

MINUTES of 2022 AGM
THE DEVERON, BOGIE and ISLA RIVERS CHARITABLE TRUST
OPEN ANNUAL GENERAL MEETING
at the GORDON ARMS HOTEL, HUNTLY on Thursday, 8th SEPTEMBER 2022, 5pm
Following the RDDSBF Annual Meeting

- Present:** **Trust Officers:** J Cruickshank, A Allwood, R Cooper, F Henderson, R Shields.
In attendance: R Miller (River Director); M Walters (River Operations Manager), Mrs S Roebuck (administrator); Board Members of The River Deveron District Salmon Fishery Board; proprietors and members of the public
- Apologies for Absence:** D Borthwick
- 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 9th September 2021, 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 expressed the Trust have come through two very difficult years. COVID presented enormous logical and financial issues. Mr Cruickshank congratulated the Trust with how they coped, adapted, and managed. The Trust initially were prepared for a substantial financial loss but that was mitigated. A profit was shown in 2021/22, although that profit was a result of the return of the financial investment. The Trust are in a good financial state, right now, but inflation might be a challenge in the next 12 months. A budget has been set in place and so far, there has been nothing alarming. This is regularly reviewed.
- Mr Cruickshank welcomed any questions. None were forthcoming.
- Re-election of Officers/Chairman:** R Shields, F Henderson, J Cruickshank, D Borthwick, R Cooper and A Allwood being eligible put themselves forward for re-election. Mr Cruickshank proposed that they be re-elected en bloc. This was approved and carried.
- J Cruickshank and R Cooper put themselves forward for re-election of Chairman and vice Chairman. This was unanimously approved.
- Re-election of Accountant:** Mr Cruickshank proposed that Cathedral Accountancy be re-elected as Accountant for the ensuing year. This was approved.
- Meeting closed** At 5.30pm to be followed by a presentation from Mr Marcus Walters, River Operations Manager of the Deveron, Bogie, and Isla Rivers Charitable Trust.
- Presentation by Mr Marcus Walters** Mr Walters gave a presentation on the activities completed over the past year and discussed plans for future of the Trust.
- End of talk and meeting** Meeting was closed early by Mr Allwood, the board chairman in respect of the sad passing of Queen Elizabeth II at 6:30pm.