

**MINUTES of the ANNUAL PUBLIC MEETING of the NORTHERN DISTRICT SALMON FISHERY  
BOARD held on TUESDAY 9th MAY 2017 at 2.00PM at the BETTYHILL HOTEL**

**Present:** Mr Toby Ward (Convener)  
Lord Iliffe  
Mr D Hurst-Brown  
Hon G Lopes  
Mr S Green  
Mr J Stewart  
Mrs A Nicholson (Mandate - Mr A Nicholson)

**In attendance:** Mr A Youngson  
Mr J Mason  
Mr M Heeps  
Mrs S Lopes  
Mr H Lopes  
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 2016 meeting of the Annual Qualified Proprietors and covers the Board's activity for the period 2015/2016.

Mr D Hurst-Brown queried whether we should be noting in the annual report the number of patrols which are carried out; it was agreed to remove actual patrol figures in future annual reports.

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 2015**

The Clerk referred to the Accounts, which she explained had been considered at the meeting of the Annual Qualified Proprietors held in September 2016. 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.