



RIVER DOON DISTRICT **SALMON FISHERY BOARD**

Clerk to the Board: Iain K Clark, LLB (Hons), Dip LP, NP
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AGENDA

for

***Annual Meeting of Qualified Proprietors of the
River Doon District Salmon Fishery Board:***

Thursday 23 March 2023 at 7:30pm

Western House Hotel, 66 Craigie Road, AYR KA8 0HA

1. Present
2. Apologies
3. Declaration of Members' Interests
4. Minutes of the Last Meeting
5. Matters Arising from Previous Meeting
6. Draft Annual Report re The activities of the Board for the year to 31 December 2022
 - (a) Chairman's Report – Alan Macdonald, Chairman (AM)
 - (b) Report from the Clerk to the Board – Iain K Clark, Clerk to Board (IKC)
 - (c) Report on Fishery Assessments – IKC
 - (d) Consultation Responses – IKC
 - (e) Good Governance – IKC
 - (f) Code of Practice – IKC
 - (g) Scientific Report – Stuart Brabbs, Ayrshire Rivers Trust (SB)
 - (h) River Watch Scheme – Alan McDowall and Alan Shannon
 - (i) Annual Catch Returns – IKC & David Cosh, Board Member
7. Draft Audited Statement of Accounts to 31 December 2022 - IKC
8. The proposed activities of the Board for the next year – SB/AM
9. Any Other Business - AM
10. Next Meetings:
 - (a) Triennial Meeting: 23 March 2023 at 8:30pm
 - (b) Annual Public Meeting: 20 April 2023 at 7:30pm