

Subject: Beaully District Fishery Board - Annual Meeting of Qualified Proprietors
 Date: 09 June 2022
 Location: By Video Conference
 Attendees: Jock Miller (JM); Frank Spencer-Nairn (FSN); Michael Spencer-Nairn (MSN); Victoria Rotheroe (VR); George Purdie (GP); Tom Waring (TW); Jim Braithwaite (JB); Tom Chetwynd (TC);
 In Attendance: Neil Cameron (NC); Ruth Watts – Senior Biologist (RW); Alastair Campbell – Clerk (AC)
 Apologies: Nigel Fraser; Christopher Pease; Nick Jackson

MINUTES

ITEM	ACTION OWNER
1.0 Matters Arising	
1.1 There were no matters arising.	
2.0 Annual Report	
2.1 A draft copy of the annual report had been circulated to proprietors prior to the meeting. The Clerk thanked Ruth Watts and Ali Skinner for the contribution to the Annual Report.	CLERK
2.2 The following comments were made on the draft: - <ul style="list-style-type: none"> ● Reference to high deer numbers in upper catchment to be amended. Deer count information potentially available from local Deer Management Groups ● Reference to the annual public meeting to read <u>2021</u>, not 2020 	RW CLERK
2.3 Subject to the above amendments, the annual report was approved for distribution and publication on the Board's website.	CLERK
3.0 Annual Accounts – Year ending 31 December 2021	
3.1 A draft set of accounts had been circulated to proprietors prior to the meeting.	
3.2 It was agreed that the contribution from SSE should be clearly noted on the accounts. A typographical error was noted under Note 6 to the accounts.	CLERK
3.3 The annual accounts were otherwise approved by those proprietors present. The Clerk was asked to arrange a final audited set of accounts for signing and publication.	CLERK
4.0 Any Other Business	
4.1 TW reported that Beaully Fishing Syndicate was interested in nominating Gavin Haywood, a current Syndicate committee member for election to the Board at the next triennial election in 2024.	

4.2 RW wanted to make proprietors aware of a proposal by FLS and other government agencies to relocate trapped beavers from the Tay catchment to the Beaully (and Spey) catchment, possibly Glen Affric. Proposals and discussions were at an early stage and RW had been asked to respond to a consultation of Fishery Boards by FMS, for feeding back to Government. A more comprehensive consultation was expected in due course.

5.0 Date of Next Meeting

5.1 It was confirmed that the next meeting of Qualified Proprietors be held on 8th June 2023. It was agreed that the Annual Public Meeting should be held on the evening of 8th December 2022.