

**MINUTES of THE COMBINED ANNUAL MEETING of QUALIFIED PROPRIETORS of  
THE RIVER DEVERON DISTRICT SALMON FISHERY BOARD and ANNUAL PUBLIC OPEN MEETING  
held at BANFF SPRINGS HOTEL, BANFF on Thursday, 9<sup>th</sup> SEPTEMBER 2021 at 5pm**

- Present:** **Andrew Allwood** (Muirsek), **Jim Cruickshank** (Carnousie, Ardmiddle, Inverkeithny Glebe, Inverkeithny, Upper Netherdale, Lower Netherdale, Laithers Estate), **Matthew Marsden** (Duff House), **Gordon Morison** (Mountblairy, Bognie), **J Player** (Upper Inverichnie), **Rory Cooper** (Marnoch Lodge, Mains of Auchingoul), **Bob Copland** (River Deveron), **Frank Henderson** (Salmon Anglers), **Richard Breakell** (Salmon Anglers), **Mr Hay** (Edinglassie), **Mr Cheyne** (Mains of Mayen and Mayen & Garronhaugh), **Mrs Stancioff** (Dunlugas), **Mr Higgins** (Castle Fishings, Lower & Upper Coniecleugh),
- Also in attendance: **Mrs S Roebuck** (Clerk to the Board); **R Miller** (River Director); **M Walters** (River Operations Manager), **K Muller** (Project Officer), **R Baker** (Seasonal Project Officer), **Members of the public including members of the Deveron, Bogie and Isla Rivers Charitable Trust, Ghillies, Estate Managers and Anglers.**
- Apologies for Absence:** **C R Marsden** (Duff House); **R Shields** (Avochie); **Glennie 2011 Settlement (Tillydown)** (per R Foster); **Mr & Mrs D A Sharp** (Corniehaugh); **Belcherrie Farms Partnership** (Lynebain).
- Chairman:** Mr Andrew Allwood welcomed Proprietors, Mandatories, Ghillies, Members of the Deveron, Bogie and Isla Rivers Charitable Trust and other members of the public.
- Minutes of last Annual Meeting:** Having circulated the minutes in advance for the last meeting held on 10<sup>th</sup> September 2020, it was proposed that they be taken as read and were unanimously approved.
- Annual Report & Accounts:** Mr Allwood presented the accounts to the meeting. An abbreviated version of the Board's Accounts is included in the Annual Report for the Board and Trust which had been circulated in advance to all proprietors and interested parties. Mr Allwood asked if there were any questions. No questions were raised and so the Accounts and Report were adopted.
- Future of the Board/Trust:** A presentation was given by Mr Marcus Walters during the Annual General Meeting of the Deveron, Bogie, and Isla Rivers Charitable Trust.
- Question & Answer Session:** No questions were raised
- Thanks:** Mr Allwood thanked everyone for attending.
- Meeting closed:** At 6:30pm, followed by refreshments.

**MINUTES of THE TRIENNIAL ELECTIONS of QUALIFIED PROPRIETORS of  
THE RIVER DEVERON DISTRICT SALMON FISHERY  
held at BANFF SPRINGS HOTEL, BANFF on Thursday, 9<sup>th</sup> SEPTEMBER 2021 at 5pm**

**Present:** **Andrew Allwood** (Muirsek), **Jim Cruickshank** (Carnousie, Ardmiddle, Inverkeithny Glebe, Inverkeithny, Upper Netherdale, Lower Netherdale, Laiters Estate), **Matthew Marsden** (Duff House), **Gordon Morison** (Mountblairy, Bognie), **Mrs J Player** (Upper Inverichnie), **Rory Cooper** (Marnoch Lodge, Mains of Auchingoul), **Bob Copland** (River Deveron), **Frank Henderson** (co-optee represents salmon anglers), **Richard Breakell** (Salmon Anglers), **M Hay** (Edinglassie), **Mr Cheyne** (Mains of Mayen and Mayen & Garronhaugh), **Mrs Stancioff** (Dunlugas), **Mr Higgins** (Castle Fishings, Lower & Upper Coniecleugh),

Also in attendance: **Mrs S Roebuck** (Clerk to the Board); **R Miller** (River Director); **M Walters** (River Operations Manager), **K Muller** (Project Officer), **R Baker** (Seasonal Project Officer), **Members of the public including members of the Deveron, Bogie and Isla Rivers Charitable Trust, Ghillies, Estate Managers and Anglers.**

**Apologies for Absence:** **C R Marsden** (Duff House); **R Shields** (Avochie); **Glennie 2011 Settlement (Tillydown)** (per R Foster); **Mr & Mrs D A Sharp** (Corniehaugh); **Belcherrie Farms Partnership** (Lynebain).

**Chairman:** Mr Andrew Allwood was in the Chair.

**Opening remarks & Nominations:** Mr Allwood enquired of the meeting if he could continue as interim Chairman. This was agreed.

Mr Allwood explained that the purpose of the Triennial Election Meetings was to elect a Board for the next 3 years. He indicated that in terms of statute, Proprietors were required to elect Upper and Lower Representatives to the Board from their respective constituencies. The elected representatives would then appoint co-optees, the whole Board, including the co-optees, would elect a Chairman.

Mr Allwood reminded Proprietors that the undernoted had indicated their willingness to re stand for election.

Mr A Allwood	Upper	Mr B Copland	Lower
Mr R J G Shields	Upper	Mr C R Marsden	Lower
Mr A G Morison	Upper	Mr M Marsden	Lower
Mr R Cooper	Upper		
Mrs J A Player	Upper		
Mr J Cruickshank	Upper		

Those candidates had all been proposed and seconded in writing. Mr Allwood moved that they be elected 'en bloc'. This was unanimously agreed.

Proposer: Mrs D A Stancioff & Mr M Hay  
Seconded: Mrs J Player & Mr G Morison

Mr A Higgins (Upper) was also elected to the Board as an Upper Proprietor

Proposer: Mr R Shields  
Seconder: Mr A Allwood

The above-named Elected Representatives will constitute the new Board for the next 3 years (or until such time is determined), The numbers would now be 3 Lower, 7 Upper Representatives and 3 Co-optees yet to be appointed. This was accepted.

At this point a Meeting of Elected Representatives took place and then followed a meeting of the new Board – see separate Minutes.

**MINUTES of the MEETING of ELECTED REPRESENTATIVES  
of THE RIVER DEVERON DISTRICT SALMON FISHERY BOARD  
held at BANFF SPRINGS HOTEL, BANFF on Thursday, 9<sup>th</sup> SEPTEMBER 2021 following the Triennial  
Elections**

**Present:** Andrew Allwood, Jim Cruickshank, Matthew Marsden, Bob Copland, Jacky Player, Rory Cooper, Frank Henderson, Richard Breakell, Gordon Morison, Andrew Higgins. In attendance – Mrs S Roebuck (Clerk).

**Interim Chairman:** Andrew Allwood was appointed Interim Chairman and took the Chair.

**Apologies for Absence:** Richard Marsden (Lower), Robert Shields (Upper)

**Co-optees:** After “due consideration and deliberation” Richard Breakell, Frank Henderson and David Borthwick were unanimously co-opted as representatives of salmon anglers.  
All had served on the last Board and had expressed their willingness to continue.

**Chairman:** The elected representatives and co-optees then unanimously re-elected Andrew Allwood as Chairman, having expressed his willingness to continue in that capacity.

The River Deveron District Salmon Fishery Board was, therefore duly constituted for the next three years.

The meeting then closed.

**MINUTES of the first MEETING of the new  
RIVER DEVERON DISTRICT SALMON FISHERY BOARD  
held at BANFF SPRINGS HOTEL, BANFF on Thursday, 9<sup>th</sup> September 2021  
following the Meeting of Elected Representatives of Qualified Proprietors**

- Present:** Andrew Allwood, Matthew Marsden (Lower), Bob Copland (Lower), Rory Cooper, Richard Breakell, Frank Henderson, Jacky Player, Jim Cruickshank, G Morison, Andrew Higgins. In attendance- Mrs S Roebuck (Clerk)
- Chairman:** Andrew Allwood
- Apologies for Absence:** Richard Marsden (Lower), Robert Shields (Upper), David Borthwick
- Quorum for Board Meetings:** It was decided that the number of members who would constitute a quorum at Board Meetings would be 6 (six).
- Appointments:** Mrs S Roebuck's reappointment as Clerk was confirmed.
- Next Board Meeting:** Wednesday 1<sup>st</sup> December 2021. Location to be confirmed.
- The meeting then closed.