

Minute of Annual Meeting of Qualified Proprietors held on 21st November 2016

Location: The King Robert Hotel, Bannockburn

Present:	Apologies:
Fen Howieson (Mandated Cambusmore) – Chairman (FH)	Bob Baird (Co-opted Anglers Rep) (BB)
Tony Cameron (Leny) (TC)	
Fiona Simpson (Mandated Crown Estates) (FS) (part)	
Scott Mason (Mandated Stirling Council) (CG)	
Chris Thomas (Co-opted Anglers Rep) (CT)	
Jason Walls (Co-opted Anglers Rep) (JW)	Not Present:
John Mckenzie (Mandated Allan Water Angling Improvement Association) JM	Aly Dickson (Lanrick) (AD)
In attendance: Alison Baker – Clerk to the Board(AB) Lee Fisher – Forth District Salmon Fishery Board Superintendent (LF) Davy Graham (DG) Volunteer Bailiff William Anderson(WA) – Managed Estates Jonathan Louis (JL) – River Forth Fisheries Trust	Proprietors in attendance Russell Lamont (Mandated Forest Enterprise)

The meeting opened at 7.00pm

Ref	Item	Action
1.0	Apologies for absence	
	Apologies were received from BB	
2.0	Minutes of AMQP 2015	
2.1	The last meeting was held 25 th November 2015, minutes proposed by FH, seconded by JM and accepted as a true record.	
3.0	Actions form the previous minutes	
3.1	FDSFB to pursue issues relating to Ashfield Weir (Allan). AB presented a short report. Closed	
	Agenda items	
4.0	Accounts 2015-16	
4.1	The Clerk presented a precis of the accounts which had been inspected by Douglas Home & Co. It was confirmed that the accounts had been signed off by the Board.	
4.2	It was confirmed that there had been slight deficit in the year and this was due to the sale of the Superintendent's vehicle which had a 'book' value higher than achieved.	
5.0	Annual Report 2016	
5.1	A draft report had been prepared. Copies of the draft had been circulated to Board members and comments were still being received. Copies of the report were available to the attendees of the AMQP.	
5.2	Highlights of the report were presented by the Chairman and the Clerk	
6.0	AOCB	
6.1	Tony Cameron expressed his thanks to the Clerk and her team for their efforts throughout the year.	
7.0	Date of Next AMQP	
7.1	To be confirmed	

Meeting closed at 8.00pm

The AMQP was followed by a public meeting:

Topics were presented for discussion, including:

- Conservation Limits
- RFFT Genetics Project
- Predator management

Input to discussions was from members of the public and proprietors.

FDSFB agreed to action:

- Have a stall at the opening day at Stirling Council Fisheries opening ceremony at Callander(subject to agreement from Stirling Council) to show information on the Genetics Project, Biosecurity and Bird Count ID with sign up sheet.
- Assess the viability of a piscatorial bird count on the Teith/Forth system.