

# **River Findhorn District Salmon Fishery Board**

Clerk: Anthony Laing Administrator: Clare Walker
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### The Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003

Notice is hereby given of the Findhorn District Salmon Fishery Board AGM (APM) to be held on Monday August 19th 2024 commencing at 11.15am at The Long Room, Logie Steading.

The AGM shall take the form of a public meeting in terms of the Aquaculture and Fisheries (Scotland) Act 2013. Any member of the public has the right to propose matters for consideration and/or to speak at the meeting. Members of the public wishing to propose matters are requested to intimate details of the same and indicate whether they would also wish to speak at the meeting, to the Administrator no later than 1pm on Thursday 15th August 2024.

### Annual General Meeting (APM)

#### **Findhorn District Salmon Fishery Board**

To be held at The Long Room, Logie Steading, Dunphail, IV36 2QN On Monday 19th August 2024 at 11.15am

# **Agenda**

- 1. Apologies
- 2. Minute of the 2023 AGM: click here.
- 3. Matters Arising
- 4. 2023 summary and annual report: click here.
- 5. Consideration of Accounts for year to 31st January 2023: click here.
- 6. FNLRT Directors Report
- 7. Findhorn Watershed Initiative Presentation and Project Update
- 8. AOCB