

**STONEHAVEN BUSINESS ASSOCIATION**  
**Monday 6<sup>th</sup> August 2018**  
**At Belvedere Hotel**

**We began meeting with short introduction from Visit Aberdeenshire representatives Heidi Bisset (Business Engagement Executive) and Yvonne Cook (Head of Tourism Development). Both were very positive about Stonehaven's involvement in North East Tourism and encouraged everyone to use the VA website to promote their own business and post all local events on the VA events page.**

	<b>ACTION</b>	<b>BY</b>
<b>1</b>	<b>Welcome and Apologies Present: N Menzies, M McKay, Ian Philip, Sheila Howarth, Scott James, Nicki Ritchie, Janice Anderson  Apologies: J Davidson, Charlie Sands</b>	
<b>2</b>	<b>Minutes: Minutes of July 2018 were approved</b>	
<b>3</b>	<b>Financial Report: Balance stands at £9,291. £100 taken in subscriptions and £214 from car boot sales. £90 paid out for walking maps art work. With Frank Budd resigning SH and IP agreed to become cheque signatures for the approval of Companies House.</b>	
<b>4</b>	<b>Website: Making good progress. Agreed to work with firm that develops Dunnottar Castle website.</b>	
<b>6</b>	<b>Membership: 3 new members, Baa (Janice Anderson, Gerard and Sarah Browne (Shamrock &amp; Thistle) &amp; Keith Hunter (Westburn Finance). A number of members subscriptions has now lapsed; agreed to remove them from website and send letter stating they will no longer be members ie Howdens, North East Interiors, Number 44 and The Stack.</b>	
<b>7</b>	<b>Stonehaven Town Partnership: Nothing to report</b>	
<b>8</b>	<b>Christmas Lights: Nothing to report.</b>	
<b>10</b>	<b>Car Boot Sale: Going well, CS looking for volunteers to steward.</b>	
<b>11</b>	<b>Fundraising: NR and JD have drawn up list of projects to take to Stewart Milne. NM to pass on details of SM contact (Fiona Kozak: Dunnottar Park)</b>	
<b>12</b>	<b>Members Night: IP looking into social event (yet to be confirmed)</b>	
<b>13</b>	<b>Window guessing: Raised £488 from first 3 weeks and paid out £297 in prizes.</b>	
<b>14</b>	<b>AOB: Agreed to continue with meetings over summer despite busy period for everyone. Rumoured BNI are</b>	

	<b>proposing to start up network group in Stonehaven.</b>	
<b>15</b>	<b>Next meeting Monday 3<sup>rd</sup> September at Belvedere Hotel.</b>	