

Subject: Ness District Salmon Fishery Board Annual Meeting of Qualified Proprietors
Date: 16 December 2021
Location: By Video Conference via Zoom
Present: Michael Martin, Mandate Dochfour (MM)
Neil Cameron, Mandate Ness Castle Lodges (NC)
Graham Mackenzie, Co-optee Ness District Anglers (GM)
Harry Fraser, Inverness Angling Club (HF)
Bob Morgan, Mandate River Garry (BM)
Scott Mackenzie, Mandate Ness-side (SM)
Angus MacGruer: River Oich, (AM)



In attendance: Thomas MacDonell, Wildlands Ltd, Dochfour (TM)
Alastair Stephen, SSE (AS)
David Sutherland, Ness Castle Lodges (DS)
John MacColl, Head Bailiff (JM)
Chris Daphne, Fisheries Biologist (CD)
Alastair Campbell, Bidwells (AC)

MINUTES

ITEM	ACTION OWNER
	Due to ongoing guidance on Covid-19 safeguards, the meeting was held electronically. Accordingly, although an invitation had been issued to all proprietors, it was not possible to hold the meeting in public. No members of the public were present.
1.0 Apologies	
1.1	Apologies were noted from Donald Macdonald, Ness-side and Andrew Steel, SEPA. MM introduced the meeting as chair, NC acting as vice-chair.
2.0 Approval of minutes from previous meeting	
2.1	MM invited comments and approval on the minutes from NDSFB Annual meeting of Qualified Proprietors held on 17 th December 2020. No comments were raised. The minutes were approved by those present.
3.0 Matters Arising	
3.1	There were no matters arising.
4.0 2021 Annual Report	
4.1	MM presented a draft copy of the 2021 Annual Report, which had been circulated with the meeting papers. He thanked John McColl and Chris Daphne for their assistance in putting this together. Comments were invited on the draft report. No comments were received and the Report was approved for publication on the Board's website, with a copy to be sent to Scottish Government.

Action: Clerk to arrange for publication of Report and copy to be sent to Scottish Government.

CLERK

5.0 Annual Accounts for year ending 15 May 2021

5.1 MM invited approval of Account to year ending 15 May 2021, which had been incorporated within the 2021 Annual Report. There were no comments and the accounts were approved by those present.

There being no further business, the meeting was closed.

DRAFT