FORTH
DISTRICT SALMON FISHERY BOARD

Minute of Quarterly Meeting held on 19 February 2019
Location: Dunblane Cathedral Halls

Present:	**Apologies:**
John McKenzie (Mandated Allan Water Angling Improvement Association) (JM) – Chair	Bob Baird (Co-opted Anglers Rep) (BB) Chris Thomas (Co-opted Anglers Rep) (CT)
Tony Cameron (Leny) (TC)	
Aly Dickson (Lanrick) (AD)	**Not Present:**
Peter Yates (Mandated Cambusmore) (PY)	Scott Mason (Mandated Stirling Council) (SM)
Craig Somerville (Co-opted Anglers Rep) (CS)	Jason Walls (Co-opted Anglers Rep) (JW)
Fiona Simpson (Mandated Crown Estates) (FS)	
In attendance:	
Alison Baker – Clerk to the Board (AB)	Jonathan Louis – Operations Manager (JL)
Lee Fisher – Superintendent (LF)	

The meeting opened at 6.00pm – **open meeting**

Ref	**Item**	**Action**
1.0	**Apologies for absence**	
	Apologies were received from BB and CT	
2.0	**Minutes of the previous meeting**	
3.1	The minutes of the previous meeting held on 11th November 2018 were agreed to be a true record of that meeting. Proposed by JM, seconded by FS.	
4.0	**Matters arising:**	
4.1	4.1 – Opening day event for the Board proprietors. This had been held and was agreed to be a great success. The Board thanked Lanrick Estes for their hospitality. It was confirmed that Moray Estates were keen to host the opening in 2020. *Closed*	
4.2	4.2 - The Clerk tabled an email sent by Jamie Muir (Blair Drummond) disputing the assessment. AB agreed to have a meeting with Jamie to discuss options to resolve. *It has been confirmed that a number of appeals are to be processed by the valuation office. No further action possible until appeals process completed.*	
	7.2.2 - After discussion it was agreed that the Clerk would submit an application in relation to the management of the Crown Estates Fishings as part of the ongoing pilot schemes. Should the application be success further agreement on moving to stage 2 to be brought back to the board for further discussion and agreement. It was discussed and confirmed that further discussions were ongoing with the Crown Estates Scotland. AB to update at the next meeting. *Update below*	
5.0	**Governance**	
5.1	No changes to registers was declared.	
5.2	All members in attendance confirmed that they continued to abide by the Code of Practice. It was agreed that a stricter code of practice would be prepared for the new board. AB to action and confirmed this would be acceptable to Marine Scotland.	**AB**
5.3	It was confirmed that the open meeting would be held on 11th June 2019 and that it would be an open drop in event as the format had been successful in 2018. AB to obtain confirmation from Marine Scotland that the format fulfilled the statutory requirement for a public meeting.	**AB**
5.4	It was confirmed that the triennial election would be held on 21st May 2019. It was confirmed that the number of elected members would be increased to a maximum of 8. It was confirmed that the number of salmon angler and tenant's netmen reps had to be one less than the	**AB**

	elected qualified proprietors. AB to send out election information with the invoices. Angler and tenants netsmen applications to be advertised to allow consideration of co-options by the new board after the elections. A new stricter code of conduct would be prepared.	
6.0	**Financial Reporting**	
6.1	Financial report and end of year figures were discussed.	
6.2	The list of debtors was discussed and the Clerk to liaise with Managed Estates on collection.	
6.3	The budget was discussed and it was agreed to keep the poundage at the same level £1.15/£1.	
6.4	To assist proprietors and clubs, it was agreed to change the date on the invoices to be payable in June rather than April. AB to action and monitor cashflow impacts with Managed Estates.	
7.0	**Reports**	
7.1	The annual report was presented at the Annual Meeting of Qualified Proprietors.	
9.0	**Date of the next meeting**	
9.1	The date of the next meeting is 21st May 2019 which will include the Trennial Elections. Venue – Dunblane Cathedral Halls.	AB

Meeting closed at 7.00pm

Distribution:

All Board Members and attendees