

STONEHAVEN BUSINESS ASSOCIATION / TOURISM GROUP
 Minutes of Meeting held on Monday 10th June 2019
 At the Belvedere Hotel, Stonehaven

	Item	BY
1	Present: Keith Hunter (fusion Hairdressing), Sheila Tolmie (Flood prevention community liaison), Jennifer Davidson, Steve McQueen, Charles Sands, Mitch McKay, Sheila Howarth, Ian Philip, Dawn Black, Lesley Leslie, Jim Wands	
2	May minutes approved with the following amendment: Item 8 – STP/SDCC – Amend 'County Council' to Community Council	
3	Stunning Stonehaven Website Update	
4	Financial Report from Charlie Sands	
5	Future Events requiring attention	
6	Approval of Chairperson/Secretary rota for 2019/20 - Approved	
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 Community Council 2 nd Tuesday of month: Mitch McKay STP 4 th Tuesday of month: Lesley Leslie	
8	Coastal flood protection meeting 13 th June: Looking for someone to attend	
9	Garage roof repairs, 2 quotes compared. Ian Philip to check roof condition before decision made on contractor.	
10	Ian Philip spoke about High Street Funding possibilities	
11	Presentation on flood protection scheme by Sheila Tolmie (Flood prevention community liaison)	
12	AOB Charlie Sands asked for volunteers to help with the Sunday morning Car Boots Land Train – STP have asked community groups for help with running the train	
	Date of next meeting: Monday 8th July 2019	