

CAITHNESS DISTRICT SALMON FISHERY BOARD

MINUTES OF ANNUAL MEETING of PROPRIETORS OF FISHINGS

held at the Ulbster Arms Hotel, Halkirk
on Monday 13 June 2016 at 10 am

Members present:	Viscount Thurso (Chair) John Mackay (Vice-Chair) Anson MacAuslan Tertius Threipland	Thurso Fisheries Ltd Wick Angling Association Berriedale & Langwell Dunbeath River
In attendance:	Eleanor Constable	Clerk to the Board
Observers:	R Willis, T Stitt, I Cormack, E McCarthy, A Youngson	

1. Apologies

Apologies were received from Lord Caithness (Forss House Fishings), Sir David Black (Forss River), Sir Richard Dunbar (Wick River), W Palmer CBE (Latheronwheel), S Mackie (Scrabster Harbour Trust), S Laird (Thurso River Ltd).

2. Chairman's Introduction

The Chairman welcomed all those attending the meeting.

3. Annual Report 2015

The annual report was considered and formally approved.

5. 2015 Accounts

The Accounts for the year to 31 December 2015 were approved.

6. AOB

There was no further business for discussion.