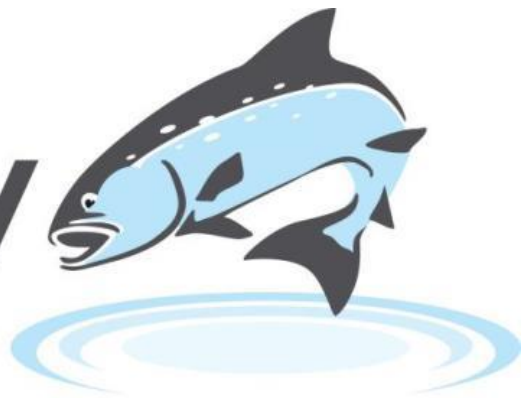


Cromarty Fisheries



THE CROMARTY FIRTH FISHERY BOARD TRIENNIAL ELECTIONS 2017

Held at Torr Achilty on Friday 27th October 2017 at 11.00am

Present		In Attendance	
Ian Duncan (Chairman)	ID	Simon McKelvey (Director)	SM
Ronald Munro Ferguson (Novar Estate)	RMF	Edward Rush (Head Bailiff)	ER
Andrew Matheson (Cromarty Firth Fishery Trust Chairman)	AM	Saunders Campbell (Netsman)	SC
Okain McLennan (Loch Achonachie Angling Club)	OM	Hugh Cushnie (Dingwall & District Angling Club)	HC
William Paterson (Netsman)	WP	Iain McMyn (SSE)	IM
Christina Pirie (Alness Angling Club)	CP	Ian Paterson (Netsman)	IP
George Skinner (Netsman)	GS	James Ross (Netsman)	JR
Dr. Alistair Stephen (SSE)	AS	Sandra Skinner (Netsman)	SS
Roddy d' Anyers Willis (Conon Fishing Syndicate)	RW	Dave Smith (Evanton Angling Club)	DS
Neil Wright (Clerk)	NW	John Urquhart (Dingwall & District Angling Club)	JU

1	APOLOGIES	Action
	Col Alastair Campbell (Vice Chairman) The Earl of Aylesford (Scatwell Estate) Troels Barnhoi (Strathconon Estate) Gary Campbell (Netsman - Findon) Lt Col Peter Hingston (Fairburn Estate) Andrew Humphries (Netsman - Lemlair) Ben Leyshon (SNH) Calum MacDonald (Contin Glebe, Blackwater) Lady Eliza Leslie Melville (Lochluichart Estate)	
2	TRIENNIAL ELECTIONS	
	<p>NW explained the procedure for the Triennial Election of the Board. The present Board was asked to resign in order to carry out the election and the old Board was dissolved. NW read out the proposed candidates who had returned candidate forms and he suggested that the qualify proprietors may wish to elect all the candidates if there were no objections, this was duly agreed. The newly elected proprietors agreed a number of co-optee representatives to the Board.</p> <p>The new Board elected a chairman and a vice chairman.</p>	
3	THE BOARD	
	<p>In accordance with the statutory procedures laid down in schedule 2 of the Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 and subsequently stated in the Aquaculture and Fisheries (Scotland) Act 2013, the following persons were elected as members of the new Board;</p> <p><u>Elected Proprietors Upper:</u></p> <p>The Earl of Aylesford (Scatwell Estate) Col Alastair Campbell (Mandated for Fairburn Fishing syndicate) Ian Duncan (Kildermorie Estate) Ronald Munro Ferguson (Novar Estate) Lt Col Peter Hingston (Fairburn Estate) Okain McLennan (Mandated for the Loch Achonachie Angling Club) Lady Eliza Leslie Melville (Lochluichart Estate) Christina Pirie (Mandated for the Alness Angling Club) Roddy d' Anyers Willis (Mandated for the Conon Fishing Syndicate)</p> <p><u>Elected Proprietors Lower:</u></p> <p>Gary Campbell (Netsman – Findon Station) Ian Paterson (Netsman – Wilkhaven & the Castle Station) William Paterson (Netsman - Hilton & Tarrel Stations) George Skinner (Mandated for William Skinner, Netsman – Cadboll Station)</p> <p><u>Elected Co-optee positions:</u></p> <p>Andrew Matheson (Cromarty Firth Fishery Trust Chairman) Dr. Alistair Stephen (Representative of SSE) Dave Smith (Representative of Evanton Angling Club) John Urquhart (Representative of Dingwall & District Angling Club)</p>	

	Representative of Forestry Commission Scotland Representative of SEPA Representative of The Highland Council	
4	CHAIRMAN	
	Ronald Munro Ferguson proposed Ian Duncan to be re-elected as Chairman, there being no other nominations he was duly elected.	
5	VICE CHAIRMAN	
	Ian Duncan proposed Col Alastair Campbell to be re-elected as Vice Chairman, there being no other nominations he was duly elected.	

The meeting was closed at 11:15am