

**SUMMARY OF MEETING FRASERBURGH DEVELOPMENT TRUST LTD**  
**BOARD MEETING HELD WEDNESDAY 18<sup>TH</sup> MAY 2011 AT 5.30PM**

**1. INTRODUCTION OF NEW MANAGER**

Ian Watson chair introduced and welcomed new manager Mark Jackson to the Trust. Mark in reply indicated he was delighted to have the opportunity to work with the Trust, he felt having seen what's been started and the various projects under development it was a very exciting challenge. Mark went on to say he had only been in the post for three days, obviously it will take a little more time to get up to speed and i will be asking plenty of questions if not certain.

**2. PRESENT**

Mike Pitman, Reid Hutchison, Ian Watson, Robin MacKinlay, Alan Kennedy, Hamish Partridge, Duncan Abernethy, Ricky Sheaffe-Greene, Andrew Mackie (Health Development officer) and Mark Jackson Manager

**3. APOLOGIES**

Michael Murray and Virginia Mayes-Wright

**4. COMMUNITY HEALTH DEVELOPMENT OFFICER**

Andrew Mackie gave a talk on his role as an employee of the Trust with the support of NHS, he outlined the agreed priorities for the next six months activity. Plans include efforts to encourage healthy activities and healthy eating, working in partnership with groups, individuals and families.

**5. BLUE LIGHT FESTIVAL**

Representatives of the Trust attended the Blue Light Festival on Sunday 15<sup>th</sup> May 2011. Our display illustrated information about the Trust and provided leaflets to the public.

Thirty three new members were recruited and a total of forty members have joined the Trust since April meeting of the Trust.

**6. BUILDING AND LEASES**

It is hoped that the final building costs and payments can be concluded in the near future. It was reported that a further lease of one of the remaining rooms had been concluded.

**7. SOCIAL ENTERPRISE**

Update report on progress of experts expected shortly, detailed discussions on this will then be possible it was agreed.

**8. TOWN REGENERATION**

Agreed more work needs to be done on outline proposals. The issue of regeneration is central to area.

**9. SEASHORE CENTRE**

Agreed that the Trust convey support for the current outline proposals on this matter.

**10. AGM**

The AGM of Fraserburgh Development Trust is set for Wednesday 15<sup>th</sup> June 2011 in The Hub, Members have been notified.

**11. PROPOSED MEETING WITH LOCAL COUNCILLORS**

Is to be held now on 16<sup>th</sup> June at 6pm, eight local Councillors have been notified.

**12. RENEWABLE ENERGY REPORT**

Duncan Abernethy reported having registered the Trust for future development of wind turbine. Our application has been accepted by Government Agency and goes forward to next step for consideration.

**13. AGREED NEXT BOARD MEETING OF DIRECTORS**

Meeting to be held on Monday 30<sup>th</sup> May at 5.30pm