

**MINUTES of MEETING of THE RIVER UGIE DISTRICT SALMON
FISHERY BOARD held at Broad House, Broad Street, Peterhead on Thursday,
10th November 2016 immediately following the Annual Meeting of Qualified
Proprietors**

Present: **J. Yule (Convenor)**
 A. Buchan for Lunar Fishing Company Limited
 D. Low Mandatory for I. J. Booth
 A. Buchan for Score Group plc

In Attendance: **D. McLean for Bruce Milton, Clerk to the Board**

APOLOGIES **None**

MINUTES

D Low proposed that the Minutes of the last meeting be taken as read this was seconded by A Buchan (Lunar).

MATTERS ARISING

None.

FINANCE

The Clerk produced a projection of income and expenditure for the 6 months up to 31st May 2017. The Clerk explained there were still some rates due to be paid and reminders would be sent out in due course. It was noted that the Bailiff's remuneration to date had been based on a job share which, since the departure of John Chalmers on 12th July 2016, was no longer the case. Following discussion the members agreed the Bailiff's remuneration should be set at an annual figure of £7,000 and the Clerk confirmed this would still be within budget. The projected figures were amended and unanimously agreed.

Fishery Management Organisations

A Buchan (Lunar) felt that the future employment of Bailiffs would be controlled by an FMO or Scottish Government and income raised from fishing rates paid by proprietors would be sent to that central body. It was therefore difficult to envisage what local control would be available in policing the River Ugie. A discussion followed on whether it was feasible to employ another bailiff and D Low felt that it would have to be made clear that any employment may be temporary. It was however agreed that in the meantime the Board would carry on with Bob Davidsons services alone.

A O C B

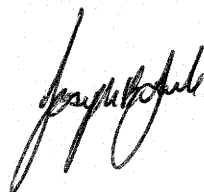
The Convenor noted that there had been requests for two items of expenditure to be funded by the Board: replacement signposts displaying rules/ regulations/ Bailiff contact details and also for repairs to the angler's car park at Ednie/Artlaw. A Buchan (Lunar) felt this was not a matter for the Board and it was generally agreed that these were expenses for the proprietors or angling association.

NEXT MEETING

The next meeting would be the Annual Public Meeting in terms of the Aquaculture and Fisheries (Scotland) Act 2013 Act and this was set for Thursday 25th May, 2017 at 2.30 p.m. and this would be immediately followed by a Board Meeting

There being no further business the meeting closed at 4.15 p.m.

Joseph Yule
Convenor

 . 14/11/16