

The River Deveron District Salmon Fishery Board

(Deveron Catchment Area), 2003 Act and 2013 Act

OPEN MEETING

**Held in conjunction with the
Trustees Meeting of The Deveron, Bogie and Isla Rivers Charitable Trust**

NOTICE is hereby given of a Statutory Meeting of the Board at the Castle Hotel, Huntly, on **Thurs, 6th April 2017 at 12 noon**. This meeting is open to any member of the public.

M C Hay, Chairman

AGENDA

The following matters will be considered:

1. Apologies for Absence (Board and Trust).
2. Matters arising from Minutes of Board Meeting on 8th December 2016 (approved and on website).
3. Declaration of relevant Financial Interests by any Member since the last Board Meeting on 8th December (statutory requirement).
4. Report by Mr Richard Miller, Director, on general work since the last meeting.
5. Update on financial matters – Board and Trust.
6. Update on Wild Fisheries Reform
7. Auction
8. Health & safety.
9. Any other competent business.

NOTE: Since this meeting is open to the public, anyone interested in attending must inform the Clerk to the Board (Shona Paxton) by email board@deveron.org or tel. 01466 711388 at least seven days before the meeting date.