YTHAN DISTRICT FISHERY BOARD

The Estate Office Mains of Haddo Tarves, Ellon Aberdeenshire AB41 7LD Telephone: (01651) 851664 Fax: (01651) 851838

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To: Members of the Ythan District Fishery Board

Dear Sir/Madam,

A Board meeting will be held at the Haddo Estate Office on 26th January 2023 following the Annual (Public) General Meeting which commences at 2.00pm.

Yours faithfully,

M H T Andrew FRICS FAAV

Clerk to the Board

BUSINESS

- 1. Apologies
- 2. Minutes: Minutes of Meeting of the Board held on 27th January 2022

(Copy attached)

- 3. Matters Arising from the Public meeting
- 4. River Ythan Trust matters
- 5. Accounts & setting the rates for 2023
- 6. Responsibilities of a DSFB and the role of The Clerk
- 7. Any Other Competent Business
- 8. Date of Next Meeting