

STONEHAVEN BUSINESS ASSOCIATION / TOURISM GROUP
Minutes of Meeting held on Monday 13th May 2019
At the Belvedere Hotel, Stonehaven

	ACTION	Duration
1	Intro and Apologies Chair - Dawn Black Secretary - Jim Wands	5 mins
2	Minutes 13th May 2019 approval	5 mins
3	Stunning Stonehaven Website Update	15 mins
4	Financial report - Charlie	15 mins
5	Future events requiring attention	10 mins
6	Approval of Chairperson/Secretary rota for 2019/20	5 mins
7	Approval of STP/SDCC meetings representation: Ideally we would like someone from the committee to attend each pertinent meeting and feed back to SBA/STG. County Council 2nd Tues of month: Mitch KcKay STP 4th Tues of month: Lesley Leslie SDCC When?: Sheila Howarth	10 mins
8	Coastal Flood Protection Meeting 13th June - someone to attend	10 mins
9	Garage Roof Repairs quotes from Niall Menzies.	10 mins
10	British High Street Funding possibilities - Ian	10 mins
11	AOB:	10 mins
12	Date of next meeting Mon 8th July 2019	