

# **The River Deveron District Salmon Fishery Board**

**(Deveron Catchment Area), 2003 Act and 2013 Act**

## **OPEN MEETING**

**Held in conjunction with the  
Trustees Meeting of The Deveron, Bogie and Isla Rivers Charitable Trust**

NOTICE is hereby given of a Statutory Meeting of the Board at the Castle Hotel, Huntly, on **Thurs, 6<sup>th</sup> July 2017 at 12 noon**. This meeting is open to any member of the public.

**M C Hay, Chairman**

## **AGENDA**

The following matters will be considered:

1. Apologies for Absence (Board and Trust).
2. Matters arising from Minutes of Board Meeting on 6<sup>th</sup> April 2017 (approved and on website).
3. Declaration of relevant Financial Interests by any Member since the last Board Meeting on 6<sup>th</sup> April (statutory requirement).
4. Report by Mr Richard Miller, Director, on general work since the last meeting, including report on Smolt Tagging project and auction.
5. Update on financial matters – Board and Trust.
6. Budget & fix assessment (levy) on Qualified proprietors for the year to 31 March 2018.
7. Update on Wild Fisheries Reform
8. Letter from Andrew Tennant (previously circulated).
9. Health & safety.
10. Any other competent business.

NOTE: Since this meeting is open to the public, anyone interested in attending must inform the Clerk to the Board (Shona Paxton) by email [board@deveron.org](mailto:board@deveron.org) or tel. 01466 711388 at least seven days before the meeting date.