MINUTES

Of the
ANNUAL MEETING OF PROPRIETORS
Of the
RIVER CREE DISTRICT SALMON FISHERY BOAERD
At
THE BELTED GALLOWAY, NEWTON STEWART
Held on
25TH NOVEMBER 2025 at 6.00pm
For the year
2024-2025

Present

- Board Members/Mandatories

Jamie Hyslop – in the Chair
Murdo Crosbie
Norrie McIntosh
Adrian Paterson
Steve Smith
Jamie Hyslop as mandatory for Terence Flanagan

- Attendee

Matthew Pumphrey (Clerk and Treasurer)

- Other Proprietors

None

(1) Apologies for Absence
Terence Flanagan (who had appointed Jamie Hyslop as his mandatory) & Iain Service

(2) Chairman's Introduction
The Chairman considered that the statutory requirements had been observed such as to allow the meeting to proceed.

(3) Chairman's Report
The Chairman read his Report. This included the contribution from the RCHHT. He asked Murdo Crosbie to speak to his report which he duly did. There had not been a Report from the GFT, so the Chairman said that he would seek this from Jamie Ribbens. The Report was duly considered and approved without demur. The Report would thereafter be considered at the Public Meeting and, subject to any amendments required by that meeting, would be posted on the Website.

(4) Audited Accounts
These had been circulated and had been approved by the Board at its meeting on 31st July 2025. They were already on the Board's Website. The Treasurer reported that there was £3336.80 in the Current Account which would be more than sufficient to pay all expected liabilities until the year-end on 31st March 2026, even without the payment of £1,000 still due by one proprietor. There was now £10,104.46 in the 32 day

Notice Savings Account. There were no questions or points raised on the Audited Accounts and accordingly they were approved without demur.

The meeting closed at 6.40 pm

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Chairman

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Of the
ANNUL PUBLIC MEETING
Of the
RIVER CREE DISTRICT SALMON FISHERY BOARD
At the
BELTED GALLOWAY NEWTON STEWART
Held on
25th NOVEMBER 2025 at 6.40 pm
For the year
2024-2025

Present

Board members
Jamie Hyslop Chairman
Murdo Crosbie
Norrie McIntosh
Adrian Paterson
Steve Smith
Jamie Hyslop as mandatory for Terence Flanagan

Attendee
Matthew Pumphrey (Clerk & Treasurer)

Members of the Public
None

Apologies for Absence
Terence Flanagan (who had appointed Jamie Hyslop as his mandatory) & Iain Service

Chairman's Introduction

The Chairman considered that the statutory requirements had been observed such as to allow the APM to proceed.

Chairman's Report

As this had already been given at the APM when the attendees had been exactly the same people, the Chairman asked that his Report be taken as read and likewise approved. There was no objection to this and accordingly the Chairman's Report was approved without demur.

Audited Accounts

There were no questions or points raised on the Audited Accounts which had already been considered. They were, accordingly, approved without demur.

Questions

The Chairman asked when it would be convenient to have the next Board Meeting, as it was important to consider the Conservation Code as soon as possible in the New Year. The date selected was 14th January 2026.

The meeting closed at 6.45 pm