

NESS DISTRICT SALMON FISHERY BOARD

MINUTE OF AGM

held at the Beaufort Hotel, Inverness on 15 December 2010

Present:

Andrew Duncan, Chairman
Michael Martin
Paul Williamson
Annie Girvan
William Armstrong
Ryan Rutherford
Don MacKay
Sandy Patience
Graham MacKenzie
Neil Cameron
Rod Andean, Clerk
Gordon Menzies

Apologies:

Annie Girvan

The Chairman opens the AGM and welcomes all.

Clerk's Report

All in attendance are provided with a copy of the Clerk's Report. The Report is taken as read.

Accounts

A copy of the end of year Accounts is provided to all present. It was identified that there was £5000 surplus. The Chairman comments that the Board did well to reduce expenditure to create this £5000 surplus. Don MacKay asks why depreciation is included in the figures. The Chair explains how year-end accounts are worked out and presented. Graham MacKenzie proposes the Accounts and Willie Armstrong seconds them. The Accounts are therefore adopted.

A.O.C.B.

The Chair explains that the Board hopes to hold a public meeting in the Spring when the new future strategy of the Board will be unveiled.

The AGM is brought to a conclusion by the Chairman for 2010.