FORTH
DISTRICT SALMON FISHERY BOARD

Minute of Quarterly Meeting held on 13 August 2019
Location: Dunblane Cathedral Halls

Present:	**Apologies:**
John McKenzie (Mandated Allan Water Angling Improvement Association) (JMc) – Chair	Aly Dickson (Lanrick) (AD)
Tony Cameron (Leny) (TC)	
Fiona Simpson (Mandated Crown Estates) (FS)	**Not Present:**
Peter Yates (Mandated Cambusmore) (PY)	
Craig Somerville (Co-opted Anglers Rep) (CS)	
David Crighton (Mandated Stirling Council) (DC)	
Alan Graham (co-opted Anglers Rep) (AG)	
Jamie Muir (Blair Drummond) (JMu)	
In attendance:	
Alison Baker – Clerk to the Board (AB)	Jonathan Louis – Operations Manager (JL)
Lee Fisher – Superintendent (LF)	

The meeting opened at 6.30pm – **open meeting**

Ref	Item	Action
1.0	**Apologies for absence**	
	All board members in attendance	
2.0	**Minutes of the previous meeting**	
2.1	The minutes of the previous meetings held on 21 May 2019 were reviewed. It was confirmed they were a true record of the meeting. Proposed: JMc, seconded: TC	
3.0	**Matters arising:**	
4.1	(4.1) The Clerk to write to the outgoing board and thank them for their time and input. *Actioned and closed.*	
4.2	(4.2) The Clerk to request confirmation and standard information from the new board (via SurveyMonkey) and to update registers. *Actioned.* **Action required from JMc and JMu**	JMc JMu
4.3	The Clerk to advertise for additional angler representatives for consideration at the next meeting. *Outstanding*	**AB**
4.4	The Clerk to confirm the dates of the next meetings and send out an outlook invite – 13th August and 12 November. Venue: Dunblane Cathedral Halls. *Actioned*	
4.5	Once the new website is complete and operational, a password protected page will be set to hold information for the Board Members. *Actioned*	
4.6	The Clerk to advise Scottish Government of the results of the election process (and FMS) *Actioned*	
5.0	**Financial Reporting**	
5.1	JMu requested information on where the ForthDSFB accounts could be found. It was confirmed that this was available in the annual report which was on the website.	
5.2	JMu queried the level of expenditure and that the Forth DSFB must look at its expenditure. It was agreed to move the budget meeting to the November meeting to allow additional time to agree the budget for 2010-21. AB to produce a draft budget.	**AB**
5.3	It was agreed that the basis of the assessment and the rateable value has issues in relation to relative values between fisheries. This was a known issue and had been discussed with FMS.	

6.0	**Reports**	
6.1	The Clerks Report was discussed. No actions.	
6.2	The Operations Managers report was given verbally. No actions	
6.3	The Superintendent's Report was discussed and noted. No actions.	
7.0	**AOCB**	
7.1	None	AB

Meeting closed at 8.30pm
Distribution: All Board Members and attendees