

**Queensferry Business Association  
Committee Meeting 10 August 2010**

**Present:** Douglas Flett (Chairman), Fiona Grant, Graeme Pearson, Ed Kelly

**Apologies:** Will Tunnell, Moira Cunningham, Fiona Christie

	Action
<p><b>1. Minutes:</b> The minutes of previous meeting accepted.</p>	
<p><b>2. Treasurer's report:</b> None submitted. DF noted that £26,000 from the a/c has been transferred over to the BIDs a/c</p>	
<p><b>3. Membership report &amp; discussion:</b> GP noted that recent new member details haven't been put on the website. EK and FC to liaise re. current members. DF asked that all committee to think of 3 or 4 possible new members and report at next meeting.</p>	EK/FC All
<p><b>QDCC report:</b> Copies of the QDCC annual report have been given to FG; to be distributed to QBA members at networking event</p>	FG
<p><b>5. BIDs:</b> DF reported that the first mailing to all local business should go out in August 2010.</p>	
<p><b>6. Forth crossing:</b> Nothing to report.</p>	
<p><b>7. Member's networking event:</b> FG has provisionally booked an event at the Moorings, with the date to be confirmed; will be a small finger buffet and refreshments. Committee members should try to find prospective members to invite.</p>	FG
<p><b>8. Handicards:</b> GP reported there are still remaining copies for distribution; FG suggested the library; DF suggested distributing at networking event and to put a card in each BIDs letter.</p>	
<p><b>9. Port Edgar:</b> DF reported that the meeting with Dave Anderson and tour around SQF/Port Edgar was successful. An immediate action from this is to be a traffic survey regarding congestion in SQF.</p>	
<p><b>10. AOCB</b></p> <ul style="list-style-type: none"> <li>• Recent application for off licence sales on the High Street has been refused</li> <li>• 5-a-side pitches – GP reported this is ongoing and he has been in contact with Sport Scotland</li> <li>• Sunshine club – is a breakfast club at St Margaret's school, looking for funding; GP to report more at next meeting</li> </ul>	
<p><b>Date of next meeting: Tuesday 31 August 2010, 5.45pm at JW Physiotherapy Clinic, 27 High St, SQF</b></p>	