# MINUTES of MEETING

Of

#### THE RIVER HELMSDALE PROPRIETORS

### Open to the public

Held at Kildonan Hall, Helmsdale, Sutherland on Saturday 6<sup>th</sup> May, 2023 at 4.00 p.m.

PRESENT: Neil McCorquodale

Sir John Nutting Bt.QC

Lady Wigan

Alexander Darwall

George Stephenson

Sir Algernon Heber- Percy

**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.

**SONNY JAPPY** Prior to the commencement of the proceedings of the

meeting Neil McCorquodale intimated the death of Sony Jappy who had been a good friend to the Board and a period of cilenes was held in his mamor.

and a period of silence was held in his memory.

**CHAIR** The Clerk took the Chair.

**APOLOGIES** No apologies were received.

### MINUTES OF THE PREVIOUS MEETING

The Minute of the meeting of 07 May 2022 was approved.

### **MATTERS ARISING**

None.

# **ACCOUNTS**

The Audited Accounts for the year to 31 December 2022 prepared by Saffery Champness, Chartered Accountants were tabled, considered and subject to the need to add reference to William Jappy as a co-opted Member were approved.

### **REPORT FOR 2022**

The Report for 2022 was tabled considered, approved and signed by the Clerk.

### **BAILIFFS**

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

#### **AOB**

None.

### **DATE OF NEXT MEETING**

The date of the public meeting was confirmed for 11 a.m. 11th May 2024