

Minute of Annual Meeting of Qualified Proprietors held on 20th March 2018

Location: Falkirk Business Hub, Falkirk

Present: John Mckenzie (Mandated Allan Water Angling Improvement Association) JM - Chair Tony Cameron (Leny) (TC) Fiona Simpson (Mandated Crown Estates) (FS) Peter Yates (Mandated Cambusmore) (PY) Chris Thomas (Co-opted Anglers Rep) (CT)	Apologies: Bob Baird (Co-opted Anglers Rep) (BB)
In attendance: Alison Baker – Clerk to the Board (AB) Lee Fisher – Forth District Salmon Fishery Board Superintendent (LF) Davy Graham Volunteer Bailiff (DG) William Anderson– Managed Estates (WA) Jonathan Louis– River Forth Fisheries Trust (JL) Jo Girvan– River Forth Fisheries Trust(JG)	Not Present Aly Dickson (Lanrick) (AD) Jason Walls (Co-opted Anglers Rep) (JW) Scott Mason (Mandated Stirling Council) (CG)
	Proprietors in attendance Bandeath Fisheries 7 members of the public were also in attendance.

The meeting opened at 8.00pm

Ref	Item	Action
1.0	Apologies for absence	
	Apologies were received from BB	
2.0	Minutes of AMQP 2016	
2.1	The last meeting was held 22 November 2016, minutes were considered to be an accurate representation of the meeting. Proposed by JM, seconded by TC and accepted as a true record.	
3.0	Actions form the previous minutes	
3.1	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. Action: Actioned by RFFT and Forth DSFB for opening 2017. Assess the viability of a piscatorial bird count on the Teith/Forth system. Action: A bird count was undertaken in Spring 2017. 44 volunteers assisted staff of Trust and Board. A follow up count was organised for Autumn 2017 which had to be cancelled due to lack of volunteers. A further count has been arranged for 25th March (subject to sufficient number of volunteers)	
	Agenda items	
4.0	Accounts 2016-17	
4.1	The Clerk presented a précis of the accounts which had been inspected by Douglas Home & Co for the year end March 2017	
4.2	It was confirmed that there had been slight surplus in the year	
4.3	It was confirmed that the Clerk was to arrange for the accounts to be signed by Fen Howieson who was chairman during the period of the accounts.	AB
5.0	Annual Report 2016	
5.1	A draft report had been prepared and circulated. The Clerk provided an overview, Dr Jo Girvan presented on the work of the science team, Lee Fisher provided information on enforcement and new structures for volunteer bailiffs, and Jonathan Louis outlined the proposal for fishery development and promotion for the Forth area.	
5.2	The Clerk will update the report from comment received and issued onto the website.	AB
6.0	Date of the Next Meeting	
6.1	The next meeting is planned for 15 th May and will be a public meeting.	

Meeting closed at 9.00pm