

**SALMON AND FRESHWATER FISHERIES (CONSOLIDATION) (SCOTLAND) ACT
2003 as amended**

**AGM and TRIENNIAL ELECTIONS OF THE BOARD
8TH FEBRUARY 2019**

Notice is hereby given of the following meetings to be held on Friday 8th February 2019, commencing at 2pm in the Craigellachie Hotel, Craigellachie in terms of the Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 as amended.

1. Annual General Meeting to receive the Report and Accounts of the Board for the last year.
2. Triennial Elections of:
 - (a) Lower Proprietors
 - (b) Upper Proprietors

In terms of the Salmon and Freshwater Fisheries (Consolidation) (Scotland) Act 2003 as amended ("the Act") the present District Salmon Fishery Board comes to the end of its Triennium on or before the end of February, 2019. The Board have resolved to hold the Triennial Elections at the time of the Board's Annual General Meeting on Friday 8th February, 2019 at the Craigellachie Hotel, Craigellachie.

A meeting of Upper and Lower Proprietors of fishings in the District requires to be held for the purpose of electing a Committee to become the District Salmon Fishery Board for the following 3 years. In addition to Statutory Notices in the Press, notice of the meeting is being sent to all Proprietors of fishings.

The meeting at which the new Board is to be elected will be held at the Craigellachie Hotel, Craigellachie on Friday 8th February, 2019 immediately after the AGM which commences at 2 p.m. All Proprietors are respectfully invited to attend. Proprietors attending the meeting and Proprietors who have completed and returned voting papers will, at the meeting, elect representatives of Proprietors who have nominated themselves for election to form the new Board.

The present Board and the next Board, to be elected on 8th February 2019, shall be constituted by nine elected members. Nominations have been received from eleven individuals and a brief resume of their interest in the Spey follows on the attached Schedule. It is therefore apparent that the Spey Fishery Board's 2019 Triennial Election of Upper Proprietors will be a contested election.

CHAIRMAN
Brian Doran

MEMBERS
Angus Gordon Lennox
Peter Millar
Toby Metcalfe
William Mountain
Oliver Russell
Peter Graham
Dr. Catherine Wills
Alan Williams

CO-OPTEES
Grant Mortimer
Craig Mackay

INVITEES
Jennifer Heatley (SNH)
Alistair Galloway (SEPA)
Graeme Henderson (SEPA)

DIRECTOR
Roger Knight

BIOLOGIST
Brian Shaw

DIRECTOR & RESEARCH
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In the event of a contested Election of representatives of Upper and/or Lower Proprietors, in respect of each fishery he owns, each Proprietor shall have one vote and one additional vote for each £5,000 or part thereof by which the rateable value of that fishing exceeds £5,000 subject to a maximum of four votes. A Proprietor who is both an Upper and Lower Proprietor may vote and be elected in each capacity.

Any Proprietor who is unable to attend the meeting is invited to **fully** complete and return the voting paper duly signed and dated with the full details of the Proprietor voting, the fishings that are represented by reference to the valuation roll (a copy of which is enclosed) and to detail the current rateable value and number of votes calculated. Voting papers that are not fully completed may not be accepted at the election. A Proprietor may exercise all of their votes in favour of a single candidate or, spread them over a number of candidates dependent on the number of votes for which the Proprietor is eligible. Voting forms will be available for those Proprietors attending in person.

Please note, that whilst there is an Election of Upper and Lower Proprietors in effect, there is only one eligible Lower Proprietor on the river and therefore any contested Election will be amongst the Upper Proprietors only.

Any Proprietor of a fishery in the Spey District who has reason to believe that he, she or they may not be validly included in the roll, is requested to intimate accordingly to me no later than NOON on *Friday 25th January 2019*.

Please ensure that any postal voting papers are received by me here in sufficient time for the meeting and ideally by 25th January, 2019.

WRM Cowie
Clerk

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