

MINUTES

**of the ANNUAL PUBLIC MEETING of
the NORTHERN DISTRICT SALMON
FISHERY BOARD held on TUESDAY 6th
May 2014 at 2.00pm at the BETTYHILL
HOTEL.**

Present:

Lord Iliffe (Convener)
Mr D Lindsay
The Hon. G Lopes
Mr J Stewart (Mandate - F Drummond)
Mr J Gray
Mr V Hackel (attendance by Skype)

Mr J Mackay
Mr J Mason (Mandate- P Gwyn)

Mr P Butterworth

In attendance:

Mr C Cook (Clerk, Bell Ingram)
Mr M Heeps (Superintendent, R Naver)
Mr S Green
The Hon. Mrs George Lopes
Mr D Buchan
Mr P Bakker
Mr T Ward
Mr A Nicholson

The Convener welcomed all to the meeting. He explained that this was the first Annual Public Meeting held in line with recent legislation.

The Clerk explained that as required by law 21 days notice of the meeting taking place was given by advertisement being placed in the Northern Times and on the Northern DSFB website.

1. ANNUAL REPORT

The Clerk spoke to the Annual Report, which he explained had been considered at the September meeting of the Annual Meeting of Qualified Proprietors held in September 2013 and was available for the public to read by visiting the Northern DSFB website.

There were no questions.

2. FINANCIAL ACCOUNTS FOR THE YEAR ENDED 31st DECEMBER 2013

The Clerk spoke to the Accounts, which he explained had been considered at the September meeting of the Annual Meeting of Qualified Proprietors held in September 2013 and was available for the public to read by visiting the Northern DSFB website.

There were no questions.

3. ANY OTHER BUSINESS

There was no other business.

The Chairman thanked everyone for attending and closed the meeting.