

NESS DISTRICT SALMON FISHERY BOARD

MINUTES OF 2012 AGM

Held at Caley Thistle Football Club on Thursday 6th December at 2.00pm

Present:

Andrew Duncan: Ness Castle, Chairman (AD)
Willie Armstrong: River Oich, Mandate (WA)
Ryan Rutherford: Ness Side, Mandate (RR)
Sandy Patience: Nettsman, Co Option (SP)
Nigel Fraser: Dochfour, Mandate (NF)
Bob Morgan: River Gary, representing Paul Williamson (BM)
Neil Cameron: Ness & Beaully Fisheries Trust (N&BFT), Co-option (NC)
Graham MacKenzie: Co-Option (GMcK)
Angus MacGruer: Co-Option (AMcG)

Michael Martin: Chief Executive/Clerk (MM)

Alastair Stephen: (AS)
Gordon Armstrong: Ness Castle (GA)
Rachel Murray: Minutes Secretary

1. Apologies

Apologies were received from the following:

- Annie Girvan
- Paul Williamson
- John MacColl
- Keith Williams
- Ben Leyshon

2. Minutes of 2011 AGM

The minutes from the 2011 AGM were circulated (Appended) and AD asked for comments. GM proposed that the Minutes were approved and this was seconded by WA. The meeting approved the minutes from the 2011 AGM.

3. Annual Report

The Chairman (AD) referred the meeting to the Annual Report which had been previously circulated (Appended). AD explained that the report is more detailed than

those issued in previous years and thanked MM on his input into the report. GA proposed that the report was accepted and this was seconded by NC. The Annual Report was approved by the meeting.

4. Accounts to 15th May 2012

AD referred the meeting to the accounts for the year to 15/5/12 (Appended). AD advised that the accounts had been circulated and approved at a previous Board. There were no questions and NC proposed that the accounts were approved. This was seconded by RR and the meeting approved the accounts.

5. AOCB

AD asked if the meeting wished to raise any other business – none was raised.

The meeting closed at 2:10pm