

Queensferry Business Association

Minutes of Meeting

Picnic Coffee Shop, 5.30 p.m. Thursday 8th February 2007

Present: Dawn Carvisiglia, Paul Hart, Douglas Flett, Kirsty Hodge, Janette Anderson

Apologies: Kay Blair, Moira Cunningham, Rona Martin, Joanne McDonald, Gerardine Durkin

January's Minutes: January's minutes were proposed by Paul Hart and seconded by Dougie Flett

Treasurer's Report: printed report of accounts were tabled and discussed.

Secretary's Report: secretary reported that Wil Tunnell has resigned from the committee to concentrate on matters pertaining to Ambition Queensferry.

Members Report: No members report at this meeting

Web site Report: The following points were raised:

Web site is being updated on a regular basis.

that it should publicise the benefits of being a member of QBA

that it should contain a copy of the constitution

that there should be a membership application form available

online, but that this should also remain to be

available in hard copy

format.

Pageant Report: A report of the meeting of interested parties recently held in the Rosebery Halls informed that broad agreement was reached regarding the setting up of an entirely separate committee exclusively to deal with future Xmas pageants. Members of the QBA would be involved in this. Moira is to try to arrange a future meeting.

A.O.B.

Summer Ball: Moira asked if the committee planned on holding a summer ball and there was broad agreement that this should be the case and that it might be subject to arranging a suitable date when the Orocco Pier would be available.

Queensferry Cluster: Dawn asked if there was a possibility of the QBA sponsoring the Girls' football team. ELP at present sponsors the all the boys' teams. Paul suggested that he ask ELP if they would consider extending sponsorship to include the girls' team.

Members' Meeting: Kay's request for funding for this was okayed and Dawn was to meet with Maria re catering for the event.

Ambition for Queensferry: Dougie explained that the title was to be changed from Ambition for Queensferry to Queensferry Ambition. Dougie also sought approval for a letter to be sent to the council on our behalf. The committee agreed that it should, given that members had been consulted at a recent members' meeting and had enthusiastically received a presentation on this by Wil Tunnell. If and when funding

becomes available, then this should be lodged in the Cash Money account until such times as Goddard and Socha requires said funds.

Letter of Support: letter of support to be sent to Mr Paul Steward on the expansion of The Boat House.

Next Meeting: Next committee meeting , 15th March 2007, venue to be confirmed.