

MINUTES of MEETING

Of

THE RIVER HELMSDALE PROPRIETORS

Open to the public

**Held at Kildonan Hall, Helmsdale, Sutherland on Saturday 6th 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 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