



RIVER LOSSIE DISTRICT SALMON FISHERY BOARD

Clerk: Crinan Dunbar Administrator: Clare Walker
Fisheries Office, Logie Steading, Dunphail, Forres IV36 2QN
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Annual Meeting of Qualified Proprietors
to be held on **Tuesday 25th November 2025** at **5:30pm**
at Pitgaveny

AGENDA

- 1. Welcome and apologies**
- 2. Approval of Minutes of the Board Meeting held on 24th June 2025**
- 3. Matters Arising not on the Agenda**
- 4. Financial-**
 - Approval of Draft Accounts
 - Assessment for 2025-26
 - Budget for 2025-26
- 5. 2025 Season Update**
 - Director's Report
 - Catchment Developments
 - Biologists Report
- 6. Conservation Code for 2026**
- 7. AOCB**
- 8. Dates of future meetings**
 - March 2026 AGM (APM)
 - June 2026 Board Meeting
 - November 2026 Annual Meeting of Qualified Proprietors