

Nith Catchment Fishery Trust

Meeting No. 20

6pm Monday 24th March 2014

Auldgirth Inn, Auldgirth

Present

Percy Weatherall - Chairman
Jim Henderson
Andrew Wood
Thomas Florey
Peter Hutchison
Robert Schiller
David Kempself

In Attendance

Debbie Parke – Operations Manager

1. Apologies

Ronald Clark

2. Minutes of Last Meeting

The minutes of the previous meeting were taken as true and accurate.

3. Matters Arising

The actions from the last meeting were reviewed.

Action points	Action by	Action completed
Bring ideas of future funding sources to next meeting	All	To be deferred to next meeting
To sell 20 tables for the Dinner event before AGM	All Directors	In progress
All Directors commit to selling tickets	All directors	Yes
To produce a brief for the event	AW	Completed
To produce a brief of the tracking project	JH	Completed
Proceed with CRIB 2	DP	In progress
Have a special resolution drafted for the AGM on 24 th March	DP	Completed and distributed

4. Fund Raising Event

The event was discussed and Andrew Wood informed the Directors about the plans made so far. Andrew explained that he had made the decision to write an article regarding the Charity event and submitted it to be published in Dumfries and Galloway Life magazine. It was felt by the other Trust Directors that the article should not have been published before this meeting and that communication should have been made with the Chairman before any action was taken. AW reported that at the time of going to press 15 tables were confirmed.

As agreed at the previous Directors meeting, a vote was taken and the decision was made that the event would proceed.

The programme for the event was discussed and the following was agreed that:

- the main focus of the evening should be to have fun
- a speaker needed to be confirmed within one month
- sponsors should be sought
- it would cost £50 per head
- letters of confirmation to be sent out
- tickets would be sent out six weeks before event.

Directors to email the AW with all tables sold and AW to circulate a list of tables sold.

In order to facilitate progress it was agreed that a sub-committee would be formed. The committee members are to be Thomas Florey, Andrew Wood and Jim Henderson.

5. Elections of Directors

The forthcoming AGM and election of Directors was discussed. Debbie Parke informed the meeting that Ronald Clark wished to step down and did not wish to stand for re-election. Peter Hutchinson and Brian Lord were willing to step down but wished to be considered for re-election. In light of the Wild Fisheries Review, it was felt that the number of Directors should be kept to nine.

6. A.O.B

Jim Henderson stated that a Review of Wild Fisheries Management was being undertaken and that it would look into the management structures of wild fisheries. There may be re-structuring of Boards and Trusts as a result of this review but that the Board and Trust would both be feeding into this process and would keep the Directors up-to-date.

Meeting closed 18:55

Actions resulting from Trust Meeting No. 20

Action points	Action by	Action completed
Event Sub-Committee to meet to plan event	AW, TCF and JH	
Speaker to be agreed by 24 th April	Sub-committee	
Sponsors sought	All Directors	
Email AW with details of seats provisionally sold	All Directors	

Signed.....

Date.....

EPK Weatherall, Chair