Kincardineshire Development Partnership

Kincardineshire Development Partnership

Board of Trustees Meeting – Thursday 20th June 2024 at 2pm

Bettridge Centre, Greystone Place, Newtonhill, AB39 3UL

Minutes

Present:

Bridget Scott – Bettridge Centre
George Cruickshank – Newtonhill, Muchalls & Cammachmore Community Council
Eeva-Kaisa Arter – Catterline, Kinneff & Dunnottar Community Council
Starkeeper Morton – The Haven in Stonehaven
Peter Flockhart – Transport Action Kincardineshire

In attendance:

1. Welcome

   The Chair, George Cruickshank welcomed all those present.

2. Nominations

   Henning Wagner of Mill of Benholm Enterprise expressed an interest in becoming a Trustee. The Welcome Pack will be sent to Henning for his consideration, and if he is still interested, he can be co-opted at the next meeting.

3. Board Selection

   As per the constitution, George Cruickshank stepped down as Chairperson; Andrew Newton as Treasurer; Bridget Scott as Secretary and Robyn Campbell-Ritchie as Vice Chair.

   Chairperson nominated is George Cruickshank. This was supported by Bridget Scott and seconded by Peter Flockhart.

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

   Secretary nominated is Starkeeper Morton. This was supported by Eeva-Kaisa Arter and seconded by Peter Flockhart.

   There was uncertainty as to whether Robyn is staying on as a trustee, and whether she would continue to be Vice Chair. If there was to be a vacancy Peter Flockhart would be willing to take on this role. This can be decided at the next Board Meeting.

4. Thanks

Peter made of vote of thank for an exceptionally successful and well-run AGM.

8. Next Meeting
TBC

Minutes taken by Bridget Scott

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

Signed: _____ Date: 22 08. 24.