

Subject: BEAULY DISTRICT FISHERY BOARD  
Annual Meeting of Qualified Proprietors  
Date: 6 June 2017  
Time: 2.00pm  
Location: Lovat Arms Hotel, Beauly  
Our ref: 111 / 21



## AGENDA

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### AGENDA ITEMS

OWNER

- 1.0 Apologies for Absence
- 2.0 Minutes of Annual Meeting of Qualified Proprietors June 2016
- 3.0 Matters Arising
- 4.0 Annual Report
- 5.0 Annual accounts for the year to 31 December 2016
- 6.0 AOCB
- 7.0 Date of next Annual Proprietors meeting & Date of Annual Public Meeting

The Annual Meeting of Qualified Proprietors will be immediately followed by a meeting of the Board.