

Nith Catchment Fishery Trust

Meeting No. 24

6pm 23rd March 2015

Friars Carse Hotel, Auldgirth

Present

Percy Weatherall – Chairman

Jim Henderson

Peter Hutchison

David Kempself

Jim McKie

Thomas Florey

Andrew Wood

In Attendance

Debbie Parke – Operations Manager

1. Apologies

Robert Schiller

2. Minutes of Last Meeting

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

3. Matters Arising

The matters arising from the last meeting were reviewed.

4. Upcoming AGM

The agenda for the upcoming AGM was discussed and it was agreed that Peter Hutchison, David Kempself and Robert Schiller would stand for re-election.

5. Progress Updates

Jim Henderson updated the Directors on the progress with the Wild Fisheries Review (WFR). Percy Weatherall, Jim Henderson, Roderick Styles and Thomas Florey had recently attended a RAFTS members meeting where the WFR was discussed at length. Peter Hutchison expressed his displeasure about the whole review and this was shared by all of the directors present, expressing concern about the way it was being handled.

Debbie Parke updated the Directors on the progress of the work of the Trust, specifically in relation to the Fishing for the Future project. Debbie Parke informed the Directors that Emily Iles had handed in her notice and would be leaving at the start of April.

6. A.O.B

No other business was raised.

Meeting closed 19.15pm

Actions resulting from Trust Meeting No. 23

Action points	Action by	Action completed

Signed.....

Date.....

EPK Weatherall, Chair