

CAITHNESS DISTRICT SALMON FISHERY BOARD

**MINUTES OF ANNUAL MEETING
of
PROPRIETORS OF FISHINGS**

held at the Ulbster Arms Hotel, Halkirk
on Friday 30 August 2013

Present:	Viscount John Thurso MP (Chair) John Mackay (Vice-Chair) Anson MacAuslan Tertius Threipland Simon Laird Hamish Sutherland	Thurso Fisheries Ltd Wick Angling Association Berriedale & Langwell Dunbeath River Thurso River Forss River/Achalone
In attendance:	Eleanor Constable	Clerk to the Board
Observers:	Roddy Willis, Tom Stitt	
Apologies:	Earl of Caithness Sandy Mackie William Palmer	Forss House Fishings Scrabster Harbour Trust Latheronwheel

Introduction

The Chairman welcomed those attending the meeting and summarised the year's activities.

Minutes of Previous Meeting

The minutes of the Annual Meeting of Proprietors held on 30 August 2012 were approved.

Financial Statements

The Accounts for the year ended 31 December 2012, previously approved by the Board, were noted.

AOB

There was no further business.