

Agenda

Client: Beauly District Fishery Board
Project: Board Meeting
Venue: Lovat Arms Hotel, Beauly
Our ref: 111/33
Date: 4 December 2014
Time: 11:00
Distribution: All Board Members

Description	Owner
1 Apologies	
2 Minutes of Last Meeting and Matters Arising	
3 Register of Members' Interests	
4 Board Vacancy	
5 Bailiff Report	
6 Financial Report Year to Date	
7 2015 Budget & Fishery Assessment	
<hr style="border-top: 1px dashed black;"/>	
MEETING OPEN TO PUBLIC	
8 Review of 2014 Catches & Dam Counts	
9 Ness & Beauly Fisheries Trust Report	
10 SSE Liaison Meeting 5 November 2014 – Report	
11 2015 Conservation Policy	
12 Any Other Business	