

## **TAY DISTRICT SALMON FISHERIES BOARD**

**Minutes of the Tay District Salmon Fisheries Board meeting held at the Birnam Arts & Conference Centre, Birnam on Friday, 12<sup>th</sup> December 2014.**

***Present:*** William Jack (Chairman)  
David Godfrey  
Jack Coburn  
Alastair Riddell  
Claire Mercer Nairne  
Eric Starke

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

***Apologies:*** Simon Furniss

### **Election of interim Chairman:**

Bill Jack was elected interim Chairman from a proposal by David Godfrey and seconded by Alastair Riddell.

### **Meeting Dates:**

All agreed that the meetings should continue every two months, on the second Tuesday of the month, with a meeting mid January to decide upon co-optees.

**ACTION: IMcG to circulate dates and times.**

### **Co-optees:**

An advert should be placed in the paper to gain applicants for up to six potential co-optee positions.

**ACTION: IMcG to place ad in paper.**

### **Observers:**

**ACTION: IMcG to ask SEPA and SNH for representatives**

No Other Business was brought up and the Chairman closed the meeting.