

**Wester Ross Area Salmon Fishery Board
Triennial Proprietors Meeting October 16th 2018
12.30 at the Harbour Centre, Gairloch
Draft Minutes**

PRESENT		IN ATTENDANCE
Donald Rice Stephen Bate Rosie Nicoll Neil Morrison	John Mackenzie Duncan Mackenzie Bill Whyte Ray Dingwall Stuart Allinson	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, Mark Lorimer, Mark Raeside, Gordon Crawford, Jamie Crawford, Nicholas Crawford, Pat Wilson, Paul Dacre, Philip Smith, Rosanna Bulmer, Richard Munday, and Tom Manners.

2. Election of Board

Notice having been duly given by letter to all proprietors posted on 5th September 2018, stating that the date of the 2018 triennial meeting was arranged as 16th October 2018 and confirming the time and venue. This date, time and venue were subsequently confirmed by email to all proprietors sent on the 13th September 2018.

An advert for the triennial elections 2018 was placed in two editions of both the Ullapool News and the Gairloch & District Times commencing from the first week of September 2018.

3. Election of Representatives of the Lower Proprietors

One candidate had put his name forward for election to the board as a representative of the lower proprietors and, following the voting procedure, was duly elected to the Board

The following candidate was duly elected:
Gordon Crawford.

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 and, following the voting procedure, all seven candidates were duly elected to the Board.

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 hold its first meeting at 1330 hours 16th October 2018 immediately following the close of the triennial election meeting.

A handwritten signature in blue ink, appearing to read "Peter Jansz".

Signed by Clerk to the Board
19th October 2018