



Kyle of Sutherland Fisheries Trust
Annual General Meeting
Draft Minutes
Monday 2nd October 2017, 1.30pm
Kyle Fisheries Office, Ardgay

Present

Richard Sankey, Chair -RS
Robbie Douglas Miller -RDM
John Green -JG
Tom Ingles -TI
Steven McKenzie -SM
Michael Brown -MB

Attending

Keith Williams -KW
Alex Hunter -AH
Andrew Graham Stewart -AGS
Phil Blowers -PB
Finlay McCulloch -FM
Michael Baird -MB

Apologies

Gregor Macleod
N Forman Hardy

Welcome & Apologies

The Chair welcomed everyone present, noting apologies.

Approval of minutes of AGM held 3rd November 2016

Minutes were adopted as an accurate record of the last AGM without comment and signed by the Chair.

Matters Arising

None

Chairman's Report

RDM stood down as chairman and welcomed RS as the prospective new chair.

Director's Report

Directors report to be covered in the Ordinary meeting to follow.

Adoption of Draft Accounts to year end 31st May 2017

KW – We had an issue on past accounts that related to the draw-down of restricted funds that had been spent but not shown in the accounts. This has now been corrected for the accounts year ending 31 May 2017. We will ensure more care is taken in the future. The accounts were accepted and adopted by the meeting.

Election/Re-election of Trustees

KW informed the meeting that the trustees retire by rotation and this year this applies to TI & SM. TI announced that he would be retiring and would not be seeking re-election. The Chairman thanked TI for the great work he had done for us and stated that he will be irreplaceable. RDM proposed SM be re-elected. This was agreed. RS asked the meeting to consider recommending new trustees. MB recommended Peter Routledge. RS will speak to Mr Routledge. **RS Action**

Articles of Association

No proposed changes to the Articles was brought forward, however TI had been working on a proposal relating to the election of trustees and it is likely that this would be proposed at the 2018 AGM.

Appointment of Auditors / Company Secretary

AW Gray & Butler were re-appointed. KW to continue to act as company secretary.

AOB

- KW Added his thanks to TI for all his efforts.
- TI thanked the Trust for the opportunity to take part in the development of Kyle Fisheries. Having been involved with fishery boards since 1968 and particularly in this patch you have a business-like approach and should be duly proud of where you have got to. SFM convinced that government still have an obligation to deliver fisheries reform.
- MB Referred to Trust involvement in projects. Recommended increasing efforts to establish new projects.

Date of next AGM

TBA. **JH Action**

Meeting Closed

ACTION POINTS			
	Who	Action	Completed By:
1	RS	Speak to Peter Routledge regarding becoming a Trustee	As soon as possible
2	JH	Confirm 2017 AGM date.	As soon as possible