



**OPEN MEETING OF TRUSTEES
(Public welcome)
Tuesday 23rd April 2017
7pm**

Dunnottar Lounge, Invercarron Resource Centre, Stonehaven

AGENDA

1. Welcome & Apologies
2. Approval of Minutes of Trustees Meeting held on 25th April 2017. Draft has been sent to all trustees
3. Matters Arising from minutes
4. Report from Director of Finance, (JR)
 - Disbursements
5. Business Plan Items (Report on progress of individual projects will be circulated and uploaded on to the website before the meeting):

• Bervie Braes Road (JR)	• Cruise Ships (JR)
• Court Building (DF)	• Cycling project (JR/SA)
• Improving our Town Centre (JS)	• Grande Promenade Project (JS/JR)
• Former Gas Works Site (JS)	• Beach Toilets update

6. Business Items
 - Report from/Items to Community Council (KC/IB)
 - KDP feedback from meeting (AN)
 - Liaison meeting feedback – meeting notes from 12 May already circulated
 - Land Train (IM)
7. A. O. C. B

Date of next meeting(s) –4th Tuesday of every month –All to take place at the Invercarron Resource Centre in Dunnottar Lounge.

27 June No meeting in July
22 August 26 September 24 October 28 November AGM No meeting in December