

**The River Deveron District Salmon Fishery Board (Deveron Catchment Area)**

**2003 and 2013 Acts**

**NOTICE OF PUBLIC OPEN MEETING of QUALIFIED PROPRIETORS**

The Statutory Annual Meeting of Qualified Proprietors and Statutory Annual Public Open Meeting will take place at 5pm on Thursday, 15<sup>th</sup> September at the Castle Hotel, Huntly.

**AGENDA for MEETINGS**

The following matters will be considered:

1. Apologies for Absence.
2. Minutes of the last Annual Meeting of Qualified Proprietors held on 9<sup>th</sup> October 2015.
3. Annual Report and Accounts to highlight the activities of the Board/Trust for the year to 31 March 2016.
4. Highlight the main proposed activities of the Board and the Trust for the next year (by Chairman and Senior Biologist).
5. Proposed Resolution regarding The Improvement Fund
6. Question and Answer Session (see Note).
7. Any other competent business.

**Note:** The Annual Meeting of Qualified Proprietors is (and always has been) open to the public by this Board, but in terms of statute now incorporates a Public Open Meeting. To attend please contact the Clerk at least seven days prior to 15<sup>th</sup> September (in order to arrange seating). Proprietors, tenant netmen, salmon anglers, ghillies and members of the public, in the interests of expediency, please submit to the Clerk written relevant observations and questions seven days in advance. This will not, however, preclude any matter being considered from the floor at the discretion of the Chairman.

The AGM of **The Deveron, Bogie and Isla Rivers Charitable Trust** will be held after the meeting above.

Mrs S. D. Paxton, The Offices, Avochie Stables, Avochie, Huntly AB54 7YY

Clerk to the Board

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