

**Queensferry Business Association  
Committee Meeting 10 December 2009**

**Present:** Douglas Flett (Chairman), Fiona Grant, Fiona Christie, Graeme Pearson, Will Tunnell

**Apologies:** Charles Blackwell

	Action
<p><b>1. Minutes:</b> The minutes of the AGM were not available. DF will send out</p>	DF
<p><b>2. Committee:</b> DF asked that current committee members suggest other QBA members who might serve on onto the committee. The post of treasurer is vacant – CB volunteered as provisional treasure at the AGM. DF is to contact Peter McKinney if he could take on this role. It was agreed that we still would like a member from Port Edgar, which Kay Blair was to look into in the past. FC to follow up on this. WT is to continue with planning issues and parking; any comments on the QDCC proposals to be given to him by Friday 11 December. DF followed up on his AGM proposal of the committee forming small subgroups responsible for High Street &amp; Tourism; Planning and Bridge; BIDS &amp; membership.</p>	DF FC WT DF
<p><b>3. Treasurer's Report:</b> There was no treasurer's report following the financial report to the AGM.</p>	
<p><b>4. Membership Report:</b> Rona Martin the former membership secretary has been asked to hand over membership files and records. Comprehensive lists of local business have been compiled by Rotary and the Xmas in Queensferry group so the committee is to obtain these and use them as a means of approaching potential members. GP suggested the profile of the QBA needs to be raised, thus attracting and retaining members, and a role of Press officer might be useful. He suggested the QBA being involved in local issues and to have more social functions. FG suggested approaching current and potential members directly to encourage joining and involvement. FC suggested a South Queensferry website could be good promotional tool for the town; maybe QBA members could advertise on it for free with non-members having to pay, thus encouraging them to join the QBA. Lottery funding (Awards for All) is apparently available to fund this. Other suggestions were a mail distribution (Scouts could do for a small fee); an events diary; being main sponsor for an edition of Connect South Queensferry magazine (DF to obtain more information on this).</p>	DF
<p><b>5. New Forth crossing:</b> DF and WT have put together objections on behalf of QBA to be compared to the BRIGs list. BRIGs are to hold a meeting on Tuesday 15 December 2009. Objections are to be lodged by mid January 2010.</p>	DF
<p><b>6. AOB:</b> GP brought up possible closure of local facilities, such as the 5-a-side pitches. DF to follow up on this. GP asked for log in details for the Edinburgh Chamber of commerce website for QBA members. FC has this information and to pass onto him.</p>	FC
<p><b>Date of next meeting: Thursday 14 January 2010, 5.45pm at JW Physiotherapy Clinic, 27 High St</b></p>	