

Forth District Salmon Fishery Board

Extraordinary Board Meeting of the Elected Proprietors to be held on 30th July 2014, 4.00pm

Venue: Audio Conference

MINUTES

Attendees: Fen Howieson (Chairman), Les Goodfellow (P), Mrs F Simpson (P), Aly Dickson (P), Tony Cameron (P)

(C – Co-optee, P – Proprietor or Rep)

Apologies: Joe McGarvie (P)

1) New Actions

Item	Context	Owner
<p>Co-option of a fifth Anglers Representative</p>	<p>It was agreed at the Board meeting held on the 25th June 2014 that a extraordinary meeting would be held to further consider the number of co-opted Angler Representatives on the Board. The Chairman expressed the views of Mr McGarvie.</p> <p>The members present reconsidered the number of co-optees and it was agreed that the number would remain at four, with a view to reviewing this position at the next full election.</p> <p>The co-option process was reviewed against the guidelines issued by ASFB where clubs and anglers were invited to apply. The applications received were scrutinised by Board members. Each application was assessed against the pre-agreed criteria. A democratic silent vote took place to elect co-optees.</p> <p>For reference the pre-agreed criteria;-</p> <ul style="list-style-type: none"> • Strength of the candidate based upon his or her application/ and personal manifesto; • The need for a balance of co-options that reflects the geographical diversity of the Boards district; • The strength and reputation of the Clubs in question; • Any prior service by the candidate on the Board; and • The existing balance of skills on the Board and the needs for specific skill sets. <p>Action: It was agreed that the Chairman would write to the complainants explaining the process followed.</p>	<p>Chairman</p>