

CAITHNESS DISTRICT SALMON FISHERY BOARD

**MINUTES OF 2018 ANNUAL MEETING
OF
QUALIFIED PROPRIETORS OF FISHINGS**

held at the Ulbster Arms Hotel, Halkirk
on Friday 8 June at 2 pm

Proprietors present:	Viscount Thurso (Chair)	Thurso Fisheries Ltd
	John Mackay (Vice-Chair)	Wick Angling Association
	Anson MacAuslan	Berriedale/Langwell SAC
	Simon Laird	Thurso River Ltd
	Mark Newton	Forss River

In attendance: Eleanor Constable Clerk

Observers: I Cormack, R Willis, E McCarthy, A Youngson

1. Apologies

Apologies were received from Sir David Black (Forss River), Sir Richard Dunbar (Wick River), SWM Threipland (Dunbeath River) and S Mackie (Scrabster Harbour Trust).

2. Chairman's Introduction

The Chairman welcomed all those attending the meeting.

3. Annual Report 2017

The annual report, including plans for the current year, was considered.

4. 2017 Accounts

The proprietors approved the Accounts for the year to 31 December 2017.

5. AOB

There was no further business for discussion.

The AGM was concluded and a regular board meeting took place afterwards.