# Logo, company name Description automatically generatedSFCC Management Committee Meeting

# 30th November 2022

**Minutes**

### Welcome and apologies for absence

Marcus Walters – Deveron, Bogie & Isla Rivers Charitable Trust (Chair)

Alan Wells – Fisheries Management Scotland

James Hunt – The Tweed Foundation

Joanna Girvan – Forth Rivers Trust

John Armstrong – Marine Scotland Science

Kjersti Birkland – SEPA

Leanne Munro – Scottish Fisheries Coordination Centre/Kyle of Sutherland Fisheries Trust

Rowan McCleary – Galloway Fisheries Trust

Sean Robertson – Scottish Fisheries Coordination Centre

**Apologies**

Antje Branding – Marine Scotland

### Minutes of previous meeting, review of action points and matters arising

#### Management Committee 14th September 2022

**ACTION: Sean & Leanne to share with committee some options for costing the electrofishing courses.**

Leanne shared a costing document of the electrofishing courses which outlined different profit margins as well as offering various SFCC member discount percentages.

**ACTION: SR to trial use of 4G at Faskally to see if it is possible to use to host a Teams meeting.**

### Staff Report from Sean & Leanne

Update over the last two months of work. The training courses delivered to members as well as the National projects involved and the support delivered to members.

JH – Catchment evidence base forum, the platform (hub) they use all data that is relevant to fisheries stored and is it something SFCC could implement so members can access all data in their catchment.

AW – it means the data that we collect should be available in the same way.

A desire to be a ‘Team Scotland’ approach for the implementation/wild salmon strategy plan. Could SFCC be a starting point to sharing data widely? Need to discuss with the wider membership for their views - Biologists meeting the place to first suggest this?

Sean – to confirm whether they need to do the ARMI course to update the riverfly database

### 2023 Biologists Meeting – Venues & Themes

A workshop on day 2 to encourage in-person attendance.

Run through the draft programme of the biologists meeting.

Sean/Alan to discuss with Antje about the wild salmon strategy: implementation plan session and whether material will be ready by then.

SEPA partnership – e.g. the hydrology department and the benefits of it. Rowan to do a talk or to ask if they could do a talk?

Long-term availability of all data for the catchments. Building back after SEPA cyber attack to make their data available to fisheries managers.

Sean to ask if UHI would do a talk on the SALMOVE project or invite them generally.

NEPS report to be published – Sean to ask Iain Malcom but perhaps to wait.

River Laxford talk – Restoration Session?

Nutrients additions – Neil/Fionn John to contact them about a talk.

Two parts to the River Garry talk

### Financial matters

#### Cashflow report

Documents were circulated in advance of the meeting

### Invertebrate training

Online material to act as a supplement to the in-person invertebrate training. Sean shared the material that Craig Sommerville have produced for the online material. Sean has requested to ask SFCC to contribute from the reserves towards the development of the online material. FMS will also make a significant contribution to the cost of this.

### AOB

Leanne thanked the committee for their support during her time at SFCC.