

**Queensferry Business Association
Committee Meeting 27th August 2009**

Present Douglas Flett, Chairman, Charles Blackwell, Fiona Christie, Ceri Yule

Apologies: Gerardine Durkin, Kay Blair, Fiona Grant, Will Tunnell

	Action
<p>1. Minutes: The minutes of the previous meeting were accepted.</p> <p>2. Matters Arising FC agreed to attend Echline Primary School's <i>LivingLinks</i> initiative</p> <p>3. Treasurer's Report The Treasurer's report was noted.</p> <p>4. Membership Report No Membership report was received</p> <p>5. QDCC Report The minutes of the most recent QDCC meeting were noted. The committee was pleased to note that the skateboard park is scheduled to begin construction shortly. Elections for the QDCC will take place in October The committee unanimously agreed to appoint Fiona Christie as its representative on the QDCC</p> <p>6. All Weather Football pitches The chairman reported that these pitches are in a terrible state. EDC have no funds available for repair. There was a discussion as to whether local businesses might take them over as a commercial venture. DF to investigate further</p> <p>7. Forth Crossing A new group has been formed: Forth Replacement Crossing Working Group. QBA has not been invited to join. There was a discussion as to the focus for the QBA going forward: looking for opportunities for local businesses. DF agreed to write letter requesting that local businesses be circulated with tender information on subcontracts eg catering. A site is being sought for an Exhibition Centre to house material relating to the construction of the existing bridges.</p> <p>8. BIDS The application for Business Improvement District status is proceeding under the umbrella of Queensferry Ambition.</p> <p>9. AOB The AGM needs to be held in October / November. CB to contact Linda Edgar at Dalmeny House re possible hosting of the event</p> <p>Meeting closed at 7.00 pm.</p> <p>Date of next: Thursday 24th September 2009, 5.45pm at 35 High St</p>	<p>FC</p> <p>DF</p> <p>DF</p>

Signed as a true record:

Douglas G Flett
Chairman

Charles E Blackwell
Secretary