



**Kincardineshire Development Partnership**

**Board of Trustees Meeting – Thursday 8<sup>th</sup> June 2023 at 2pm**

**St Bridget's Church Hall, Dunnottar Avenue, Stonehaven AB39 2PW**

**Minutes**

**Present:**

Bridget Scott – Bettridge Centre  
Sandra Davison – Mearns & Coastal Healthy Living Network  
Ian Hunter – Stonehaven & District Community Council  
Andrew Newton – Stonehaven Tolbooth Association  
George Cruickshank – Newtonhill, Muchalls & Cammachmore Community Council  
Walter McMillan – Portlethen Men's Shed  
Robyn Campbell-Ritchie – Crathes, Drumoak & Durris Community Council  
Eeva-Kaisa Arter – Catterline, Kinneff & Dunnottar Community Council

**In Attendance:**

Reid Hutchinson – Aberdeenshire Council  
Starkeeper Morton – The Haven in Stonehaven  
Peter Flockhart – Transport Action Kincardineshire

**1. Welcome**

The Chair, Bridget Scott, welcomed all those present with special thanks to Reid Hutchinson for acting as adjudicator for the Trustee portion of the AGM.

**2. Nominations**

Starkeeper Morton was nominated as a Trustee during the AGM by the membership. This was ratified during the Trustee discussion.

Peter Flockhart has been co-opted onto the KDP Board. This was supported by Ian Hunter and seconded by George Cruickshank. Due to George and Peter coming from the same community group, Peter has been co-opted under Transport Action Kincardineshire.

**3. Board Selection**

Reid Hutchinson kindly governed the Trustee's Meeting.

Bridget Scott has stepped down as Chair Person. Reid Hutchinson provided the Trustee's thanks to Bridget for all her hardwork and support. Per the Constitution,

Andrew Newton (Treasurer) and Robyn Campbell-Ritchie (Secretary) also stepped down.

Chair Person nominated is George Cruickshank. This was supported by Bridget Scott and seconded by Robyn Campbell-Ritchie.

Vice Chair Person nominated is Robyn Campbell-Ritchie. This was supported by Bridget Scott and seconded by George Cruickshank.

Treasurer nominated is Andrew Newton. This was supported by Bridget Scott and seconded by Eeva-Kaisa Arter.

Secretary nominated is Bridget Scott. This was supported by George Cruickshank and seconded by Robyn Campbell-Ritchie.

#### 4. Thanks

Bridget Scott provided the Trustee's thanks to Reid Hutchinson for governing the Trustee's meeting.

George Cruickshank provided the following notes of thanks:

- Thanks to Bridget for all of her personal time donated to KDP
- Thanks to Mairi Eddie and Margo Titmuss for their day-to-day work
- Thanks to Sandra Davison for catering the AGM

George Cruickshank welcomed Starkeeper Morton and Peter Flockhart, and thanked them for their participation.

#### 5. Resignations

With great sadness, Walter McMillan is retiring from KDP. George Cruickshank expressed the gratitude from the KDP Team for all of Walter's help, kindness, enthusiasm and humour the past 7-8 years.

#### 6. Moving Forward

George Cruickshank provided positive comments for the future and ensured the Trustees he would operate on a fair and impartial basis, as exemplified by Ron and Bridget.

Bridget Scott noted the need for all members to be prepared to commit themselves to supporting the Constitution review and participating in sub-groups.

#### 7. New Membership Requests

Sustainable Mearns - Climate Change awareness group and teaching people how to live sustainably.

- Missing a Constitution
- Confirm, membership in waiting
- Currently have no voting rights

Friendship Group Auchenblae - Offering companionship and friendship within the community, once a week.

- Status of Constitution unknown
- Confirm, membership in waiting
- Currently have no voting rights

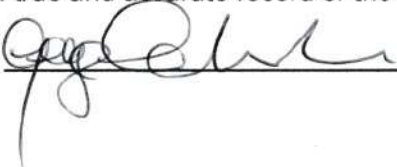
Hillside Parents Group - PSA looking for support with funding opportunities for local schools, nurseries and clubs.

- Constituted
- Approved

8. Next Meeting  
TBC

Minutes taken by Bridget Scott and Robyn Campbell-Ritchie

I, GEORGE CRUICKSHANK, hereby confirm these minutes reflect a true and accurate record of the meeting.

Signed:  Date: 20.09.2023