



RIVER DOON DISTRICT **SALMON FISHERY BOARD**

Clerk to the Board: Iain K Clark, LLB (Hons), Dip LP, NP
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AGENDA

for

***Annual Public Meeting of the
River Doon District Salmon Fishery Board:***

***Wednesday 24 April 2024 at 7:30pm
Western House Hotel, 66 Craigie Road, AYR KA8 0HA***

1. Present
2. Apologies
3. Declaration of Members' Interests
4. Minutes of the Last Meeting
5. Matters Arising from Previous Meeting
6. **Presentation of the Annual Report of the activities of the Board for the year to 31 December 2023:**
 - (a) Report from the Chair – Alan Macdonald, Chair (AM)
 - (b) Report from the Clerk to the Board – Iain K Clark, Clerk to Board (IKC)
 - (c) Report on Fishery Assessments – IKC
 - (d) Consultation Responses – IKC
 - (e) Good Governance – IKC
 - (f) Code of Practice – IKC
 - (g) Scientific Report – Stuart Brabbs, Ayrshire Rivers Trust (SB)
7. **Presentation of Annual Audited Statement of Accounts to 31 December 2023**
8. **The proposed activities of the Board for the next year**
 - (a) Updated Budget - IKC
 - (b) Proposed Works for Discussion – SB
9. **Question and Answer Session:**
 - (a) River Doon River Watch Scheme – Alan McDowall and Alan Shannon
 - (b) Annual Catch Returns – IKC/SB
10. **Any Other Business - AM**
11. **Next Meeting**