

**Wester Ross Area Salmon Fishery Board
Triennial Proprietors Meeting November 16th 2012
10.30 at the Harbour Centre, Gairloch
Draft Minutes**

PRESENT		IN ATTENDANCE
Angus Davidson Donald Rice Duncan Mackenzie Elizabeth Whittle Gordon Crawford Iain McFadyen Jamie Crawford Jane Maclay	Jane Whitteridge Jenny Scobie John Mackenzie Mark Williams Philippa Cliff Ray Dingwall Richard Munday	Robert Younger (Fish Legal) Alasdair Macdonald Brian Fraser Peter Jarosz (Clerk to the Board)

1. Apologies

Apologies were received from Archie MacLellan, Barbara MacDonald, Duncan Gray, Hendrik van Beuningen, Hugh Tollemache, Hugh Whittle, James Beck, Lucy Beattie, Mark Lorimer, Mark Raeside, Nicholas Crawford, Pat Wilson, Paul Dacre, Philip Smith, Rosanna Bulmer, Stephen Bate and Tom Manners.

2. Election of Board

Notice having been duly given prior to 21st October 2012, the date of the triennial meeting was then arranged as 16th November 2012. With the help of Robert Younger (Fish Legal), a guidance document was produced and circulated to all proprietors well in advance of the meeting. A number of changes of ownership and claims in respect of new fisheries' were also dealt with prior to the meeting.

A proposal to limit the number of representatives on the new board to two from the lower proprietors and eight from the upper proprietors had earlier been accepted by an email poll of all proprietors. However, this proposal was again voted on at the meeting and was unanimously accepted.

3. Election of Representatives of the Lower Proprietors

Four candidates had put their names forward for election to the board and following the voting two representatives were elected:
Gordon Crawford and Jenny Scobie.

4. Election of Representatives of the Upper Proprietors

Nine candidates had put their names forward for election to the board and following the voting in this election there was a tie for the final (eighth place). The meeting decided by a majority vote to accept all nine candidates of the upper proprietors and the following representatives were duly elected:

Bill Whyte, Donald Rice, Gordon Crawford, Hugh Whittle, Iain Russell, Jamie Crawford, Jenny Scobie, Pat Wilson and Stephen Bate.

5. AOCB

The meeting acknowledged the work of the previous board and thanked the out-going chairman for his tireless devotion to duty during his tenure.

The meeting also expressed their best wishes to the new board.

The Board will meet in the near future for the co-option of an angler's representative and to elect a Chairman.