

**MINUTES of the ANNUAL PUBLIC MEETING of the
NORTH AND WEST DISTRICT SALMON FISHERY BOARD
held on Friday 24th May 2024 at 2pm.**

Held at The Macphail Centre, Ullapool

Present: Mr D Davies (Vice Convener)
Mr K Dunbar
Mr A Balfour
Ms S Harkins

Apologies: Mr R Vestey
Mr T Kirkwood
Mr R Seaman
Mr D Lindsay
Mr G Osborne
Mr R Bradford

In attendance: Ms A Young (Clerk, Bell Ingram)
Dr S Marshall (WSFT)
Ms L Richardson
Mr H Joshi
Ms H Feenan
Mr A Wells
Mr C Conroy
Mr C Macleod
Mr D Allison

The Convener welcomed all to the tenth Annual Public Meeting (APM).

There were no members of the public present.

1. ANNUAL REPORT

The Convener reviewed the 2023 Annual Report, which had been distributed and considered at the meeting in November 2023.

Mr K Dunbar requested two amendments - the introduction of broodstock was requested by Inver only, reference to the Association of Salmon Fishery Boards is to be replaced with Fisheries Management Scotland.

2. FINANCIAL ACCOUNTS FOR THE YEAR ENDED 28th May 2023

The Convener then briefed all present on the Board's Accounts to 28th May 2023, which had also been considered at the meeting held in November 2023.

Mr K Dunbar queried the surplus of £104 in unrecoverable VAT, Ms A Young is to provide a breakdown.

3. ANY OTHER BUSINESS

No other matters were raised.

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AEY/NW/1/3

May 2024