

## **MINUTES**

**of the MEETING of QUALIFIED  
PROPRIETORS of SALMON FISHERIES  
in the NORTHERN DISTRICT SALMON  
FISHERY BOARD held on TUESDAY  
20th SEPTEMBER 2011 at 2:00pm at the  
BETTYHILL HOTEL**

### **Present:**

Mr F Drummond (Borgie) (Chairman)

The Hon. George Lopes (Naver)  
The Hon. Mrs George Lopes (Naver)  
Mr A Campbell (Kinloch)  
Mr J Gray (Naver)  
Mr J Mason (Naver)

Mr J Mackay (Armadale)

### **In attendance:**

Mr C Cook (Clerk, Bell Ingram)  
Mr P Bakker (Altnaharra Estate)

### **Apologies:**

Lord Joicey (Mallart)  
Mrs P Nicholson (Mallart)  
Mr J Salkeld (Halladale)  
Mr T Ward (Halladale)  
Mr V Hackel (Strathy)  
Lord Iliffe (Naver)  
Mr P Gwyn (Airdeneiskish)

## **1. MINUTES OF THE MEETING HELD ON THE 21st SEPTEMBER 2010**

The Minutes of the meeting held on Tuesday 21st September 2010 were approved and signed by the Chairman as an accurate record.

## **2. MATTERS ARISING**

There were no matters arising.

**3. ANNUAL REPORT**

Mr Cook explained that the Annual Report had been circulated with the meeting papers and invited comments. There being no comments the Chairman signed the Annual Report.

**4. FINANCIAL ACCOUNTS FOR THE YEAR ENDED 31st DECEMBER 2010**

Mr Cook drew Proprietors attention to the Audited accounts circulated with the meeting papers and prepared by Morris & Young in Perth. Proprietors approved the accounts without comment and the Chairman duly signed them.

**5. ANY OTHER BUSINESS**

There was no other business.

The Chairman thanked Proprietors for attending and closed the meeting at 2.30pm

**Please note:**

The 2012 Annual Meeting of Qualified Proprietors will be held on  
Tuesday 18th September at 2pm at the Bettyhill Hotel.