



NESS DISTRICT SALMON FISHERY BOARD MINUTES FROM ANNUAL MEETING OF QUALIFIED PROPRIETORS

Time: 14:00

Date: 18th December 2014

Location: Telford Suite, Inverness Caledonian Thistle Football Club

Present:

Andrew Duncan: Ness Castle, Mandate (AD) *Acting Chair*
Alan Scott: Angling Club, Co Option (ASc)
Angus MacGruer: Co-Option (AMcG)
Bob Morgan: River Gary, Mandate/Alternate (BM)
Graham MacKenzie: Co-Option (GMcK)
John MacColl: Head Bailiff (JMCC)
Neil Cameron: Ness & Beaully Fisheries Trust (N&BFT), Co-option (NC)
William Armstrong: River Oich, Mandate (WA)

In Attendance:

Alastair Stephen: SSE (ASt)
April Conroy: Board Secretary
Chris Conroy: Chief Executive/Clerk (CC)
Nick Barker: (N&BFT), (NB)

Observing:

James Robertson: Local Angler

Apologies:

Michael Martin: Dochfour, Mandate (MM)
Alexander Patience: Netsman, Co Option (AP)
Annie Girvan: River Moriston, Mandate
Ben Leyshon: Scottish Natural Heritage (BL)
Ken Gowans: Highland Council, Mandate (KG)
Ryan Rutherford: Ness Side, Mandate (RR)
Paul Williamson: Lower Garry, Proprietor (PW)
Ian Shepherd: Loch Ness, Proprietor Representative (IS)
David Sutherland: River Ness, Proprietor (DS)
Alistair Davidson: Salmon Net Fishery, Proprietor Representative (AD)

1. APOLOGIES

Apologies were received from those listed above.

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

AD welcomed the meeting and noted apologies from MM. AD chaired the meeting in MM's absence. The minutes from the 2013 AGM were circulated and AD invited comments. There were no questions and GMcK proposed that the Minutes were approved. This was seconded by NC. There were no matters arising.



4. 2014 ANNUAL REPORT

AD referred the meeting to the Annual Report which had been previously circulated (appended). AD invited comments. No comments were raised. NC proposed that the Annual Report 2014 be approved and this was seconded by GMcK.

5. ACCOUNTS TO YEAR ENDING 15 MAY 2014

AD referred the meeting to the Accounts for the year ending 15 May 2014 (Appended). There were no questions and WA proposed that the Accounts be approved. This was seconded by GMcK. The accounts were approved by the meeting.

5. AOCB

AOCB was invited. No further items were raised.

THE MEETING CLOSED AT 14:12