



## **RIVER LOSSIE DISTRICT SALMON FISHERY BOARD**

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**Annual Meeting of Qualified Proprietors**  
to be held on **Tuesday 26<sup>th</sup> November 2024** at 3pm  
at Pitgaveny

### **AGENDA**

- 1. Welcome and apologies**
- 2. Approval of Minutes of the Board Meeting held on 25<sup>th</sup> June 2024**
- 3. Matters Arising not on the Agenda**
- 4. Financial-**
  - Approval of Draft Accounts
  - Assessment for 2024-25
  - Budget for 2024-25
- 5. 2024 Season Update**
  - Director's Report
- 6. Conservation Code for 2025**
- 7. Catchment Developments**
- 9. AOCB**
- 10. Dates of future meetings**
  - March 2025 AGM (APM)
  - June 2025 Board Meeting
  - November 2025 Annual Meeting of Qualified Proprietors