TAY DISTRICT SALMON FISHERIES BOARD

DRAFT

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 Wednesday, 6 December 2023.

Present:	Those proprietors present at the earlier Annual Meeting of Proprietors, together with Mandatories
In Attendance:	Dr. David Summers, Fisheries Director Lee Harvey, Administrative Assistant Major David Simpson, vote verifier Mike Brown, Operations Manager Mark Purrmann Charles, SISI Project Officer Jerry Saunders Nikki Thompson Calum Innes Geordie Stewart Alec Stewart Robert Younger Sarah Brown Michael Farrell Cohn o Dea Anderw Whyte Colin McFadyen

David Summers, on opening the meeting announced that, in the absence of the Clerk, the election would be conducted by Lee Harvey (LH), the Board's administrative assistant.

LH commenced with the election of Lower Proprietors for which there were two places.

Two nominations had been received previously: David Godfrey (Mandatory for the Tay Salmon Fishings Co.) and Andrew Parrott (Mandatory for Perth & Kinross Council).

Those present who had not already submitted votes were asked to submit their voting slips.

LH announced election for upper proprietors. There were five places.

Seven nominations had been received previously:

Grant Kellie as Mandatory for Aberbothrie

Claire Mercer Nairne as Mandatory for Meikleour

Toby Metcalfe as Mandatory for Crown Estate Scotland

John Nevin as Mandatory for East Haugh

Michael AW Smith as Mandatory for Burnmouth

Robert White as Mandatory for Stanley Fishings

Iain Wood as Mandatory for Islamouth Fishings Ltd

LH asked for any further nominations. There were none.

LH requested that any votes that had not already been sent to her, slips should be submitted.

The votes were then counted by LH and verified by Major David Simpson.

LH confirmed the results of the contested election for upper proprietor representatives as follows:

Toby Metcalfe 49 votes

Claire Mercer Nairne 38 votes

Iain Wood 37 votes

Michael Smith (junior) 34 votes

Bobby White 23 votes

John Nevin 21 votes

Grant Kellie 17 votes

The following nominees were therefore elected as representatives of the proprietors to serve on the Committee as follows:

Upper Proprietors:

Toby Metcalfe, Claire Mercer Nairne, Iain Wood, Michael Smith and Bobby White

Lower Proprietors:

David Godfrey and Andrew Parrott

LH thanked everyone for their time and asked the new board members to stay behind.

The meeting was closed.