

**MINUTES of 2016 AGM**  
**THE DEVERON, BOGIE and ISLA RIVERS CHARITABLE TRUST**  
**OPEN ANNUAL GENERAL MEETING**  
**held at CASTLE HOTEL, HUNTLY on Thursday, 15<sup>th</sup> SEPTEMBER 2016, 5pm**  
**post RDDSFB Annual Meeting**

- Present:** **Trust Officers:** M Hay, F Henderson, J Cruickshank, R Cooper.  
**In attendance:** R Miller (River Director); Mrs S Paxton (administrator); N Stephen (ghillies representative); Board Members of The River Deveron District Salmon Fishery Board, proprietors and their representatives; members of the public.
- Apologies for Absence:** R Shields, D Borthwick
- Chairman:** Mr Hay welcomed everyone to the meeting.
- Minutes of last Annual Meeting:** Having circulated the minutes in advance for the last meeting held on 9<sup>th</sup> October 2015, Mr Hay proposed that they be taken as read and this was unanimously approved.
- Financial Report & Presentation of Accounts:** Mr Hay presented the accounts to the meeting and pointed out that an extract of the figures had been included in the Annual Report which had been circulated in advance to all Proprietors and other interested parties. The Accounts had been approved by all Trustees. Mr Hay asked if there were any questions. None were forthcoming and so the Accounts and Report were adopted.
- Re-election of Officers:** R Shields, M Hay, F Henderson, J Cruickshank, D Borthwick and R Cooper, being eligible put themselves forward for re-election. Mr Hay proposed that they be re-elected en bloc. This was approved and carried.
- Re-election of Accountant:** Mr Hay proposed that Faith Simpson be re-elected as Accountant for the ensuing year. This was approved.
- Annual Report/Review of DBIT Rivers Trust Activities – R. Miller**  
**Thanks:** Mr Hay thanked RDDSFB, Proprietors and other Supporters for their continued support, financial and otherwise, towards the work of the Trust.
- Meeting closed** At 6.20pm after The RDDSFB Annual Meeting and a talk by Alasdair Laing (ASFB).