



**OPEN MEETING OF TRUSTEES**  
**(Public welcome)**  
**26<sup>th</sup> May 2015**  
**7pm**  
**Dunnottar Lounge**  
**Invercarron Resource Centre**



**AGENDA**

1. Welcome & Apologies
2. Approval of Minutes of 28th April 2015 – Draft in Directors' Box
3. Matters Arising
4. Coastal Flood Group
5. Finance – Report from Director of Finance, John Robson
6. Communication – Report from Director of Communication, Wynne Edwards
7. Strategy – Report from Director of Strategy, Douglas Samways
8. Business Plan Items (Report on progress of individual projects will be circulated and uploaded on to the website before the meeting):

- |                                    |  |
|------------------------------------|--|
| • QR codes /Wifi in Stonehaven(DS) | • CAT for Beach Toilets (MW)                 |
| • All Weather Facility (DS)        | • Harbour Development Feasibility Study (WE) |
| • Bervie Braes Road (DS)           | • Energy Co-op (WE)                          |
| • Plan B (DS)                      | • Cruise Ships (JR)                          |
| • Future of Court Building (DF)    | • Caravan Site (DS)                          |
| • Improving our Town Centre (JS)   | • Christmas lights at Harbour (JS)*          |
| • Former Gas Works Site (MW)       | • Coastal Communities Fund                   |
| • Land Train (MW)                  |  |

*\* Draft Project Plan previously circulated*

**Forthcoming Project**

- Boardwalk improvement

**9. Business Items**

**Disbursement of Funds**

Report from/Items to Community Council - (KC/IB)

RGT - (DS)

Feeling Market/Harbour Festival - (All)

Mains of Cowie pre-determination meeting - (DF/DS)

Bag Pack Asda - (All)

Tourist boat trips to Fowlsheugh - (WE)

KDP feedback from meeting \_ (AN)

**10.A.O.C.B**

**11. Date of next meeting(s) – 4th Tuesday of every month**

June 30<sup>th</sup>     August 25<sup>th</sup>     September 29<sup>th</sup>     October 27<sup>th</sup>  
November 24<sup>th</sup>