

STONEHAVEN BUSINESS ASSOCIATION / TOURISM GROUP
Minutes of joint meeting (and AGM) held on Monday 2nd July 2018
At the Belvedere Hotel, Stonehaven

	ACTION	BY
1	Present: Sheila Howarth, Jim Wands, Jennifer Davidson, Nikki Ritchie, Charles Sands, Frank Budd, Mitch MacKay, Dianna Glennie, Ian Philip, Mharhi Mitchell, Lyn, Cheryle Casher, Steven McQueen Apologies: Simon Cruikshank, Elma McMenemy, Richard Cormack Corrigan, Niall Menzies	
2	Jun minutes approved.	
3	Financial Report: SBA bank balance standing at £8666 £1837 for maps, £237 garage door repair. £2190 worse off	CS
6	Membership: Two new members confirmed	
7	The new maps have now been received and distribution agreed Jim Wands will keep the Castle Supplied. Sheila Howarth will see to the library, Caravan Club and the council offices. Jennifer Davidson is supplying the Station. Members were advised that additional maps can be got from Ian at Pebble, The Belvedere Hotel and through Niall at Castle Trophies	
8	Christmas Lights: As per last month dialogue with Stewart Milne to be arranged	
9	Dave Lawman spoke at length to the group about the Feein Market, explaining the objective of it and giving an approximated breakdown of funds going back into the community. Ian & Jennifer responded with their feedback re positioning of generators which is something that was agreed could possibly be looked at for next year. Ian agreed that the Feeing market was a success from the SBA's point of view.	
10	It was agreed that the SBA Facebook page should be the main point of contact for members and for getting information.	
11	Fundraising: Nikki to take the lead in thinking of anything that we can apply to Stewart Milne for funding for	NM
12	Members event: Nothing arranged as yet	
13	Farmers Market: Nothing to report	
14	AOB: Frank Budd has informed the SBA /STG that he is standing down from any further involvement as of now. The SBA thanked Frank for his hard work & service over the previous years The window competition starts July 9th	
15	Next Meeting: Monday 6th August, 7pm at the Belvedere Hotel	