 and circulate them to the proprietors for agreement.