

NITH DISTRICT SALMON FISHERY BOARD

MINUTES OF THE ANNUAL MEETING OF QUALIFIED PROPRIETORS

**HELD AT BUCCLEUCH & QUEENSBERRY HOTEL, THORNHILL, DUMFRIESSHIRE
ON**

26 APRIL 2024 AT 10 AM

PRESENT

1. Percy Weatherall – Chairman
2. Tom Florey – Angling Representative
3. Raymond Mundle– Angling Representative
4. Robbie Cowan – Caerlaverock Estate
5. Anna Ferguson – Buccleuch Estates
6. David Kempself – D&GAA
7. Nick Wright – Closeburn Castle Fishings
8. Peter Landale -Dalswinton
9. Tom Brown – Haff Netter Representative
10. Richard Gladwin - Blackwood

PROPRIETORS ATTENDING

James Hunter-Paterson
Mike Keggans
Matthew Law

IN ATTENDANCE

Roderick Styles – Clerk
James Henderson – Fishery Director (FD)
Deborah Parke – Nith Catchment Fishery Trust (FB)

APOLOGIES

Ivor Hyslop – Dumfries & Galloway Council, due to illness.
Peter Hutchison

The Chairman welcomed all present.

1. MINUTES OF THE ANNUAL MEETING OF QUALIFIED PROPRIETORS & ANNUAL PUBLIC MEETING 2023

The Chairman referred to the draft Minutes of the Annual Meeting of Qualified Proprietors and the Annual Public Meeting, both held in 2023, which had been circulated. The Chairman asked for observations and objections. None having been received, the Chairman in face of silence, deemed the Minutes to be approved.

2. ANNUAL REPORT

The Chairman referred to the Annual Report and asked for comments and approval. There were no comments or points raised or objections made to the contents of the Annual Report, so it was taken as approved.

3. ANNUAL ACCOUNTS

Richard Gladwin asked if there were multi-year contracts in respect of consultancy work which might be given value. After enquiry of the FD and further discussion on the point, it was agreed that Mr Gladwin would speak to FD on the point.

There being no other questions on the draft accounts or the Clerk's notes thereon, they were taken as approved.

4. A.O.C.B.

The Chairman reported that he had nothing else to raise. He asked for any other matters to be raised by those present. There being none, the meeting thereafter closed.

DRAFT