



RIVER AYR DISTRICT **SALMON FISHERY BOARD**

Clerk to the Board: Iain K Clark, LLB (Hons), Dip LP, NP
c/o Gilson Gray LLP, 160 West George Street, Glasgow G2 2HQ
Direct: +44 (0)141 530 2025 Mobile: +44 (0)7908 022 304
Email: RiverAyrDSFB@gilsongray.co.uk
Website: www.ayrfishing.co.uk

AGENDA

For

Annual Public Meeting

of

RIVER AYR DISTRICT SALMON FISHERY BOARD

to be held at

The Mauchline & District Kilmarnock FC Supporters Club

8 Earl Grey Street, Mauchline, KA5 5AD

on Wednesday 2 April 2025 at 7pm

- 1. Persons 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 28 February 2025:**
 - (a) Report from the Chair – Alan Hill, Chair (**AH**)
 - (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 – Ayrshire Rivers Trust (**ART**)
- 7. Presentation of Annual Audited Statement of Accounts to 28 February 2025**
- 8. Proposed activities of the Board for the next year**
 - (a) Updated Budget - IKC
 - (b) Proposed Works for Discussion – ART
- 9. Question and Answer Session:**
 - (a) Presentation of Updated Fisheries Information Pack - IKC
 - (b) Video Presentation and Demonstration of New Catch Return App - ART
- 10. Any Other Business**
- 11. Next Meeting**