

TAY DISTRICT SALMON FISHERIES BOARD

To all Qualified Proprietors:

Notice of AGM and Triennial Election of the Tay District Salmon Fisheries Board

Under the current Government COVID-19 guidance and regulations we are not allowed to hold public meetings, so we propose to hold the meeting electronically.

In terms of Section 44(1) of The Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003, the Annual Meeting of Qualified Proprietors of the Tay District shall be held electronically via “Zoom” on **Tuesday, 8th December 2020 at 11am** for the purposes of considering the Annual Report 2019/20 and the Audited Statement of Accounts for 2019.

In terms of Section 47(1) of The Salmon and Freshwater Fisheries (Consolidation)(Scotland) Act 2003, we hereby give notice that the triennial meeting will be held on **Tuesday, 8th December 2020 at 12 noon** by electronic means (Zoom). There will be 5 places on the Board for Upper proprietors and 2 places on the Board for Lower proprietors.

Please could you let me have the following information by email by 5pm on Friday, 13th November 2020 at the latest (email address is ingamacgillivray@gmail.com):

- Whether you wish to stand as a representative on the board of upper proprietors
- Whether you wish to stand as a representative on the board of lower proprietors
- Whether you wish to mandate someone to stand on your behalf as representative on the board for upper proprietors or lower proprietors or both. If so, please provide a written mandate nominating that person to stand in the election and confirmation that they consent to act if elected.
- Whether you wish to mandate someone to vote on your behalf at the election. If so, please provide contact details for that person and confirmation that they consent to act on your behalf.

If you do not submit this information by the prescribed date then, in the interests of fairness, you or your mandatory may be barred from standing in the election.

Should you wish to stand as a representative or have a mandate do so, please see the code of conduct expected and a brief description of the role on our website. Although not obligatory, It would be useful to send a short resume about yourself and what skills you would bring to the Board if elected, in order to give voters who do not know you some information prior to casting their vote. If you have any queries, please give me a call on 01738 583733 or 07786 361784.

When I have the proposed representative information, I will send out a further letter to proprietors containing a list of the candidates and a response form for use by proprietors if they do not wish to attend the meeting but wish to mandate the clerk to vote on their behalf.

Yours Sincerely

Inga MacGillivray

Clerk to the Tay District Salmon Fisheries Board