

NITH DISTRICT SALMON FISHERY BOARD

MINUTES OF THE ANNUAL MEETING OF QUALIFIED PROPRIETORS

HELD AT BUCCLEUCH & QUEENSBERRY HOTEL, THORNHILL, DUMFRIESSHIRE
ON

24 APRIL 2025 AT 10 AM

PRESENT

1. Percy Weatherall – Chairman
2. Tom Florey – Angling Representative
3. Raymond Mundle– Angling Representative
4. Anna Ferguson – Buccleuch Estates
5. David Kempself – D&GAA
6. Peter Landale -Dalswinton
7. Tom Brown – Haff Netter Representative
8. Matthew Law – Portrack
9. Ronnie Clark – Tenant Netsman Representative
10. Ivor Hyslop – Dumfries & Galloway Council
11. Mike Keggans – UNAA
12. Jamie Hunter-Paterson - Barjarg

IN ATTENDANCE

1. Roderick Styles – Clerk
2. James Henderson – Fishery Director (FD)
3. Deborah Parke – Nith Catchment Fishery Trust (FB)
4. Ed Forest – Galloway & Southern Ayrshire Biosphere

APOLOGIES

1. Nick Wright – Closeburn Castle Fishings
2. Richard Gladwin - Blackwood
3. Anna Austin – Caerlaverock Estate

The Chairman welcomed all present.

1. MINUTES OF THE ANNUAL MEETING OF QUALIFIED PROPRIETORS MEETING 2024

It was confirmed by the Clerk that these had been approved at a previous Board meeting.

2. ANNUAL REPORT

The Chairman referred to the Annual Report, noted that there were no proprietors who were not Board members in attendance for the commencement of the day's business and that it was intended to deal with the AMQP first, given that Ed Forrest was going to be giving a presentation on behalf of Galloway & Southern Ayrshire Biosphere at the following Board meeting. The Chairman referred to the public notice of the meeting which had been circulated to Board members, for the agenda given therein. The activities of the Board for the year had been detailed in the Annual Report, which had been circulated among Board members. The Chairman asked for comments on the Annual Report, otherwise for approval. Peter Landale moved approval of both the Annual Report and it was unanimously given.

3. ANNUAL ACCOUNTS

The Chairman asked for questions on the draft Annual Account. There being no questions on them, they were taken as approved.

4. PROPOSED ACTIVITIES OF THE BOARD FOR THE FORTHCOMING YEAR

On this subject, FD stated that this would be dealt with per item 7 of the Board's quarterly meeting following closure of the AMQP.

5. AOB

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.