

**TAY DISTRICT SALMON FISHERIES BOARD**

**ANNUAL MEETING OF PROPRIETORS**

**Wednesday, 12<sup>th</sup> December 2018 at 11am**

**BIRNAM INSTITUTE, STATION ROAD, BIRNAM**

**AGENDA**

1. Welcome from the Chairman
2. Consideration of AGM Minutes held 12<sup>th</sup> December 2017
3. Consideration of 2017 Accounts
4. Consideration of Annual Report 2017/8
5. Presentation on work of the Board
6. AOB