



## URR DISTRICT SALMON FISHERIES BOARD

ANNUAL GENERAL MEETING  
TO BE HELD AT  
THE MARKET INN, QUEEN STREET, CASTLE DOUGLAS  
on  
MONDAY, 16<sup>TH</sup> MARCH 2020 at 7:00PM

### AGENDA

A. Meeting of the Qualified Proprietors

To receive nominations and appoint membership of the Board for the following three years

B. Annual Public Meeting

1. Appointment of Office Bearers
2. Apologies
3. Minutes of the Meeting held on 18<sup>th</sup> March 2019
4. Matters arising
5. Chairman's Report
6. Accounts for the year ended 30<sup>th</sup> November 2019
7. 2020 Levy
8. A.O.C.B
9. Discussion
10. Date of Next AGM

**CHAIRMAN:**  
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