

**NITH DISTRICT SALMON FISHERY BOARD  
MINUTES OF THE ANNUAL PUBLIC MEETING  
HELD AT FRIARS CARSE COUNTRY HOUSE HOTEL,  
AULDGIRTH, DUMFRIES**

on

**12<sup>th</sup> June 2014 at 10.00 am**

---

**PRESENT**

Percy Weatherall – Chairman  
Nick Wright – Closeburn Castle Fishing  
Mark Coombs – Buccleuch Estates Limited  
Wally Wright – Netting Representative  
Robbie Cowan – Caerlaverock  
David Kempself – Dumfries & Galloway Angling Association  
Peter Landale – Dalswinton  
Jim Gregory – Angling Representative  
Danny Marshall – Upper Nithsdale Angling Association  
Nick Brown – Friars Carse  
Shona McFarlane – SEPA  
Lee Howcroft – SEPA  
Richard Gladwin – Blackwood  
Peter Hutchinson – Netting Representative

**MEMBERS OF THE PUBLIC ATTENDANCE**

Roana Clark

**IN ATTENDANCE**

Roderick Styles – Clerk  
James Henderson – Fishery Director (FD)  
Deborah Parke – Nith Catchment Fishery Trust (FB)  
David McMichael – Senior Water Bailiff  
Shona Mitchell – Administration  
John Millar

The Chairman welcomed those attending, introduced himself and opened the Annual Public Meeting and asked the Clerk to address the meeting.

The Clerk advised those present about the new legislation and procedures and the requirement to hold two annual meetings. The first of these is the Annual Meeting of Qualified Proprietors convened on the 25<sup>th</sup> March 2014. The second is the Annual Public Meeting, to be convened for today. These meetings replace the Annual General Meeting. The Clerk reported that the date for this convened meeting had been published on the Board's website with more than the required notice having been given to anyone who wanted to attend.

The Clerk informed those present of the code of good governance. The Clerk advised the Board that no written details of any questions or matters of concern were submitted by any members of the public to be raised at today's meeting.

The Clerk referred to the Agenda for the meeting comprised in three agenda items as published and issued. No members of the public were in attendance today, the Clerk therefore asked those present for any questions or matters of concern in relation to the agenda items. No questions or matters of concern were received from those present and as the agenda items were previously discussed and there being no other business, the Chairman thereafter closed the meeting at 10.20.