

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

	ACTION	BY
1	<p>Present: Charles Sands, Mitch McKay, Ian Philip (CHAIR), Dawn Black (SECRETARY), Jim Wands, Jennifer Davidson</p> <p>Apologies: Steve McQueen, Nikki Ritchie, Sheila Howarth, Lesley Leslie</p>	
2	AGM minutes approved	
3	Update on Stunning Stonehaven website and social Media activity from Dawn & overview of press coverage by Ian.	
4	Proposal put forward by Ian to have a paid administrator for Stunning Stonehaven website & social media. After discussion approval given for Dawn Black to be paid £10 per hour for 10 hours per month. Dawn will invoice the SBA as a freelance administrator through her business.	
5	Financial update from Charlie	
6	<p>Future events: Feein' Market 1 June - Steve from Lions requested help for set up on Fri evening and Sat early am.</p> <p>Outdoor Pool opening last w/e May</p> <p>For both events promote on Stunning Stonehaven social media in the week before.</p>	
7	Approval of Chairman/Secretary for each meeting 2019/20 - Ian to create list and distribute before next meeting.	IP
8	<p>STP/SDCC meetings representation: Ideally we would like someone from the committee to attend each pertinent meeting and feed back to SBA/STG.</p> <p>County Council 2nd Tues of month: Mitch KcKay</p> <p>STP 4th Tues of month: Lesley Leslie</p> <p>SDCC When?: Sheila Howarth</p>	
9	Garage Roof Repairs: awaiting from Niall Menzies.	NM

10	AOB: Ian - Council feedback for town funding not forthcoming. Charlie - requested wifi speedtests for different providers at various locations around the town. Jim - in role as Castle Custodian, in talks for contingency plans for cruise ships starting in Aberdeen 2020 Charlie - suggested a token gift to Gordon Ritchie on his retirement as he has acted for many years as SBA company secretary. Agreed all round.	
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