

Subject: Beauly District Fishery Board – Board Meeting
 Project: Annual meeting of Qualified Proprietors
 Venue: Lovat Arms Hotel, Beauly
 Our ref: 111/33
 Date: 6 June 2017
 Present: J Miller (Chair); M Spencer-Nairn; G Purdie; F Spencer-Nairn
 In attendance: P Pacey (Beauly Angling Club); N Barker and C Conroy (Ness & Beauly Fisheries Trust); A Campbell (Clerk)
 Distribution: All Proprietors

MINUTES

ITEM	ACTION OWNER
1 Apologies	
1.1 Apologies were received from the following proprietors: Lady J Whitbread N McAndrew (River Glass Syndicate) Lovat Highland Estate Ltd C Pease (River Glass Syndicate)	
2 Minutes of Meeting of Qualified Proprietors 28 June 2016	
2.1 The minutes of the meeting of Qualified Proprietors held on 28 June 2016 were approved as an accurate record.	
3 Matters Arising	
3.1 There were no matters arising.	
4 Annual Report	
4.1 A copy of the Board's Annual Report had been circulated to proprietors immediately prior to the meeting.	
4.2 As reported on page 4 of the report, A Campbell stated he had been in correspondence and discussions with Marine Scotland during which it had come to light they had no record of the Middle Beauly fishery. Consequently they had not collected catch statistics for this beat since its creation in the early 1990s. Figures had been provided to Marine Scotland and they had been advised to contact Lovat Estate for further details.	
4.3 A Campbell also highlighted a discrepancy between the number of sea trout reported to the Board (1,135) and the figure published by Marine Scotland as part of their national catch statistics (1,182). P Pacey agreed to check the Angling Club's records and report back to the Clerk. A Campbell also undertook to double check the Lower Beauly records.	PP/AC
4.4 The publication of the annual report on the Board's website was approved.	AC

5 Annual Accounts – Year ending 31 December 2016

5.1 A draft set of accounts had been circulated to proprietors prior to the meeting, as an appendix to the annual report.

5.2 It was noted that the record of levies charged required amending, with that received from Highland Adventures and Promotions Ltd to be moved from the list under the River Glass to the list under the River Farrar. **AC**

5.3 Otherwise the accounts were approved by those present. The Clerk was asked to arrange a final audited set of accounts for publication. **AC**

6 AOCB

6.1 There was no other business.

7 Date of next meeting of Qualified Proprietors

7.1 It was proposed the next meeting for qualified proprietors be held on **6 June 2018**.