

**MINUTES of the ANNUAL MEETING OF QUALIFIED PROPRIETORS of the NORTHERN
DISTRICT SALMON FISHERY BOARD held on TUESDAY 27th SEPTEMBER 2016 at 2.00PM at
the BETTYHILL HOTEL**

Present: Mr Toby Ward (Halladale) (Convener)
The Hon G Lopes (Naver)
Mrs S Lopes (Naver)
Lord Iliffe (Naver)
Mr S Green (Naver)
Mr J Mason (Naver)
Mrs A Nicholson (Mallart)
Mr D Lindsay (Kinloch)
Mr J Stewart (Borgie)
Mr J Mackay (Armadale)
Mr V Hackel (Strathy) (via Skype)

In Attendance: Mr A Youngson
Mr M Heeps
Mr A Muat (Bettyhill Angling Club)
Mrs A MacAuslan (Clerk)

Apologies: Mr P Gwynn (Airdeneiskich)
Mr D Hurst-Brown (Halladale)
Mr J Gray (Naver)
Mr T Chetwynd (Mallart)

1. MINUTES OF MEETING HELD ON 29th SEPTEMBER 2015

The minutes of the meeting held on 29th September 2015 were approved and signed by the Chairman as an accurate record.

2. MATTERS ARISING

There were no matters arising.

3. ANNUAL REPORT 2015/2016

The Clerk presented the annual report which gave a review of the Board's activities during the 2015/2016 season.

Under the Wild Fisheries Reform section of the annual report, Lord Iliffe enquired about conservation plans; the Clerk confirmed that each river would be required to produce a conservation plan however a sub group of the Stakeholder's Group was preparing a template for all rivers to use, and it was thought that this would not be available until next year.

There being no further comments or requests to alter the report the annual report for 2015/2016 was duly approved.

4. FINANCIAL ACCOUNTS FOR THE YEAR ENDED 31st DECEMBER 2015

The Clerk drew Proprietors' attention to the audited annual accounts circulated with the meeting papers and prepared by Morris & Young in Perth.

The Clerk confirmed that the Board had finished the 2015 financial year with a net surplus of £3,320 and with current assets in the bank, the Board's account was showing as £14,379 at the end of 2015.

There were no further comments regarding the accounts and the accounts were duly signed by the Chairman.

5. ANY OTHER BUSINESS

There being no further business raised, the Chairman thanked everyone for attending and closed the meeting.