

## MINUTES

Of the Annual Meeting of Proprietors and the Annual Public Meeting of the

River Cree District Salmon Fishery Board

Held at The Belted Galloway, Newton Stewart

On Wednesday 21<sup>st</sup> November 2018 at 6.00 pm

### Present

#### (A) Board Members/Mandatories

Terence Flanagan - in the Chair

Murdo Crosbie

Jim Davidson

Gene Fryatt

John Galloway

Jamie Hyslop

Norrie McIntosh

George McShane

#### (B) Attendees

Billy McHarg (Treasurer)

Matthew Pumphrey (Clerk)

#### (1) Apologies for Absence

(a) Annual Meeting of Proprietors: Iain Service and Steve Smith.

(b) Annual Public Meeting: Duncan Baillie and Jamie Ribbens.

## (2) Annual Meeting of Proprietors: Consideration of the Annual Report and Accounts

The agenda for the meetings had been posted on the Board's website and was taken as read. The Chairman made a few opening remarks, explaining the format of the meetings.

He then circulated his annual report and the audited accounts. The report was divided into four parts and had two annexes namely one from the Galloway Fisheries Trust and one from The River Cree Hatchery and Habitat Trust. The Chairman spoke to the first part of the report and Murdo Crosbie spoke to the RCHHT annex. There were no questions or comments on any of these apart from an observation from Norrie McIntosh that it was unfortunate that Mr Ribbens was once again absent from the meeting. It was observed that his attendances had slipped since the decision to reduce the donation from the Board to GFT. It was agreed that the Chairman should write to Jamie Ribbens to ask him to attend Board Meetings and if he was unable or unwilling to do so, that someone else should attend in his place.

The Chairman thanked Steve Smith for his keeping the website up to date; and thanked all the other members of and attendees to the Board for their work and contributions to the running of the Board and the wellbeing of the river.

The Treasurer spoke to the audited Income and Expenditure Account for the year to the 31st March 2018. It was noted that income in the current financial year and subsequent years would reduce following the successful appeal by NSAA against the level of their rateable value fixed by the Assessor. It was agreed that a consideration of a possible increase in the poundage should be on the agenda for the next Board meeting.

## (3) Annual Public Meeting: Consideration of the Annual Report and Accounts

These were approved without demur.

## (4) Question and Answer Session

There were no questions.

The meeting closed at 7.00 pm

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Chairman