To: Members of the Ythan District Fishery Board

Dear Sir/Madam,

A Board meeting will be held at the Schivas Steading, Newton, Methlick, AB41 7DQ on 31st March 2025 following the Annual (Public) General Meeting which commences at 2.00pm.

Yours faithfully,

M H T Andrew FRICS FAAV

Former Clerk to the Board

BUSINESS

- 1. Apologies
- 2. Matters Arising from the Public meeting
- 3. Composition of the Board. (Upper and Lower Proprietors, co-opted members)
- 4. Accounts for the year to 25th July 2024 (Draft attached)
- 5. Setting the rates for 2025
- 6. Responsibilities of a DSFB and the role of The Clerk
- 7. Any Other Competent Business
- 8. Date of Next Meeting