**Fleet DSFB AGM**

**Minutes of Meeting held May 31st 2019**

**Present:**

* + - R Gilbey (RG)– Chair
    - Richard Durling (RD) (Clerk)
    - M Hannay (MH)

**Apologise From**: - Gavin Scott, Elspeth Sutton, Jamie Ribbens

The Board welcomed Gavin Scott to the board and thanked Kay Paton for her years of service.

The previous year's minutes were approved.

A motion was raised to find a replacement on the committee for Iain Jardine (Clerk), The motion was passed to appoint Richard Durling and the resolution completed, this will be circulated for agreement and signature by all Board members

Thanks to Iain Jardine for many years of service as Clerk to the board

**Finances: -**

The clerk provided an up-to-date set of accounts for the financial year 2017/2018 and 2018/2019 and confirmed that the board's finances were in the black. Approved

* MH Confirmed he was happy to continue with his contribution
* It was proposed and agreed to add Board members as second signatories and amend to two signatories required on all cheques – The Clerk and one other Board Member.

**Chairman’s Report: -**

To conform with board requirements, a chairman's report is required annually to accompany the minutes. RG provided a report and it was approved at the meeting. It was noted that the fish catch statistics reflects very low fishing effort and not necessarily the number of fish in the river.

**Matters arising: -**

Elspeth Sutton Raised the following to the board : -

* “I would like to raise the point that I believe our proportion of the levy for the river seems disproportionally high in comparison to the other landowners.  Could you possibly provide me with a note of the exact amounts the other interested parties pay and also advise whom I should approach to see about revising this amount in proportion to what we own/fish?”
  + The Clerk will contact the District Valuer and report back in the first instance
  + The amount of contribution made by all parties is disclosed within the finance report.
* MH raised how do we encourage more fishing

The meeting concluded thereafter.