

**Minutes of the Quarterly Meeting
of the Directors of the River Annan Trust held in the Lesser Room, Lockerbie Town
Hall, on Tuesday, 28th November, 2016 at 7.45 pm**

Directors Present: A W Jack (Chairman)
Earl of Annandale & Hartfell
G Birkbeck
L Devery
O Routledge
F Sandison

Members Present: A Dickson
D Rothwell
F Sykes
J Warwick

MColville
A Donnelly
J Cunningham-Jardine

Apologies: A Guthe

1 Apologies

The chairman opened the meeting, welcomed everyone and intimated the apologies.

2 Approval of Last Minute

A copy of the minute of the 16th August (a draft copy of which had been previously circulated round the Directors) was submitted for approval. These were proposed by L Devery and seconded by O Routledge.

3. Finances

The finance papers circulated previously were looked over and no issues were raised.

4. Project Updates

(i) INNS

T Donnelly confirmed that the Landfill funding from Patersons Quarries was due to run out in April 2017 as was the SEPA WEF monies. He thought there may be a possibility of some Area Committee funding still available for this.

(ii) RAW (Rewilding Annan Water)

T Donnelly was pleased to report that the HLF funding application (£47,500) had been successful but that the other funders SSE had turned down the application and he still had to hear from The Holywood Trust. He also intimated that other sources of funding would now be targeted to enable the project to go ahead.

5. AOB

There being no further business the meeting was closed.

6. Dates for 2017 Meetings

Dates for the 2017 meetings were aligned with the Fisheries board and these are planned as 27th March, 26th June and 27th November and all being held at 6 pm in Lockerbie Town Hall. The Clerk was asked to check that the venue was available and confirm these to the members.

JG Sandison
27 June 2017