

MINUTES of 2026 AGM
THE DEVERON, BOGIE and ISLA RIVERS CHARITABLE TRUST
OPEN ANNUAL GENERAL MEETING
at the Banff Springs Hotel, Banff on Thursday, 24th SEPTEMBER 2026, 5pm
Following the RDDSFB Annual Meeting

Present:	Trust Officers: J Cruickshank, A Allwood, R Shields, R Cooper, S Mackison In attendance: R Miller (River Director); M Walters (Associate Director), Mrs S Roebuck (administrator); Board Members of The River Deveron District Salmon Fishery Board; proprietors and members of the public
Apologies for Absence:	Mr D Borthwick and Mr F Henderson. Other apologies were recorded within the combined annual meeting attendance record.
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 25 th September 2025, Mr Cruickshank proposed that they be taken as read and this was unanimously approved.
Financial Report & Presentation of Accounts:	Mr Cruickshank reported that the 2025/26 accounts had been signed off and that the Trust remained in a robust financial position. A small surplus had been recorded for the year, due primarily to investment income; excluding this, the Trust had operated within a few thousand pounds of its intended broadly break-even position. The Trust continued to hold healthy reserves, providing resilience against adverse or unexpected circumstances over the coming years. The intention remained to manage the following financial year on a similar basis, with additional project activity and associated costs, wherever possible, supported by external funding so that new work remained broadly neutral to the Trust other than staff time and core resources. Members were advised that the Trust was financially sound and operating to plan.
Re-election of Officers/Chairman:	It was noted that Mr David Borthwick had resigned as a Trustee since the previous meeting and that Mr Steve Mackison had joined during the year. No further additions were proposed at this stage, although the option remained to seek approval for additional Trustees should particular expertise be required. R Shields, F Henderson, J Cruickshank, R Cooper, S Mackison and A Allwood, being eligible, were proposed for re-election en bloc. The re-election was approved and carried.
Re-election of Accountant:	Mr Cruickshank proposed that The Long Partnership be re-appointed as Accountant for the ensuing year. This was approved.
Meeting closed	There being no further formal business, the Trust AGM was closed. The combined meeting then proceeded to the presentation by Mr Marcus Walters, Associate Director, which is recorded in detail in the RDDSFB Annual Meeting minutes.