



Minutes of the Annual Meeting of the Membership of the Salmon & Trout Association Ltd held on Tuesday 12th April 2011 at Fishmongers' Hall, London.

Present:

Mr J Carr
Mr P Knight
Mrs D Creasy
Miss J Gray
Mr J Slader
Miss B Peacock
Mr T Gaunt-Baker

Chairman
Executive Director
Membership & Administration Manager
Head of Science
Treasurer
Riverfly Partnership Director
Field Officer

T Boyd
V Callaghan
N Cox
D Fynsong
R Hammond
R Holland-Martin
J Howman
K Howman
M Hunt
Lord Inchcape
C King-Farlow
J Laker
G Linley-Adams
A Mallett
D Moore
A Morgan

R Pumphrey
J Read
J Saunders
W Sewell
Mrs Sewell
B Sizeland
P Sturgeon
S Tomkinson
G Tovey
P Watson
D Webster
B Welham
J West
P Willmott
G Westropp

- 1. To receive apologies for absence**
63 apologies have been received – these were taken as read and are annexed to these Minutes.
- 2. Confirmation of the Minutes of the previous meeting**
These were agreed.
- 3. Matters arising from the Minutes of the previous meeting**
No matters arising

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Patron: HRH The Prince of Wales | President: The Duke of Northumberland
The Salmon & Trout Association Limited is a company registered in England and Wales.
Registered No. 5051506 | Charity No. 1123285

- 4. To receive the Chairman's report for the period since the date of the previous meeting**
Chairman's report is annexed to these Minutes.
- 5. To receive the Financial report for the year ended 31st December 2010.**
Financial Report was tabled and is annexed to these Minutes. Full audited accounts are available on request.
- 6. To elect Regional Representatives to the Management Council of the Company**
Mr Clive Thorp was co-opted by the Board as Regional Representative for the Wessex Region during the last year and is now nominated for election.
Mr John Saunders and Mr Tom Clifford have resigned as Regional Representatives for Northumbria and North West Regions respectively. We have received no nominations for these posts.
Mr Peter Watson retires by rotation and offers himself for re-election.
Nominated by George Westropp, seconded by Jean Howman
Carried unanimously.
- 7. Presentation by the Chief Executive**
Paul Knight gave a presentation, providing an update on the work of the Association and the issues we cover.
- 8. Presentation by Guy Linley-Adams**
Mr Linley-Adams gave a presentation on the S&TA Aquaculture Campaign.
- 9. Topics for discussion**
No topics for discussion had be notified to the meeting.
- 9. Any other business**
Thanks were expressed to the Chairman and Chief Executive on the achievements of the Association during the past year.
- 11. Date of next meeting**
Tuesday 24th April 2012