

## Forth District Salmon Fishery Board

### Minutes of the Extraordinary Meeting of the Elected Proprietors to be held on 10<sup>th</sup> February 2014 Venue: Audio Conference 0800 0285237 (PIN 85166226)

Attendees: N Paterson (Stirling Council); F Simpson (Crown Estate); F Howieson (Cambusmore); T Cameron

Apologies: A Dickson, L Goodfellow

Not Present: T McKenzie; J McGarvie

- 1) Stirling Council, as qualified proprietor, has given notice under s42 of the Salmon Act 2003 that it wishes to replace its existing mandatory David Jones (currently sitting on the Board as a 'lower proprietor') with Les Goodfellow and the Board acknowledges upon receipt of a valid mandate.  
**ACTION: NP to arrange for the written mandate to be sent to the Clerk.**
- 2) The Board acknowledges receipt of a letter of resignation of Fen Howieson as a co-opted member of the Board and thanks him for his service in that capacity.
- 3) The Board (under s47(5)(c) co-opts Hazel Barton, a representative of the Cowane's Trust, to replace Fen Howieson as a co-opted member of the Board. Upon receipt of a letter of authority from the Cowanes Trust, authorizing Hazel Barton to act on their behalf, the Board acknowledges and accepts Hazel onto the Board.  
**ACTION: FH to request written confirmation to be sent to the Clerk.**
- 4) The Board acknowledges receipt of a letter of resignation from Mike Baillie-Hamilton from the position of convener of the Board from today's date and his resignation is accepted. The Board thanks Mike for all his hard work and achievements as convener of the Board.  
**ACTION: FH to formally write and thank Mike.**
- 5) Mike Baillie-Hamilton has given notice under s42 of the Salmon Act 2003 that he wishes to appoint Fen Howieson to act as a mandatory on his behalf and the Board acknowledges receipt of a valid mandate.
- 6) The elected proprietors sitting on the Board having received notice from Fen Howieson that he wishes to stand as Convener, hereby elect him as convener under s47(5)(a) of the Salmon Act 2003. Fen Howieson has formally been appointed as the Chairman of the FDSFB.  
**ACTION: TM to write and advise the Association of Salmon Fishery Boards.**

All the above points were accepted, uncontested by the Board members attending and written confirmation received from A Dickson confirming his support was also provided. Please note that the meeting was held in private via Audio Conference due to the urgent requirement for the Board to undertake its duty.

- 7) A.O.C.B.
  - a. Final co-optee position to be added to the next meeting agenda.
  - b. Recruitment of a Director/Development Officer to be added to next meeting agenda.
  - c. FS stated she would like to see the Clerk's role carried out by a firm of solicitors and that this contract should be tendered to ensure best value was achieved, item added to next meeting agenda.
- 8) Date of next meeting – week commencing 31<sup>st</sup> March 2014