

MINUTES of MEETING

Of

THE RIVER HELMSDALE PROPRIETORS

Open to the public

**Held at Kildonan Hall, Helmsdale, Sutherland on Saturday 7th May,
2022 at 10.10 a.m.**

PRESENT:

Neil McCorquodale

Sir John Nutting Bt.QC

Lady Wigan

Alexander Darwall

George Stephenson

IN ATTENDANCE:

Sir Michael Wigan Bt. – Fishery Manager

M F Mackay – Clerk

Attendees – Mrs D. Darwall Robert Henderson,
John McLeod, John Young, Peter Quail, Donald
Sutherland and William Jappy.

CHAIR

Neil McCorquodale took the Chair.

APOLOGIES

Apologies were received from Sir Algernon Heber-Percy.

MINUTES OF THE PREVIOUS MEETING

The Clerk explained that due to Covid 19 there were no prior minutes to approve.

MATTERS ARISING

None.

ACCOUNTS

The Audited Accounts for the year to 31 December 2021 prepared by Saffery Champness, Chartered Accountants were tabled, considered and subject to the need to delete the reference to Robert Mackay as a co-opted Member were approved.

REPORT FOR 2021

The Report for 2021 was tabled considered, approved and signed by the Clerk.

BAILIFFS

The current bailiffs were confirmed as Peter Quail, Robert Henderson and John McLeod.

CO-OPTION of MEMBERS

The co-option of Donald Sutherland and William Jappy as members of the Board was approved.

AOB

None.

DATE OF NEXT MEETING

The date of the public meeting was confirmed for 11 a.m. 06 May 2023