THE LOCHBER DISTRICT SALMON

FISHERY BOARD

TRIENNIAL ELECTIONS 10.30am Alexandra Hotel, 24TH SEPTEMBER 2015

MINUTES

In attendance – Michael Mann, Davy Gunn, Alan Kennedy, John Veitch, Iain Donnelly, Grace Henderson, Diane Baum, Kim Malcolm, Jon Gibb.

Jon Gibb, as the previous Board’s Clerk, opened the meeting.

1. Apologies – these had been received from Tom Leslie, Jim Semple, Astie Cameron, David Stewart-Howitt, Allan Henderson and Kenneth Knott.
2. The Statement of Accounts for 2014/15 were both approved
3. Elections

The following proprietors were proposed and seconded by those present as members of the Fishery Board for the next 3 years –

UPPER PROPRIETORS

Tom Leslie Ailort

Grace Henderson Morar

Michael Mann Lochy

Astie Cameron Arkaig

LOWER PROPRIETORS

Jim Semple Shiel

Alan Kennedy Aline

John Veitch Lochy

David Stewart-Howitt Moidart

The following were proposed and seconded to be co-opted to the Board-

Davy Gunn Coe, co-opted representative for the salmon anglers

Iain Donnelly co-opted representative for the salmon anglers

Kim Malcolm co-opted representative for the salmon netsmen

Michael Mann was then proposed, seconded and duly elected as the Chairman of the new Board and took over the proceedings at that point.

Jon Gibb was proposed and seconded to continue as Clerk to the Board

The following advisors were appointed-

Dr Diane Baum Lochaber Fisheries Trust

Cllr Allan Henderson Highland Council

Kenneth Knott Forestry Commission

The following appointments were then made-

Accountants Frame, Kennedy and Forest

Bankers Royal Bank of Scotland

Legal Advisors Fishlegal

7. AOCB – there was none and the meeting closed at 10.12am.