

**Wester Ross Area Salmon Fishery Board
Triennial Proprietors Meeting October 29th 2015
11.30 at the Harbour Centre, Gairloch
Draft Minutes**

PRESENT		IN ATTENDANCE
Donald Rice Stephen Bate Rosie Nicoll Neil Morrison	Jane Whitteridge Bill Whyte 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, Douglas Beck, Lucy Beattie, Duncan Mackenzie, John Mackenzie, Mark Lorimer, Mark Raeside, Gordon Crawford, Jamie Crawford, Nicholas Crawford, Pat Wilson, Paul Dacre, Philip Smith, Rosanna Bulmer, Hugh Whittle, Richard Munday, and Tom Manners.

2. Election of Board

Notice having been duly given by email to all proprietors on 10th June 2015, the date of the triennial meeting was arranged as 29th October 2015. This date, along with the time and venue, was subsequently confirmed by a letter to all proprietors posted on the 26th September 2015.

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

Three candidates had put their names forward for election to the board and following the voting there was a tie for the second place representative. As there were only seven candidates who had put their names forward for election as upper proprietors to the board, the voters in the election of representatives of the lower proprietors unanimously accepted all three candidates for election. The following three candidates were duly elected: Gordon Crawford, Hugh Whittle and John Whitteridge.

4. Election of Representatives of the Upper Proprietors

Seven candidates had put their names forward for election to the board as representatives of the upper proprietors. As there had been previous agreement for eight members in this election, it was unanimously accepted by

the voters in the election of representatives of the upper proprietors that all seven candidates be elected.

The following seven candidates were duly elected:

Bill Whyte, Donald Rice, Gordon Crawford, Hugh Whittle, Neil Morrison, Rosie Nicoll, and Stephen Bate.

5. AOCB

The meeting congratulated the previous board for the work that had been achieved during its three years in office, thanking the Chairman and the Clerk to the Board for their untiring devotion to the work of the board and for their steering of the board into so many areas of success.

The meeting also expressed their best wishes to the new board for the continuity of the excellent work of the previous board.

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

A handwritten signature in blue ink, appearing to read "Peter Jansing". The signature is written in a cursive style with a large initial 'P'.

Signed by Clerk to the Board
29th October 2015