

Queensferry Business Association Minutes of Meeting

at Picnic Coffee Shop, 5.30pm, Monday 15 January 2007

Present: Paul Hart, Moira Cunningham, Joanne McDonald, Dawn Carvisiglia, Kay Blair, Gerardine Durkin, Janette Anderson, Rona Martin, Wil Tunnell,

Apologies: Jean Bryden, Kirsty Hodge

Paul Hart chaired the meeting until the election of Dawn Carvisiglia as the new chairperson.

AGM Report and Minute: These were summarised and approved by JA and KB.

Treasurers Report: Printed report of accounts for 31 October 2006 to 15 January 2007 were tabled and are distributed with this minute.

Members Report: Having reached 69 members last year, Rona reported that there may be more joining soon.

Website Report: Dawn was given approval of £80 expenditure for hosting costs for the website.

Pageant Report: As agreed at the AGM, the QBA committee is passing on responsibility for Christmas Pageant. This will be mainly the same folk doing this excellent event.

Committee Elections: Paul confirmed his intention to step down as chairperson and after extended discussion on all the other committee functions, Dawn agreed to accept nomination as the next chairperson. She was duly elected by all present.

Committee Functions Agreed:

Chairperson -	Dawn Carvisiglia
Vice Chairperson -	Paul Hart
Treasurer -	Kirsty Hodge
Secretary -	Janette Anderson
Minute Secretary -	Joanne McDonald
Events Coordinator -	Moira Cunningham
Membership Secretary –	Rona Martin
Newsletter –	Wil Tunnell
QDCC Liaison –	Kay Blair
Planning & Roads -	Douglas Flett
General Member -	Gerardine Renwick

Next Committee Meeting: Thursday 8 February, 5.30pm at Picnic Coffee Shop.

Members Meeting: 22 March, - details to be arranged by Rona and Kay

Chairing of Meeting passed on to Dawn at this point with a word of sincere thanks to Paul for his service over the past years.

AOCB

Roads and Planning: Dougie read out a letter which was approved for sending to Edinburgh Council regarding the combined problem of Signage, Jacob's Ladder and Footpaths. There was also an update on the Forth Crossing. Both these matters are in liaison with the Community Council.

Ambition Queensferry: Wil reported on the current status and agreed to draft a letter from the QBA to Edinburgh Council for grant funding.

Meeting Closed.