

Present:	Apologies:
John Mckenzie (Mandated Allan Water Angling Improvement Association) JM - Chair	Chris Thomas (Co-opted Anglers Rep) (CT)
Tony Cameron (Lenny) (TC)	Not Present
Fiona Simpson (Mandated Crown Estates) (FS)	Aly Dickson (Lanrick) (AD)
Peter Yates (Mandated Cambusmore) (PY)	Jason Walls (Co-opted Anglers Rep) (JW)
	Scott Mason (Mandated Stirling Council) (CG)
	Bob Baird (Co-opted Anglers Rep) (BB)
In attendance:	Proprietors in attendance
Alison Baker – Clerk to the Board (AB)	Mike Buchannan
Lee Fisher – Forth District Salmon Fishery Board Superintendent (LF)	
Jonathan Louis– River Forth Fisheries Trust (JL)	

The meeting opened at 8.00pm

Ref	Item	Action
1.0	Apologies for absence	
	Apologies were received from CT	
2.0	Minutes of AMQP 2016	
2.1	The minutes of the previous AMQP March 2018 were reviewed and no comments made	
3.0	Actions from the previous minutes	
3.1	It was confirmed that the Clerk was to arrange for the accounts to be signed by Fen Howieson who was chairman during the period of the accounts. Actioned. The Clerk will update the report from comment received and issued onto the website Actioned	
	Agenda items	
4.0	Accounts 2017-18	
4.1	The Clerk presented a précis of the accounts which had been inspected by Douglas Home & Co for the year end March 2017-18	
4.2	It was confirmed that there had been slight surplus in the year	
5.0	Annual Report 2018	
5.1	A draft report had been prepared and circulated. The Clerk presented a report by means of presentation, supported by Lee Fisher (Superintendent) and Jonathan Louis (Operations Manager). A copy of the presentation is attached.	
5.2	.	
6.0	Date of the Next Meeting	
6.1	The next AMQP meeting will be held in February 2020.	

Meeting closed at 9.00pm