

**MINUTES of the ANNUAL MEETING OF QUALIFIED PROPRIETORS of the NORTHERN
DISTRICT SALMON FISHERY BOARD held on WEDNESDAY 3rd MAY 2023 at 2.00PM at THE
BETTYHILL HOTEL**

Present: Lord Iliffe (Naver & Chair for Meeting)
Mr A Nicholson (Mallart)
Mr S Green (Naver)
Mr P Gray (Naver)
Mr D Buchan (Naver)
Mr R Sweeting (Halladale)
Mr T MacDonnell (Kinloch)
Mrs L Lyle (Naver) (via videoconferencing)

In Attendance: Mr A Muat (Bettyhill Angling Club)
Mrs A MacAuslan (Clerk)
Mr A Coyne (Naver)

Apologies: Mr M T Ward (Halladale)
Mr A Stone (Naver)
Mr V Hackel (Strathy)
Mr J Stewart (Borgie)

1. MINUTES OF MEETING HELD ON 28th SEPTEMBER 2022

The minutes of the meeting held on 28th September 2022 were not circulated with the meeting papers, but had previously been circulated in October 2022 and were therefore approved as an accurate record.

2. MATTERS ARISING

There were no matters arising.

3. ANNUAL REPORT 2021/2022

The Clerk reported that the annual report had previously been presented and approved at the last Annual Meeting of Qualified Proprietors held in September 2022. The report has since been uploaded onto the NDSFB website.

4. FINANCIAL ACCOUNTS FOR THE YEAR ENDED 31st DECEMBER 2022

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 2022 financial year with a surplus of £1,829 and with current assets in the bank, the Board's account was showing as £3,179 at the end of 2022.

The situation of the current debtors amounting to £1,600 was discussed, and a plan agreed to take steps to recover this amount.

There were no further comments regarding the accounts and the Clerk undertook to get the accounts signed by the Chairman and forwarded to Morris & Young.

5. ANY OTHER BUSINESS

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

ATM/NDSFB
May 2023