

**Queensferry Business Association  
Committee Meeting 12<sup>th</sup> February 2009**

**Present** Douglas Flett, Chairman, Charles Blackwell, Fiona Christie, Will Tunnell, Kay Blair,  
**In attendance:** Alexandra Scott

**Apologies:** Fiona Grant, Gerardine Durkin, Rona Martin

	Action
<p><b>Presentation from Alexandra Scott from Queensferry High School</b> Ms Scott asked for the support of the QBA for the Work Experience Scheme. The placements occur during the week of 12<sup>th</sup> – 16<sup>th</sup> October and over 100 4<sup>th</sup> year students require placing. She left a copy of the Letter of Understanding and Placement Form and agreed to provide an electronic version of same. <b>It was agreed</b> that Ben Brogan would act as liaison with QHS and that the QBA would give its full support to this initiative.</p> <p><b>1. Minutes:</b> The minutes of the previous meeting were accepted.</p> <p><b>2. Matters Arising</b> Port Edgar: KB reported that transport Scotland would be talking to affected parties on Wed 18<sup>th</sup> February at 7.30pm. The process of formulating a plan for the port Edgar development was slowing down and this might give an opportunity for Queensferry Ambition to become more involved.</p> <p><b>3. Treasurer's Report</b> The Treasurer's report was noted in her absence. No surprises.</p> <p><b>4. Membership Report</b> KB reported that RM has been very busy. KB is going to liaise with CE re new Standing Order Forms and to discuss the best way of administering these.</p> <p><b>5. QDCC Report</b> KB and FC attended the recent QDCC meeting. FC would attend the next one as KB will be away.</p> <p><b>6. Margaret Smith MSP</b> This event has been cancelled due to a diary clash.</p> <p><b>7. Business Breakfast at The Boat House</b> <b>It was agreed</b> that this event would take place on Thursday 19<sup>th</sup> March at 8.00 am. CB to organise a speaker from the Business Banking community. The cost would be £10 per head for a full on fry up and all the trimmings.</p> <p><b>8. Forth road Bridge Questionnaire</b> The QDCC public consultation questionnaire was studied by the Committee <b>It was agreed</b> that WT would circulate a response to the Committee for approval. The layout and format of the Questionnaire was subject to some criticism from a number of Committee members</p> <p><b>9. Newsletter</b> <b>It was agreed</b> that the next Newsletter would go out as soon as a speaker has been found for the Business Breakfast</p> <p><b>10 SPYS</b> BB attended a recent meeting re the proposed Skateboarding Park and, in his absence, DF informed the Committee that a donation from QBA funds has been requested. It was noted that QDCC have substantial funds set aside for this project and no decision on a donation was taken. Concern was expressed as to the lack of progress on this issue. WT expressed doubts over the wisdom of ripping up a tennis court for a skate park.</p> <p><b>11. AOB</b> <b>It was agreed</b> that the CB will circulate an updated list of emails and telephone numbers. WT suggested a joint meeting with other Business Associations eg W. Lothian.</p> <p>Meeting closed at 7.15 pm</p> <p><b>Date of next: Thursday 12 March 2009, 5.45pm at 35 High St</b></p>	<p><b>BB</b></p> <p><b>KB</b></p> <p><b>FC</b></p> <p><b>CB</b></p> <p><b>WT</b></p> <p><b>CB</b></p> <p><b>CB</b> <b>WT</b></p>