

MINUTES of 2019 AGM
THE DEVERON, BOGIE and ISLA RIVERS CHARITABLE TRUST
OPEN ANNUAL GENERAL MEETING
held at CASTLE HOTEL, HUNTLY on Thursday, 12th SEPTEMBER 2019, 5pm
Prior to RDDSFB Annual Meeting

- Present:** **Trust Officers:** J Cruickshank, R Shields, M Hay.
In attendance: R Miller (River Director); M Walters (River Operations Manager), Mrs S Roebuck (administrator); N Stephen (ghillies representative); Board Members of The River Deveron District Salmon Fishery Board, proprietors and their representatives; members of the public.
- Apologies for Absence:** G Christie, F Henderson, R Cooper.
- 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 13th September 2018, 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 asked if there were any questions. None were forthcoming.
- Re-election of Officers:** R Shields, M Hay, F Henderson, J Cruickshank, D Borthwick and R Cooper, 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 Cathedral Accountancy be re-elected as Accountant for the ensuing year. This was approved.
- Annual Report/Review of DBIT Rivers Trust Activities – R. Miller**
Thanks: This report was given during the Annual Meeting of proprietors of The River Deveron District Salmon Fishery Board.
Mr Cruickshank thanked RDDSFB, Proprietors and other Supporters for their continued support, financial and otherwise, towards the work of the Trust.
- Meeting closed** At 5.30pm to be followed by The RDDSFB Annual Meeting