

The River Deveron District Salmon Fishery Board

(Deveron Catchment Area), 2003 Act and 2013 Act

OPEN MEETING

**Held in conjunction with the Trustees Meeting of
The Deveron, Bogie and Isla Rivers Charitable Trust**

NOTICE is hereby given of a Statutory Meeting of the Board at the Castle Hotel, Huntly, on **Thurs, 15th September, 2016 at 3.30pm**. This meeting is open to any member of the public.

M C Hay, Chairman

AGENDA

The following matters will be considered:

1. Matters arising from Minutes of Board Meeting on 7th July 2016 (approved and on website).
2. Declaration of relevant Financial Interests by any Member since the last Board Meeting on 7th July (statutory requirement).
3. Discussion of Wild Fisheries Review
4. Update on financial matters.
5. Discussion of forthcoming Annual Meeting & proposed resolution (Improvement Fund).
6. Any other competent business.

NOTE: Since this meeting is open to the public, anyone interested in attending must inform the Clerk to the Board (Shona Paxton) by email board@deveron.org or tel. 01466 711388 at least seven days before the meeting date.