

CAITHNESS DISTRICT SALMON FISHERY BOARD

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

held at the Ulbster Arms Hotel, Halkirk
on Friday 12 June 2015

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| Present: | J Mackay (Chair) A C W MacAuslan S W M Threipland S W D Laird J Pullar | Wick Angling Association Berriedale & Langwell Dunbeath River Thurso River Usan Salmon Fisheries Ltd |
| In attendance: | E Constable | Clerk |
| Observers: | R Willis, T Stitt, E McCarthy, A Youngson | |

1. Apologies

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

2. Chairman's Introduction

The Chairman welcomed all those attending the meeting.

3. Minutes of Previous Meeting

The minutes of the Annual Meeting of Proprietors held on 26 August 2014 were approved.

4. Annual Report 2014

The annual report was considered. There were no queries or comments and the report was formally approved.

5. 2014 Accounts

The Accounts for the year ended 31 December 2014 were approved.

6. AOB

There was no further business for discussion.