

MINUTES of 2023 AGM
THE DEVERON, BOGIE and ISLA RIVERS CHARITABLE TRUST
OPEN ANNUAL GENERAL MEETING
at the Banff Springs Hotel, Banff on Thursday, 28th SEPTEMBER 2023, 5pm
Following the RDDSBF Annual Meeting

- Present:** **Trust Officers:** J Cruickshank, A Allwood, R Shields.
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:** R Cooper, F Henderson
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 8th September 2022, 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 headlined the main impacts on the accounts and explained that the Trust runs an annual budget, and we monitor it monthly to see it's in line with predictions. Mr Cruickshank added, we had two challenging years with covid and it is a credit to the staff that we have how well they've managed that and still in each of the last 2 years manage to turn a small profit. Mr Cruickshank was happy to report A healthy financial situation and is looking forward to the next year.
- 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 Alison Baker, Restoration Director from the Atlantic Salmon Trust.