

**MINUTES of the ANNUAL PUBLIC MEETING of the NORTHERN DISTRICT SALMON FISHERY
BOARD held on TUESDAY 10th MAY 2016 at 9.00AM at the BETTYHILL HOTEL**

Present: Mr Toby Ward (Convener)
Mr J Gray
Lord Iliffe
Mr S Green
Mr D Lindsay
Mr J Stewart
Mrs A Nicholson (Mandate - Mr A Nicholson)
Mr P Gwyn

In attendance: Mr A Youngson
Mr D Buchan
Mr J Mason
Mr M Heeps
Mr M Braithwaite-Exley
Mrs A MacAuslan (Clerk)

The Convenor welcomed all to the Annual Public Meeting.

1. ANNUAL REPORT

The Clerk referred to the Annual Report, which she explained had been considered at the September 2015 meeting of the Annual Qualified Proprietors and covers the Board's activity for the period 2014/2015.

The Clerk advised that the annual report is published on the NDSFB website for information.

There were no questions or comments.

2. ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2014

The Clerk referred to the Accounts, which she explained had been considered at the meeting of the Annual Qualified Proprietors held in September 2015. The annual accounts are available to the public on the NDSFB website

There were no questions or comments.

3. ANY OTHER BUSINESS

There was no other business.

The Convenor thanked everyone for attending and closed the meeting.