



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 15 March 2024 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 2023
 - (a) Report from the Chair – Alan Macdonald, Chair (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 – IKC
 - (i) Annual Catch Returns – IKC
7. Draft Audited Statement of Accounts to 31 December 2023 - IKC
8. Report on Expected Budget - IKC
9. The proposed activities of the Board for the next year – SB/AM
10. Any Other Business - AM
11. Next Meetings:
 - (a) Annual Public Meeting: 25 April 2024 at 7:30pm