

**STONEHAVEN BUSINESS ASSOCIATION / TOURISM GROUP**  
**Minutes of AGM held on Monday 1<sup>st</sup> April 2019**  
**At the Belvedere Hotel, Stonehaven**

	<b>ACTION</b>	<b>BY</b>
<b>1</b>	<p><b>Present: Charles Hawkes, Anne Hawkes, Frank Budd, Jennifer Davidson, Janice Langdon, Steve McQueen, Stewart Kerr, Kelly McAlpine, Isla Duncan, Ray McBain, Diane Strachan, Charles Sands, Diana Glennie, Bertha McKay, Mitch McKay, Sheila Howarth, Ian Philip, Dawn Black, Lesley Leslie, Simon Cruickshank, Jim Wands, Niall Menzies, David Jacobs, Janice Anderson, Maureen Brown.</b></p> <p><b>Apologies: Andrew Newton, Ryan Ward, Maia Hinchley, Elma McMenemy, Jill Shepherd, Frances &amp; Davy Forbes, Murray Gordon, Pete Murray, Neil &amp; Kate Clyne, Kevin &amp; Jeannie Hermanns, Valerie Harper, Lorna Craddock.</b></p>	
<b>2</b>	<p><b>March minutes approved with the following amendment: Item 2 – new website – EVENTS only will be linked to Visit Scotland / Visit Aberdeenshire sites.</b></p>	
<b>3</b>	<p><b>Financial Report: 89 subscriptions for membership have been invoiced this year; Christmas lights payments are usually a year behind but SBA have paid two years this time (bill has also increased due to additional paperwork for Scotia) so payments are completely up to date; Expenditure includes Walking Maps, insurances (including for garage), accountancy fees and garage roof repairs; annual Window Guessing Competition raised some funds but is really about fun for children rather than making money; Car Boot sales – CS requested help overall and reported that while finances are healthy, fundraising is needed.</b></p>	
<b>4</b>	<p><b>Farmers' Market Update: Men's Shed is currently doing 6 markets and Maureen Brown is doing 4 – this is a good partnership which is working well.</b></p>	
<b>5</b>	<p><b>STP Update: awaiting information from Julie Lindeman</b></p>	
<b>6</b>	<p><b>Election of Members: For the past year SBA/Tourism Group has formed a committee to share the load – 12 members taking turns chairing and minuting meetings; it is proposed that this continues this year – committee is happy to continue and members approved this arrangement; as a focal point is often needed, a member of the committee will also go to each meeting of other community groups – Steve McQueen to Lions, Mitch McKay to Community Council, but volunteers needed to attend STP meetings; Ian Philip raised the point that communication is two-way so that we can all help each other.</b></p>	

<b>7</b>	<b>Date change proposal: SBA committee will now meet on the second Monday of the month from May onwards.</b>	
<b>8</b>	<b>AOB: Dalriada Lodges is in the wrong place on the walking maps – this will be corrected on the new Stunning Stonehaven website; SBA Directors are currently Charles Sands, Frank Budd and Niall Menzies – Frank to be replaced by Ian Philip and Niall Menzies is resigning, replaced by Dawn Black; Signatories – Ian Philip and Sheila Howarth to be added.</b>	
<b>9</b>	<b>Next Meeting: Monday 13th May 2019, 7pm at the Belvedere Hotel.</b>	
	<b>Presentation by David Jacobs, Stonehaven Paddleboarding</b>	
	<b>Presentation of quaiches to Maureen Brown and Frank Budd (Niall Menzies) in recognition of their service and commitment to SBA.</b>	
	<b>Presentation of new 'Stunning Stonehaven' website (to be launched 1<sup>st</sup> May) by Dawn Black</b>	
	<b>Social</b>	