

**TO: All Interested Parties**

Dear Sir / Madam,

**The Annual Public Meeting will be held at Haddo Estate Office on Tuesday 27th January 2015 commencing at 2.00 pm.**

**This meeting is open to the public**

Yours faithfully,

**M H T Andrew FRICS FAAV  
Clerk to the Board**

**BUSINESS**

1. **Apologies**
2. **Consideration of the Report by Clerk and Bailiff 2014 and Accounts**
3. **Update on Scottish Freshwater Fisheries review**
4. **Programme of activities for 2015**
5. **Proposals made by salmon anglers, tenant netsmen and members of the public**
6. **Date of next meeting**
6. **Any other competent business**

**Anyone wishing to submit proposals to be considered at this Meeting must do so in writing to The Clerk at this office or by e-mail to [clerk@ythan.co.uk](mailto:clerk@ythan.co.uk) before 22<sup>nd</sup> January 2015.**

**Please advise if you are to attend to ensure sufficient seating at the Meeting.**