

**MINUTES of the ANNUAL PUBLIC MEETING of the NORTHERN DISTRICT SALMON FISHERY  
BOARD held on WEDNESDAY 8th MAY 2019 at 2.00PM at the BETTYHILL HOTEL**

**Present:** Mr Toby Ward (Convener)  
Mr A Adamson  
The Hon G Lopes  
Mr D Buchan  
The Rt. Hon Lord Iliffe  
Mr S Green  
Mrs A Nicholson (Mandate - Mr A Nicholson)  
Mr J Mackay  
Mr D Hurst-Brown

**In attendance:** Mrs S Lopes  
Mr P Gray  
Mrs M Gwyn  
Mr A Youngson  
Mr A Muat  
Mr R Wright  
Mr W Grant  
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 2018 meeting of the Annual Qualified Proprietors and covers the Board's activity for the period 2017/2018.

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 2017**

The Clerk referred to the 2017 Financial Accounts, which she explained had been considered at the meeting of the Annual Qualified Proprietors held in September 2018. The accounts show a Year End balance of £10,450 with a deficit of £2,922 for the Year Ending 31st December 2017.

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.