

# Agenda

BIDWELLS



Client: BEAULY DISTRICT FISHERY BOARD  
Project: Annual Meeting of Qualified Proprietors  
Venue: Lovat Arms Hotel, Beauly  
Our ref:  
Date: 30 June 2014  
Time: 14:30  
Distribution: All Proprietors & Board Members

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Description

Owner

- 1 **Apologies for Absence**
- 2 **Minutes of Annual Meeting of Qualified Proprietors June 2014**
- 3 **Matters Arising**
- 4 **Triennial Board Election**
- 5 **Annual Report**
- 6 **Annual accounts for the year to 31 December 2014**
- 7 **AOCB**
- 8 **Date of next meeting**

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