

MINUTES
Of the
ANNUL PUBLIC MEETING
Of the
RIVER CREE DISTRICT SALMON FISHERY BOARD
At the
BELTED GALLOWAY NEWTON STEWART
Held on
23rd NOVEMBER 2023 at 6.40 pm
For the year
2022-2023

Present

Board members

Jamie Hyslop Chairman
Murdo Crosbie
Jim Davidson
Terence Flanagan
Gene Fryatt
Steve Smith

Attendees

Matthew Pumphrey Clerk & Treasurer

Members of the Public

None

Apologies for Absence

David Harvey, Jamie Lamb (HCGE) and Norrie McIntosh

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 read out a e email received by the Clerk from Chris Morton of the High Cree Gamekeepers' Association. This related to Water Quality, The Management Plan and whether any changes to the Management Plan would be separately notified to the Proprietors. The Chairman said that these matters would be further considered at the next Board Meeting which would take place on 7th February 2024; and in the meantime he would reply to Mr Morton's email.

The meeting closed at 7.15 pm

MINUTES
Of the
ANNUAL MEETING OF PROPRIETORS
Of the
RIVER CREE DISTRICT SALMON FISHERY BOARD
At the
BELTED GALLOWAY NEWTON STEWART
Held on
23rd NOVEMBER 2023 at 5.30 pm
For the year
2022-2023

Present

Board Members

Jamie Hyslop Chairman
Murdo Crosbie
Jim Davidson
Terence Flanagan
Gene Fryatt
Steve Smith

Attendees

Matthew Pumphrey Clerk and Treasurer

Apologies for Absence

David Harvey, Jamie Lamb (HCGA) and Norrie McIntosh

Chairman's Introduction

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

Chairman's Report

The Chairman read his Report. This included contributions by the Board's main consultees namely the RCHHT and the GFT. He asked Murdo Crosbie to speak to his report which he duly did. The Report was duly considered and thereafter approved unanimously. The Report would be posted on the Board's website. Terence Flanagan asked that Steve Smith be thanked for keeping the website up to date with all the information required by statute and at no personal cost to the Proprietors. This was endorsed by all those present.

Audited Accounts

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

The meeting closed at 6.40 pm