



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

Clerk: Crinan Dunbar      Administrator, Clare Walker  
Fisheries Office, Logie Steading, Dunphail, Forres IV36 2QN  
Tel: 07501 767801 E-mail [admin@fnlrt.org.uk](mailto:admin@fnlrt.org.uk)

### **Annual General Meeting (APM)**

#### **AGENDA**

to be held on  
**Tuesday 24<sup>th</sup> March 2026 at 5.30pm**  
**At Pitgaveny**

This meeting is open to the public. Any member of the public has the right to propose matters for consideration and/or to speak at the meeting. If you wish to propose matters for consideration, please contact Clare Walker, Administrator to the Board on 07501 767801 or [admin@fnlrt.org.uk](mailto:admin@fnlrt.org.uk) by Friday 20<sup>th</sup> March at 5pm.

- 1. Welcome and apologies**
- 2. Approval of Minutes of QP Meeting held on 25<sup>th</sup> November 2025**
- 3. Matters Arising not on the Agenda**
- 4. Financial-**
  - a. Budget update
  - b. Register of Financial Interest Forms
- 5. FMS Good Governance Audit**
- 6. Year 2025 Report & Update on FNLRT Activities**
- 7. Proposals for 2026**
- 8. AOCB**
  - c. Complaints Procedure
- 9. Dates of 2026 meetings**

23<sup>rd</sup> June 5.30pm, Board Meeting  
24<sup>th</sup> November 5.30pm, Annual Meeting of Qualified Proprietors