

Fisheries Management Scotland

Meeting minutes

9 November 2018



Directors present

Alison Baker
Roger Brook
Douglas Dobie
Brian Doran
Lorraine Hawkins
Mary Nicholson
Richard Sankey
David Summers
Bill Whyte

In attendance

Alan Wells, Chief Executive
Brian Davidson, Director of Communications & Administration

Apologies for absence

Chris Conroy
Peter Landale
Simon McKelvey

1. Introduction & purpose

The Board agreed to convene a short meeting to welcome the new directors, appoint a new Chairman following the resignation of Alister Jack and agree dates for 2019 meetings. The Board asked Alan Wells to act as Chair for the purposes of appointing the new Chairman.

2. Directors and chairmanship

The new directors, Lorraine Hawkins, Peter Landale and Richard Sankey were welcomed to the Board, and a record of thanks was made to Alister Jack for chairing the organisation since its formation in 2017. Thanks were also expressed to the outgoing directors who had retired prior to this meeting, Mark Bilsby and Alasdair Laing. It was agreed to ask all the directors to review and update their entries on the register of interests, and this would be circulated and updated.

ACTION: BD/all

The Board unanimously approved the appointment of Richard Sankey as Chairman.

3. AOB

None.

4. Dates for 2019 meetings

23 January, 28 March, 19 June and September (date to be confirmed).