

Draft Minutes of Fraserburgh Development Trust Board Meeting
Held at The Hub, 56 High Street, Fraserburgh
On Thursday 12th July 2012 at 5.30pm

Present – Ian Watson, Robin Mackinlay, Ricky Sheaffe-Greene, Mike Pitman, Alan Kennedy, Anne Bell and Mark Jackson (Manager).

It was noted the Annual General Meeting of members re-elected as Directors Ricky Sheaffe-Greene, Robin Mackinlay and Ian Watson for a further three year period. There is still a vacancy for one member Director, agreed to consider co-option potential candidate to be contacted.

1. Apologies – Reid Hutchison, Duncan Abernethy and Hamish Partridge

2. Annual Election of Office Bearers –

- Election of Chairperson - Ian Watson
Proposed by - Ann Bell
Seconded by - Robin Mackinlay
- Election of Secretary - Reid Hutchison
Proposed by - Robin Mackinlay
Seconded by - Mike Pitman
- Election of Treasurer - Mike Pitman
Proposed by - Alan Kennedy
Seconded by - Anne Bell

The office bearers were all unanimously agreed by the Board.

3. Minutes of last Board Meeting – held on Wednesday 13th June 2012 were proposed as accurate minute by Alan Kennedy, seconded by Ricky Sheaffe-Greene.

4. New sub groups formed by Directors –

- Renewables – Mike Pitman, Robin Mackinlay, Duncan Abernethy, Ricky Sheaffe-Greene
- Social Firm Project (SFS) – Ian Watson, Hamish Partridge, Robin Mackinlay, Mike Pitman
- Regeneration – *All Directors*
- Finance Group – (including Hub Management and trading companies) – Ian Watson, Mike Pitman, Robin Mackinlay and Alan Kennedy.

5. Rural Partnership -

It was agreed that Mike Pitman and Ann Bell discover from the Council more information about the possibility of a Rural Partnership being provided by The Trust in future in the Banff and Buchan area.

6. Update reports –

- Community Health Development Officer (CHDO) post – The Board were advised that interviews had taken place recently to find a suitable candidate for the post. Subject to usual checks being carried out it is hoped to appoint from the last week in July.
- SFS/Funders
A meeting was held in Glasgow with potential funders and further information received regarding grant funding possibilities. An officer from SFS and three representatives from The Trust attended the meeting. It has been agreed that a list of follow up issues to be progressed as soon as possible.
- Renewables –
 - i. XXXXXX Project
Meeting planned to formalise financial arrangements.
 - ii. XXXXXX Project
Meeting to be arranged with land owner, draft Heads of Terms being prepared.
 - iii. XXXXXXXX Project
Awaiting a further meeting with landowner to discuss options on the project.
- Town Centre and related projects – Information to be gathered and meeting sought with Fraserburgh Forward to discuss a joint application for funding to Aberdeenshire Council for assistance to establish a pilot community market.

7. Priorities of Projects Agreement – Board confirmed projects for main focus over the next period agreed several of the Community Projects of The Trust should be pursued through more direct involvement of membership if possible.

8. Future confirmed Board Meeting dates -

8th August 2012
5th September 2012
3rd October 2012
7th November 2012
12th December 2012
16th January 2013

9. Date of next meeting – Wednesday 8th August 2012 in The Hub, 56 High Street, Fraserburgh at 5.30pm