

**MINUTES of the ANNUAL MEETING  
of the qualified proprietors of salmon fisheries  
NORTH & WEST DISTRICT SALMON  
FISHERY BOARD held on Friday,  
11th November 2022  
at 2.00 am via Zoom**

Present: Mr Alan Balfour  
Mr Robin Bradford  
Mr David Davies (Vice-Chair)  
Mr Keith Dunbar  
Ms Sarah Harkin (Kinlochbervie Estate)  
Mr Tim Kirkwood  
Mr Dougal Lindsay  
Mr Ben Mardall (Grosvenor Estates)  
Mr Gerald Osborne  
Mr Robin Vestey (Chairman)

In Attendance: Dr S Marshall (West Sutherland Fishery Trust)  
Mr R Whitson (Bell Ingram – Clerk)

Apologies: Ms Kathryn Bontoft  
Mr Richard Haldane  
Mr Cathal McLeod; and  
Mr David Last

The Convener welcomed all to the meeting.

**1. MINUTES OF MEETING HELD ON 10 NOVEMBER 2021**

The Minutes of the Meeting of Qualified Proprietors held on 10 November 2021 were considered by the Proprietors and agreed as an accurate record.

**2. MATTERS ARISING**

All matters arising had been dealt with.

**3. ANNUAL REPORT**

The proprietors considered the Annual Report and amendments tabled. The Clerk will re-issue the amendment Annual Report with these Minutes, and it will subsequently be submitted to the Scottish government for consideration.

**4. FINANCIAL REPORT**

The Clerk presented the proprietors with the audited accounts to 28 May 2022, which were subsequently agreed.

**5. ANY OTHER BUSINESS**

There being no other business, the meeting was closed.

**6. DATE OF NEXT MEETING**

The Clerk will propose dates in November 2023 and circulate these to the proprietors for agreement.

Bell Ingram  
Chartered Surveyors  
The Old Bank of Scotland Building  
5 High Street  
Beaulieu IV4 7BS

RSMW/NW/1  
November 2022