

MINUTES

**of the ANNUAL MEETING of QUALIFIED
PROPRIETORS of SALMON FISHERIES
in the NORTHERN DISTRICT held on
TUESDAY 25th SEPTEMBER 2012
at 2pm in the BETTYHILL HOTEL**

Present: Mr F Drummond (Chairman)
The Hon. George Lopes
Lord Iliffe
Mr J Gray
Mr V Hackel
Mr D Lindsay
Mr T Chetwynd
Mr G J P Mason

Mr J W Mackay

In attendance: Mr C R W Cook (Clerk)
Mr P Butterworth

1. APOLOGIES

Apologies were received from Lord Joicey and T Ward Esq.

2. MINUTES OF THE MEETING HELD ON THE 20th SEPTEMBER 2011

The Minutes of the Board Meeting held on Tuesday 20th September 2011 were approved and signed by the Chairman as an accurate record.

3. MATTERS ARISING

There were no matters arising.

4. ANNUAL REPORT 2011/12

Mr Cook told Proprietors that one of the statutory responsibilities of the meeting was to consider the Annual Report which had been sent out to all Proprietors ahead of the meeting.

After due consideration the Annual Report was approved by Proprietors without comment..

5. FINANCIAL ACCOUNTS FOR THE YEAR ENDED 31st DECEMBER 2011

After due consideration and general discussion the accounts were approved and signed by the Chairman.

**6. ELECTION OF THE NORTHERN DISTRICT SALMON FISHERY BOARD
2012 - 15**

Mr Cook explained that the old Board had now stood down and outlined the procedure for the election of the new Board which would hold office for three years to September 2015.

Mr Cook explained that the outgoing Board comprised nine Upper Proprietors and two Lower Proprietors and sought the approval of the Proprietors that the future Board would be the same. The consent was received. The first duty of the new Board would be to co-opt representatives of salmon anglers and tenant netmen from the District. Thereafter the Board including the co-opted members would elect a Convener from amongst the elected members.

Mr Cook noted he had received nine nominations from Upper Proprietors (either in their own name or as Mandatories) being Mr Fred Drummond, Mr Dougal Lindsay, Mr Vanya Hackel, Mr Jim Gray, Lord Iliffe, The Hon. George Lopes, The Hon. Edward Iliffe, Mr Michael Stone and Mrs Marina Stone. As there were no other nominations by those present at the meeting he declared the above Upper Proprietors duly elected.

Mr Cook noted he had received two nominations from Lower Proprietors being Mr James Mackay and Mr Phillip Gwyn. As there were no other nominations by those present at the meeting he declared the above Lower Proprietors duly elected.

7. ANY OTHER BUSINESS

There was no other business and the meeting ended at 2.30pm