

TAY DISTRICT SALMON FISHERIES BOARD

Minutes of the partial Tay District Salmon Fisheries Board meeting held at the Tayside Hotel, Stanley on Thursday, 11th January 2018.

Present: Iain McLaren (Prospective Chairman)
Bob Band
David Godfrey
Claire Mercer Nairne
Jim Perrett
Mike Smith
Lord Mansfield

In Attendance: Inga McGown - Clerk
Dr. David Summers – Fisheries Director

Apologies: None

Co-optee Consideration

The Prospective Chairman welcomed all to the meeting, and stated that the main purpose of the meeting was to elect co-optees, at which point he handed the meeting over to DS and IMcG.

DS then gave a brief description of all co-optee candidates, of which there were 11.

IMcG then handed out the voting papers to each Board member, resulting in David Brown, Steve Mannion, Tom Monaghan, Cohn O’Dea, Alec Stewart and Ian Young being elected co-optees.

ACTION: IMcG to inform all candidates of outcome.

Meeting Dates

Meeting Dates were agreed as follows:

Monday, 5th February 2018 – 10am at Almondbank Hatchery

Thursday 22nd March 2018 – Open Meeting at 7pm at Museum Lecture Hall, Perth

Tuesday, 17th April 2018 – 7pm at Almondbank Hatchery

Tuesday, 12th June 2018 – 7pm Almondbank Hatchery

Tuesday, 7th August 2018 – 7pm at Almondbank Hatchery

Tuesday, 30th October 2018 – 10am at Almondbank Hatchery

Wednesday, 12th December 2018 – 9:30am at Birnam Institute followed by AGM at 11am

AOB:

Catch and Release flyers for 2018 season

DS explained that he proposed to change the flyers for the 2018 season. This would be the only opportunity to do so before opening day. The policy for 2017 stated that one clean grilse could be retained per day, but with greatly reduced grilse numbers in 2017, this was no longer appropriate and DS suggested changing it from “one clean grilse” to the “occasional clean fish”, to which there was unanimous agreement.

(Lord Mansfield left the meeting)

Agenda Items for future meetings

MS asked whether the partial Board could consider agenda items for the next meeting, and the following topics were suggested:

- Website
- Luncarty Weir
- Piscivorous birds (especially cormorants)
- Garry Update
- Eden Stocking
- Braan

ACTION: IMcG to include in next agenda for February 5th meeting

There were no further items, and the prospective Chairman thanked the Board for attending, and closed the meeting.