

# **NORTHERN DISTRICT SALMON FISHERY BOARD BOARD MEETING**

Tuesday 25th September 2018

2.15 pm

*(or following directly on from the Annual Meeting of Qualified Proprietors)*

at the

Bettyhill Hotel, Bettyhill

## **AGENDA**

1. Apologies
2. Co-option of Representatives of Salmon Anglers & Tenant Netsmen
3. Election of Chairman
4. Declarations of Interest
5. Minutes of Meeting held on 8th May 2018
6. Matters Arising
7. North Coast Sea Patrols
  - 7.1 Summary of 2018 Coastal Patrol
  - 7.2 Proposal for 2019 Coastal Patrol
8. Financial Report
  - 8.1 Statement of Income & Expenditure - Year to Date
  - 8.2 Draft Budget for Year Ending 31st December 2019
9. Flow Country Rivers Trust Update
10. Fisheries Management Scotland
  - 10.1 National Electrofishing Programme
11. Planning Consultations/Applications Update
12. Any Other Business
13. Dates of 2019 Meetings