



Dee District Salmon Fishery Board

**MEETING OF THE DEE DISTRICT SALMON FISHERY BOARD
Banchory Lodge Hotel and by teleconference
19:30hrs, Thursday 1st September 2022**

Present: Lawrence Ross, Chairman
Paul Adderton
Martin Gardner
Edward Humphrey
Andrew Walker-Okeover
Mike Wilson
Iain Wood

In attendance: Lorraine Hawkins, River Director
Carol Mair, Clerk to the Board
Tara Oliver, River Dee Trust Administrator

Apologies: Victor Beamish
Tara Spiers
Keith Young

Members of the Public: William Foster
Richard Holman Baird
Henry Irvine Fortescue
Kat Wood

1. Introduction

The Clerk to the Board welcomed the new Board members and informed them this meeting was to be conducted in line with the statutory requirements setting up the new Board.

2. Minutes & Matters Arising from Meeting on 22nd June 2022

The draft minutes of the meeting on 22nd June 2022 will be emailed to the previous Board for approval.

Once approved, copies will be emailed to Board members.

Matters Arising

Matters arising will be carried forward to the next full Dee Board meeting later this month.

3. Formation of the New Board

- a. Confirmation of elected proprietors

Lower Proprietors;

Scott Rutherford	-	mandatory for Pots & Ford
Keith Young	-	proprietor for Midchingle

Upper Proprietors;

Paul Adderton	-	proprietor for Garthdee & Feugh
Victor Beamish	-	proprietor for Knappach
Edward Humphrey	-	proprietor for Kinord (Dinnet)
Lawrence Ross	-	proprietor for Invery, Kinneskie & Lower Blackhall
Tara Spiers	-	proprietor for Tilquhillie
Andrew Walker-Okeover	-	proprietor for Glenmuick
Mike Wilson	-	proprietor for Riverstone and Lower Banchory Lodge & Upper Tilquhillie
Iain Wood	-	mandatory for Ardoe, Culter (Rod) & Tilbouries

b. Appointment of Co-opted Anglers' Representative

Following notification to the Angling Clubs/Associations it was proposed and agreed by them that Martin Gardner, SDAA, be put forward as the Angling Representative to be co-opted to the Board. This was recognised by the Board.

c. Election of Chairman

The 10 elected proprietors and the co-opted Angling Representative were asked to select a chairman from their number.

Lawrence Ross was proposed by Edward Humphrey and this was unanimously approved by the Board members.

The Clerk to the Board handed the meeting over to the Chairman.

d. Appointment of Clerk

Carol Mair was appointed as Clerk.

e. Quorum for Meetings

The Board consists of 11 members and the quorum was set as 6.

f. Confirmation of Board Agencies Representatives

The Board approved the non-voting representation of;

Aberdeenshire Council	Craig Stewart
Cairngorms National Park Authority	Andy Ford
Ghillies Representative	Shane Christie
Scottish Environment Protection Agency	Samantha Fleming
NatureScot	Gavin Clark

g. Signing Authorities

The bank signing authorities have been in place since a Board meeting on 20th March 2019 and it was agreed to keep these limits.

River Director and Administrator	payments up to £5,000
River Director and Chairman	payments up to £15,000
Chairman and one Board Member	payments over £15,000

Copy bank statements to be sent to Paul Adderton each month as part of the Board's governance.

4. Induction for Board Members

The Clerk passed out copies of papers to the Board members, for their information when serving on the Dee Board.

Salmon & Freshwater Fisheries (Consolidation) (Scotland) Act 2003
Aquaculture & Fisheries (Scotland) Act 2013
Code of Good Practice
Complaints Procedure
Fisheries Management Plan
Annual Accounts for the YE 31st March 2022
Approved Dee DSFB minutes for the period 1st September 2021 till 31st August 2022
Approved minutes of the Annual General Meeting/Annual Public Meeting 2021
Annual report 2020/21
Staff Handbook

The River Director carried out an induction talk to appraise the new Board of their duties and obligations.

The Board members were handed a copy of the Declaration of Interests form to be completed and emailed back to the Clerk. They were also asked to email a photo and a brief description of themselves as covered in the induction talk by Lorraine Hawkins, of 50 words, to be placed onto the website.

The form lists examples of possible declarations.

5. Next meeting

The next meeting of the Dee DSFB will be on 28th September at Banchory Lodge Hotel at 5 pm.
The AGM/APM will take place on 28th September at Banchory Lodge Hotel at 7 pm.



Signed.....

05/09/2022
Date.....

Lawrence Ross, Chairman