

**MINUTES of THE TRIENNIAL ELECTIONS of QUALIFIED PROPRIETORS of
THE RIVER DEVERON DISTRICT SALMON FISHERY
held at BANFF SPRINGS HOTEL, BANFF on Thursday, 5th SEPTEMBER 2024 at 5pm**

Present: **Andrew Allwood** (Muirsek), **Jim Cruickshank** (Carnousie, Ardmiddle, Inverkeithny Glebe, Inverkeithny, Upper Netherdale, Lower Netherdale, Laithers Estate), **Gordon Morison** (Mountblairy, Bognie), **Mrs J Player** (Upper Inverichnie), **Rory Cooper** (Marnoch Lodge, Mains of Auchingoul), **Frank Henderson** (co-optee represents salmon anglers), **Richard Breakell** (Salmon Anglers), **Mr & Mrs Cheyne** (Mains of Mayen and Mayen & Garronhaugh), **Mr Higgins** (Castle Fishings, Lower & Upper Coniecleugh), **R Shields** (Avochie), **J Gardiner** (Marnoch Lodge, Mains of Auchingoul), **Sarah Cruickshank** (Deveronside Fishing)

Also in attendance: **Mrs S Roebuck** (Clerk to the Board); **R Miller** (River Director); **M Walters** (River Operations Manager), **Jamie Gordon** (Project Deveron Catchment Restoration Manager),

Members of the public including members of the Deveron, Bogie and Isla Rivers Charitable Trust, Ghillies, Estate Managers and Anglers.

Apologies for Absence: **Matthew Marsden** (Duff House), **Bob Copland** (River Deveron)

Chairman: Mr Andrew Allwood was in the Chair.

Opening remarks & Nominations: Mr Allwood enquired at 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 A G Morison	Upper	Mr M Marsden	Lower
Mr J Cruickshank	Upper		
Mr A Higgins	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: Mr I Ogden & Mrs J Player
Secunder: Mr A Cheyne & Mr R Cooper

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 2 Lower, 5 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.