



RIVER LOSSIE DISTRICT SALMON FISHERY BOARD

Clerk: Crinan Dunbar Administrator, Clare Walker
Fisheries Office, Logie Steading, Dunphail, Forres IV36 2QN
Tel: 07501 767801 E-mail admin@fnlrt.org.uk

Annual General Meeting (APM)

AGENDA

to be held on
Tuesday 18th March 2025 at 3pm
At Pitgaveny

This meeting is open to the public. Any member of the public has the right to propose matters for consideration and/or to speak at the meeting. If you wish to propose matters for consideration, please contact Clare Walker, Administrator to the Board on 07501 767801 or admin@fnlrt.org.uk by Friday 14th March at 5pm.

1. Welcome and apologies

2. Approval of Minutes of QP Meeting held on 26th November 2024 and LDSFB Board Meeting held on 28th January 2025

3. Matters Arising not on the Agenda

4. Financial-

Budget update

Fundraising Update

5. Year 2024 Report & Update

6. Proposals for 2025

New FNLRT Director Introduction

7. AOCB

Complaints Procedure

8. Dates of 2025 meetings

24th June 3pm, Board Meeting

25th November 3pm, Annual Meeting of Qualified Proprietors