

**MINUTES of THE COMBINED ANNUAL MEETING of QUALIFIED PROPRIETORS of
THE RIVER DEVERON DISTRICT SALMON FISHERY and ANNUAL PUBLIC OPEN MEETING
held at CASTLE HOTEL, HUNTLY on Thursday, 12th SEPTEMBER 2019 at 5pm.**

- Present:** **J Cruickshank** (Carnousie, Ardmiddle, Inverkeithny Glebe, Inverkeithny, Upper Netherdale, Lower Netherdale), **M Hay** (Edinglassie) also as mandatory for Mr J F Shields (Woodside), Mr R Shields (Avochie), C R & M R Marsden (Duff House), and Ms I C Hofmann (Lesmurdie), **Mrs P Ingleby** (Aswanley), **Mrs J Player** (Upper Inverichnie), **Mrs D A Stancioff** (Dunlugas), **R Breakell** (co-optee represents salmon anglers), **Neil Stephen** (Ghillies Rep – DBI Trust), **Mr J Ross** as mandatory for Mr & Mrs A Bruce (Montcoffer Fishings).
Also in attendance: **Mrs S Roebuck** (Clerk to the Board); **Mr R Miller** (River Director); **Mr Marcus Walters** (River Operations Manager); **Dr A Reeve** (Project Officer); **Miss K Muller** (Project Officer); **eight members of the public including members of the Deveron, Bogie and Isla Rivers Charitable Trust, Ghillies, Estate Managers and Anglers.**
- Apologies for Absence:** **J Ingleby** (Cairnborrow & Blairmore), **Belcherrie Farms Partnership** (Lynebain Estate), **D Borthwick** (co-optee represents salmon anglers), **A Allwood** (Muiresk), **Mr & Mrs A Russell** (Drachlaw), **Shabondy Corporation** (Beldorney), **A G Morison** (Mountblairy and Bognie), **F Henderson** (co-optee represents salmon anglers), **C R Marsden and M R Marsden** (Duff House), **J Shields** (Woodside & Inverisla), **Mr R Shields** (Avochie), **R Cooper** (Mains of Auchingoul), **Marnoch Church** (Marnoch), **Ms I Hofmann** (Lesmurdie), **Mr & Mrs D A Sharp** (Corniehaugh); **Glennie 2011 Settlement** (Tillydown)
- Chairman:** Mr Malcolm Hay welcomed Proprietors, Mandatories, Ghillies, Members of the Deveron, Bogie and Isla Rivers Charitable Trust and members of the public.
- Minutes of last Annual Meeting:** Having circulated the minutes in advance for the last meeting held on 13th September 2018, it was proposed that they be taken as read and were unanimously approved.
- Annual Report & Accounts:** Mr Hay presented the accounts to the meeting. An abbreviated version of the Board's Accounts are included in the Annual Report for the Board and Trust which had been circulated in advance to all proprietors and interested parties. Mr Hay asked if there were any questions. No questions were raised.
- Future of the Board/Trust:** Mr Hay invited Richie Miller, River Director and Marcus Walters, to give their report on the work of the Trust. As the main activities are highlighted in The Annual Report, Mr Walters gave only a short presentation on certain activities.
- Question & Answer Session:** The Chairman now welcomed questions and observations. No questions were raised.
- Thanks:** Mr Hay recorded his thanks to Mr Miller and Mr Walters for their presentation.
- Meeting closed:** At 6pm, followed by refreshments.