

The TAY DISTRICT SALMON FISHERIES BOARD

Minutes of the Tay District Salmon Fisheries Board meeting held at Birnam Arts Centre on Tuesday, 10th December 2019.

Present: David Brown (Co-optee)
Simon Furniss (Upper Proprietor – Mandate for Burnbane)
David Godfrey (Lower Proprietor – Mandate for Tay Salmon Fisheries Company)
Cohn O’Dea (TGA rep)
Steve Mannion (Co-optee)
Iain McLaren (Convener and Upper Proprietor Mandate for Kinnaird Beat)
Claire Mercer Nairne (Upper Proprietor)
Alec Stewart (Co-optee)
Jim Perrett (Vice Convener and Upper Proprietor Mandate for River Earn Improvement Association)
Alastair Riddell (Upper Proprietor)
Allister Wallace (Co-optee)

In Attendance: Inga MacGillivray – Clerk to the Board
Dr. David Summers - Fisheries Director
Nicki MacIntyre (SNH Representative)

Apologies: Tom Monaghan (Co-optee)
Councillor Andrew Parrott (Lower Proprietor Mandate for Perth & Kinross Council)
Brian Roxburgh (SEPA Representative)

The Finance Sub-Committee had requested a meeting with Board members only in attendance prior to the Board Meeting. The Finance Sub Committee meeting convened at 9:30am and only Board members were present. DS/IMacG and NMCI were invited to attend meeting at 10:30am once Finance Sub Committee business had been concluded.

1. Apologies

The Chairman welcomed all to the meeting, and IMacG read out the apologies.

On a suggestion by the Convener, it was agreed by ALL that there was no time for a full Board meeting and that an additional meeting would be held in January 2020. The only agenda item to be covered in this meeting would be the TDSFB flyer.

TDSFB Flyer

AW presented the flyer to ALL and explained he had sought TGA input, both financial and for content. CO’D stated the TGA would meet 50% of the costs.

CMN asked if the flyers would be on recycled paper to which AW replied they would be. ALL agreed to keep photo of angler on the flyer rather than swap with one of Board/staff.

ACTION: IMacG to send out copy of flyer to ALL

The Covener expressed his thanks to AW for his hard work. CO’D commented they would be good for fishing huts. DB stated that if the TDSFB were to have a presence at Scone Game Fair in 2020, they would possibly need more than 1,000 flyers printed. AW gave the costs as £280 for 500 flyers A3 170g paper, and £335 for 1,000.

Date of next meeting

After some discussion, ALL agreed to Thursday, 9th January at 10am at the hatchery

ACTION: IMacG to circulate meeting details – Thurs 9th January 2020 10am hatchery

Finance Sub Committee

The Convener thanked the Finance Sub-Committee for their document and asked that it be held private until next meeting, but a copy to be submitted to IMacG and DS.

ACTION: AR/SM to copy IMacG/DS in on Finance Sub-Committee report ASAP

There were no further items, and the Convener thanked the Board for attending, and closed the meeting at 10:50am.