

**TAY DISTRICT SALMON FISHERIES BOARD**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 10<sup>th</sup> December 2019 at 11am**

**AGENDA**

1. Welcome from the Chairman
2. Consideration of AGM Minutes held 12<sup>th</sup> December 2018
3. Consideration of 2018 Accounts
4. Consideration of Annual Report 2018/9
5. Presentation on work of the Board
6. AOB