



**OPEN MEETING OF TRUSTEES
(Public welcome)
Tuesday 27th June 2017
7pm**

Dunnottar Lounge, Invercarron Resource Centre, Stonehaven

AGENDA

1. Welcome & Apologies
2. Approval of Minutes of Trustees Meeting held on 23rd May 2017. Draft has been sent to all trustees
3. Matters arising from minutes
4. Report from Director of Finance, (JR)
5. Business Plan Items (Report on progress of individual projects will be circulated and uploaded on to the website before the meeting):

<ul style="list-style-type: none">• Bervie Braes Road (JR)	<ul style="list-style-type: none">• Cruise Ships (JR)
<ul style="list-style-type: none">• Court Building (DF)	<ul style="list-style-type: none">• Cycling project (JR/SA)
<ul style="list-style-type: none">• Improving our Town Centre (JS)	<ul style="list-style-type: none">• Grande Promenade Project (JS/JR)
<ul style="list-style-type: none">• Former Gas Works Site (JS)	<ul style="list-style-type: none">• Beach Toilets update

6. Business Items
 - Report from/Items to Community Council (KC/IB)
 - KDP feedback from meeting (AN)
 - Land Train (IM)
7. A. O. C. B

Date of next meeting(s) –4th Tuesday of every month –All to take place at the Invercarron Resource Centre in Dunnottar Lounge.

No meeting in July 22 August
26 September 24 October
28 November AGM No meeting in December