

MINUTES of 2024 AGM
THE DEVERON, BOGIE and ISLA RIVERS CHARITABLE TRUST
OPEN ANNUAL GENERAL MEETING
at the Banff Springs Hotel, Banff on Thursday, 5th SEPTEMBER 2024, 5pm
Following the RDDSBF Annual Meeting

- Present:** **Trust Officers:** J Cruickshank, A Allwood, R Shields, R Cooper, F Henderson
In attendance: R Miller (River Director); M Walters (River Operations Manager), Mrs S Roebuck (administrator); Board Members of The River Deveron District Salmon Fishery Board; proprietors and members of the public
- Apologies for Absence:** David Borthwick
Chairman: Mr Cruickshank welcomed everyone to the meeting.
- Minutes of last Annual Meeting:** Having circulated the minutes in advance for the last meeting held on 28th September 2023, Mr Cruickshank proposed that they be taken as read and this was unanimously approved.
- Financial Report & Presentation of Accounts:** Mr Cruickshank 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 Cruickshank highlighted that the Trust broke even for year end 23/2024. Started off preparing for a deficit but we managed to break even trading and a small surplus of £4k in investments. Mr Cruickshank thanked Mrs Roebuck and Mr Miller for the work they put into the Budget.
- Mr Cruickshank welcomed any questions. None were forthcoming.
- Re-election of Officers/Chairman:** R Shields, F Henderson, J Cruickshank, D Borthwick, R Cooper and A Allwood being eligible put themselves forward for re-election. Mr Cruickshank proposed that they be re-elected en bloc. This was approved and carried.
- Re-election of Accountant:** Mr Cruickshank proposed that The Long Partnership be re-elected as Accountant for the ensuing year. This was approved.
- Meeting closed** At 5.30pm to be followed by a presentation from Mr Marcus Walters, River Operations Manager of the Deveron, Bogie, and Isla Rivers Charitable Trust and a presentation from Jamie Gordon, Project Deveron Catchment Restoration Manager (AST).