MINUTES
Of the
ANNUAL MEETING OF PROPRIETORS
Of the
RIVER CREE DISTRICT SALMON FISHERY BOARD
At the
BELTED GALLOWAY NEWTON STEWART
Held on
24<sup>th</sup> NOVEMBER 2024 at 6 pm
For the year
2023-2024

## Present

Proprietors/Mandatories

Jamie Hyslop Terence Flanagan Norrie McIntosh Adrian Paterson Steve Smith

# **Attendees**

Matthew Pumphrey Clerk and Treasurer Murdo Crosbie, Angler Representative

## Apologies for Absence

Gene Fryatt

## Chairman's Introduction

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

## **Annual Report**

The Chairman read the Annual Report. This included contributions by both the Galloway Fisheries Trust and a Report given by Murdo Crosbie on the activities of the River Cree Hatchery & Habitat Trust SCIO. The Annual Report was approved and would be posted on the Board's website.

# **Audited Accounts**

These had already been circulated but copies were available for anyone who had not seen them. There were no questions or points raised on the Audited Accounts and accordingly they were approved unanimously. The Audited Accounts would be posted on the Board's website.

The meeting closed at 6.40 pm

# MINUTES Of the ANNUAL PUBLIC MEETING Of the

RIVER CREE DISTRICT SALMON FISHERY BOARD

At the

BELTED GALLOWAY NEWTON STEWART Held on

24th NOVEMBER 2024 at 6.40 pm

For the year 2023-2024

#### Present

Board members

Jamie Hyslop Chairman Murdo Crosbie Norrie McIntosh Terence Flanagan Adrian Paterson Steve Smith

#### Attendee

Matthew Pumphrey Clerk & Treasurer

# Members of the Public

None

## Apologies for Absence

Gene Fryatt

#### Chairman's Introduction

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

#### **Annual Report**

As this had already been given at the AMP 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

Murdo Crosbie asked that the Board should consider an all-season ban on worm fishing as part of the Conservation Code for 2025. He realized that this might be contentious. It was agreed that the matter should be put on the agenda for the next Board Meeting (5th February 2025 at 5.30pm).

- Terence Flanagan asked that there should be objections lodged to the proposed Glenvernoch windfarm (as per the previous minuted Board Statement to oppose the wind farm developments at Glenvernoch and Blair Hill). The Chairman said that there was a time limit set for 15<sup>th</sup> January 2025 for objections, albeit that this might be put back to a later date. He suggested that there should be a sub-committee consisting of lain Service and himself to deal with this. This was agreed.
- Terence Flanagan asked about the NS Flood Prevention Scheme and the correspondence between the Board, the Local Council and the Reporter. The Chairman stated it was clear that the Reporter agreed with the Board that the RCDSFB should have been appointed a Consultative Body from the outset, and the RCDSFB should have been asked for a Screening Opinion. The Chairman agreed to contact Michael Smith at the local Council and ask for confirmation that the Council now acknowledge the Board as a Consultative Body, and that they will request a Screening opinion from RCDSFB

The meeting closed at 7.05 pm

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Matthew Pumphrey Clock & Treasurer

Applopings for Absence

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

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