

**MINUTES of 2017 AGM**  
**THE DEVERON, BOGIE and ISLA RIVERS CHARITABLE TRUST**  
**OPEN ANNUAL GENERAL MEETING**  
**held at CASTLE HOTEL, HUNTLY on Thursday, 14<sup>th</sup> SEPTEMBER 2017, 5pm**  
**Prior to RDDSBF Annual Meeting**

- Present:** **Trust Officers:** R Shields, M Hay, F Henderson, J Cruickshank, R Cooper.  
**In attendance:** R Miller (River Director); Mrs S Paxton (administrator); N Stephen (ghillies representative); Board Members of The River Deveron District Salmon Fishery Board, proprietors and their representatives; members of the public.
- Apologies for Absence:** D Borthwick
- Chairman:** Mr Shields welcomed everyone to the meeting.
- Minutes of last Annual Meeting:** Having circulated the minutes in advance for the last meeting held on 15<sup>th</sup> September 2016, Mr Shields proposed that they be taken as read and this was unanimously approved.
- Financial Report & Presentation of Accounts:** Mr Shields presented the accounts to the meeting and pointed out that an extract of the figures had been included in the Annual Report which had been circulated in advance to all Proprietors and other interested parties. The Accounts had been approved by all Trustees. Mr Shields asked if there were any questions. None were forthcoming and so the Accounts and Report were adopted.
- Re-election of Officers:** R Shields, M Hay, F Henderson, J Cruickshank, D Borthwick and R Cooper, being eligible put themselves forward for re-election. Mr Shields proposed that they be re-elected en bloc. This was approved and carried.  
Mr Shields stepped down as Chairman and was delighted to announce that Mr J Cruickshank had indicated a willingness to take on this role. This was unanimously approved by all present. Best wishes were extended to Mr Cruickshank for his new role.
- Re-election of Accountant:** Mr Shields proposed that Faith Simpson be re-elected as Accountant for the ensuing year. This was approved.
- Annual Report/Review of DBIT Rivers Trust Activities – R. Miller**  
**Thanks:** This report was given during the Annual Meeting of proprietors of The River Deveron District Salmon Fishery Board.  
Mr Shields thanked RDDSBF, Proprietors and other Supporters for their continued support, financial and otherwise, towards the work of the Trust. He also thanked various people for their assistance to him in founding the Trust and for all their work over the years.  
There followed a formal presentation to Mr Shields in recognition of his years as Chairman and Co-founder (2001-2017).
- Meeting closed** At 5.30pm to be followed by The RDDSBF Annual Meeting and a talk by Dr Alan Wells (FMS).