

**Kincardineshire Development Partnership  
Board of Trustees Meeting – Thursday 31<sup>st</sup> October at 8.10 pm  
The Jubilee Hall, Portlethen, AB12 4QE**

**Minutes**

**Present:**

Ron Sharp – Portlethen Town Association  
 Alasdair Shiach – Mearns Community Council  
 Walter McMillan – Portlethen Men’s Shed  
 Mairi Eddie – Benholm & Johnshaven Community Council  
 Sandra Davison – Mearns Area Partnership  
 George Cruickshank – Newtonhill, Muchalls & Cammachmore Community Council  
 Andrew Newton – Stonehaven Tolbooth Association  
 Ian Hunter – Stonehaven and District Community Council  
 Reid Hutchison – Aberdeenshire Council

**In Attendance:**

Margo Titmuss – KDP Administrator (Minutes)

**1. Welcome**

The short meeting was chaired by Reid Hutchison, Aberdeenshire Council. He began by advising the trustees that the current SLA with Aberdeenshire is due to end on 31<sup>st</sup> March 2020, and that he is pursuing a 3 year SLA moving forward. He is also hoping that in the future there will be one point of contact within the Council for the rural partnerships, and that will be Community Economic Development.

The decision on the new SLA will be shared in advance of 31<sup>st</sup> March.

Reid will be meeting with the 6 rural partnerships to discuss where they want to go in the future, the changes they would like to see made and where other sources of funding might be found.

**2. Election of Office Bearers**

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>	<b>Agreed</b>
Chair	Ron Sharp	Walter McMillan	Andrew Newton	Yes
Vice Chair	Mairi Eddie	Ian Hunter	Ron Sharp	Yes
Treasurer	Andrew Newton	Ron Sharp	Mairi Eddie	Yes
Secretary	Bridget Scott	Ron Sharp	Mairi Eddie	TBA

Subsequent to the meeting, Bridget Scott agreed to take the role of Secretary.

### 3. Thanks and Date of Next Meeting

Ron Sharp thanked Reid for chairing the meeting. He requested the Board's approval for David Nelson to be invited to future meetings to provide guidance and support. This was granted.

The next meeting will be on Thursday 28<sup>th</sup> November, 6.15pm at Fetteresso Church Hall. It will be a short meeting in advance of the Pillar 30<sup>th</sup> Anniversary Celebration, commencing 7pm.

The meeting closed at 8.27 pm.

Minutes taken by Margo Titmuss

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

Signed: \_\_\_\_\_ Date: \_\_\_\_\_