



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

Clerk: Crinan Dunbar    Administrator: Clare Walker  
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**Annual Meeting of Qualified Proprietors**  
to be held on **Tuesday 24<sup>th</sup> November 2026** at **7:30pm**  
at **Elgin Town Hall**

### **AGENDA**

- 1. Welcome and apologies**
- 2. Approval of Minutes of the Board Meeting held on 24<sup>th</sup> June 2025**
- 3. Matters Arising not on the Agenda**
- 4. Financial Review**
- 5. Finance Reports -**
  - Approval of Draft Accounts
  - Assessment for 2026-27
  - Budget for 2026-27
- 6. 2026 Season Update**
- 7. Conservation Code for 2027**
- 8. AOCB**
- 9. Dates of future meetings**
  - March 2027 AGM (APM)
  - June 2027 Board Meeting
  - November 2027 Annual Meeting of Qualified Proprietors