MINUTES of the ANNUAL PUBLIC MEETING of the NORTHERN DISTRICT SALMON FISHERY BOARD held on WEDNESDAY 3rd MAY 2023 at 2.05PM at the BETTYHILL HOTEL

Present: The Rt. Hon Lord Iliffe (Chair of Meeting)

Mr A Nicholson Mr S Green

Mr T MacDonnell Mr R Sweeting Mr P Gray

Mrs L Lyle (via videoconferencing)

Mr D Buchan

In attendance: Mr A Muat

Mr A Coyne

Mrs A MacAuslan (Clerk)

The Chairman welcomed all to the Annual Public Meeting and asked that it be noted that the Board pass on their best wishes to the Board Chairman for a speedy recovery.

1. ANNUAL REPORT

The Clerk referred to the Annual Report, which she explained had been considered at the September 2022 meeting of the Annual Qualified Proprietors and covers the Board's activity for the 2022 season.

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 2022

The Clerk referred to the 2022 Financial Accounts, which had been considered and approved at the earlier meeting of the Annual Qualified Proprietors.

The annual accounts were approved at that meeting and will be made available to the public on the NDSFB website.

There were no questions or comments.

3. ANY OTHER BUSINESS

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

ATM/NDSFB May 2023