

TAY DISTRICT SALMON FISHERIES BOARD

Triennial Election of the Tay District Salmon Fisheries Board held under the Salmon & Freshwater Fisheries (Consolidation) (Scotland) Act 2003 held at Birnam Institute, Birnam, Dunkeld on Tuesday, 12th December 2017.

Present: Those proprietors present at the earlier Annual General Meeting, together with Mandatories

In Attendance: Dr. David Summers, Fisheries Director
Inga McGown, Clerk to the Board
David Brown
Mike Brown
Bob Mason
Stephen Mannion
Tom Monaghan
Cohn O'Dea
Davie Seaton
Fraser Smith
Geordie Stewart
Bob White

1. The prospective Chairman of the outgoing Board, Iain McLaren, opened the meeting by intimating that he and the outgoing Board resigned. He then handed over the meeting to the Clerk.
2. The Clerk welcomed the proprietors present to the Election under the Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003. She stated that the only business to be conducted at the meeting of proprietors was the election of representatives of proprietors. She reminded the assembled group that there were no maximum number of Board members, but that the outgoing Board had recommended a maximum of 2 Lower Proprietors and 5 Upper Proprietors. The meeting agreed to this proposal unanimously.
3. The outgoing Board had served 3 years. In terms of Section 43 of the 2003 Act the meeting of Upper and Lower proprietors had been called for the purpose of forming an Association of Proprietors of Salmon Fisheries within the Tay District, and for the purpose of electing a Committee to act on behalf of the Association, which Committee would then become the District Salmon Fisheries Board for the Tay District.
4. The Clerk stated that Notice had been given to each proprietor on the roll of

proprietors in terms of the 2003 Act, and also by advertisement in the press.

5. The meeting unanimously agreed that the Clerk should conduct the election.
6. The Clerk then called the Election in terms of the 2003 Act and called for the nominations from those qualified proprietors present for representatives of Lower and Upper Proprietors.

The following nominations were received for Lower Proprietors:

1. David Godfrey as Mandatory for Tay Salmon Fishing Co Ltd proposed by Perth & Kinross Council (Mandatory Bob Band), and seconded by the Tay Foundation (Mandatory David Summers)
2. Bob Band as Mandatory for Perth & Kinross Council proposed by the Tay Foundation (Mandatory David Summers) and seconded by the Tay Salmon Fishing Co Ltd (Mandatory David Godfrey)

The following nominations were received for Upper Proprietors:

1. Geoff Coates as Mandatory for Taymount proposed by Claire Mercer Nairne (Mandatory for Meikleour) and seconded by Iain Wood (Mandatory for Stobhall)
2. Lord Mansfield proposed by David Godfrey (Mandatory for the Tay Salmon Fishing Co Ltd), and seconded by Allan Dunnet (Mandatory for Dunnet Holdings)
3. Claire Mercer Nairne as Mandatory for Meikleour proposed by Geoff Coates (Mandatory for Taymount) and seconded by Allan Dunnet (Mandatory for Dunnet Holdings)
4. Alistair Riddell proposed by Geoff Coates (Mandatory for Taymount), and seconded by Wattie Barbour (Mandatory for various fishings)
5. Mike Smith proposed by Wattie Barbour (Mandatory for various fishings), and seconded by John Lessels (Mandatory for Crawford Priory).
6. Jim Perrett as Mandatory for REIA, proposed by Tom Monaghan and seconded by Wattie Barbour (Mandatory for various fishings)
7. Iain McLaren as Mandatory for Kinnaird Estate, proposed by David Godfrey

(Mandatory for Tay Salmon Fishing Co Ltd), and seconded by Patrick Steuart Fotheringham.

8. Simon Furniss as Mandatory for Clayfield Investments, proposed by Claire Mercer Nairne (Mandatory for Meikleour) and seconded by Geoff Coates (Mandatory for Taymount)

There being no further nominations, the Clerk called for a vote among the Upper representatives. The result of the vote was that the following nominees were elected as representatives of the proprietors to serve on the Committee as follows:

Upper Proprietors:

Iain McLaren, Claire Mercer Nairne, Jim Perrett, Mike Smith and Lord Mansfield

Lower Proprietors:

David Godfrey and Bob Band

The Clerk then thanked the representatives for their time and concluded that the formal business of the meeting was now closed, as she asked the elected representatives to remain behind for the first meeting of the new District Salmon Fisheries Board.