

Minute of Quarterly Meeting held on 17 May 2018

Location: Forth Aquatic Learning and Conservation Centre

Present:	Apologies:
Tony Cameron (Leny) (TC)	Chris Thomas (Co-opted Anglers Rep) (CT)
Fiona Simpson (Mandated Crown Estates) (FS) – Chair	John Mckenzie (Mandated Allan Water Angling Improvement Association) (JM)
Peter Yates (Mandated Cambusmore) (PY)	
Craig Somerville (Co-opted Anglers Rep) (CS)	
	Not Present:
In attendance:	Scott Mason (Mandated Stirling Council) (SM)
Alison Baker – Clerk to the Board (AB)	Aly Dickson (Lanrick) (AD)
Lee Fisher – Superintendent to the Board (LF)	Jason Walls (Co-opted Anglers Rep) (JW)
Jonathan Louis – River Forth Fisheries Trust/Bailiff Coordinator	Bob Baird (Co-opted Anglers Rep) (BB)

The meeting opened at 6.00pm – **open meeting**

Ref	Item	Action
1.0	Apologies for absence	
	Apologies were received from BB, JM and CT	
2.0	Changes to the Board	
2.1	Craig Somerville was welcomed to the board	
3.0	Minutes of the previous meeting	
3.1	The minutes of the previous meeting held on 20 th March 2018 were agreed to be a true record of that meeting. Proposed by TC, seconded by FS.	
4.0	Matters arising:	
4.1	5.3 – Ongoing discussions on changes to any legislation regarding the status of DSFBs is ongoing.	
4.2	7.7 – Seal Management – a meeting was being arranged with Roger Knight of the Spey Board although this had had to be re-arranged. AB/Superintendent to organize a new date.	AB
4.3	9.7 – Opening day event for the Board proprietors. AB to discuss with Aly Dickson at Lanrick.	AB
4.4	3.6 – Illegal fishing charges against Trust Biologist and volunteer. It was agreed that the Board would wait until 12 months had passed before making any further enquiries, the Superintendent to ask PF if a suitable opportunity allowed but not to formally make further enquiries.	
4.5	8.1 – Craig Somerville had been co-opted to the Board as above.	
4.6	9.1 – The meeting had been preceded with an open public event/meeting	
5.0	Governance	
5.1	PY was asked to sign the registers of compliance and interest.	
5.2	All members in attendance confirmed that they continued to abide by the Code of Practice.	
6.0	Financial Reporting	
6.1	The accounts for yr end 2018 had been sent to the accountants.	
6.2	The Clerk tabled an email sent by Jamie Muir (Blair Drummond) disputing the assessment. AB agreed to have a meeting with Jamie to discuss options to resolve.	AB
7.0	Reports	
7.1	The Superintendents report was discussed. No actions.	
7.2	The Clerks report was discussed. No actions.	
7.3	The RFFT update report was discussed. No actions.	
7.5	The Clerk confirmed that the Conservation Regulations had finally been passed by parliament.	

8.0	AOCB	
8.1	TC thanked the Forth DSFB and Forth Rivers Trust teams for an informative open public event – some photos below.	
9.0	Date of the next meeting	
9.1	The date of the next meeting is 14 th August venue to be confirmed.	AB

Meeting closed at 7.00pm

Distribution:

All Board Members and attendees

Photographs from the public meeting below and feedback attached.





