

BLAIRGOWRIE & RATTRAY BUSINESS ASSOCIATION (BARBA) ANNUAL GENERAL MEETING HELD ON 16 MARCH 2016

Held in The Royal Hotel, Blairgowrie at 6.30pm

<p><u>ATTENDANCE</u> Anna Bowman (AB) Steve Johnson (SJ) Simon McCaig (SM) Hazel Harris (HH) Angus Forbes (AF)</p>	<p>President Sec Treasurer Vice President</p>	<p>Stephen Page (SP) Gordon Croll (GC) Susie Black (SB) Cllr Caroline Shiers (CS)</p>	
<p><u>APOLOGIES</u> George Gall (GG)</p>	<p>Lesley McDonald (LM)</p>	<p>Kate Walker (KW)</p>	
<p>Item 1 – Welcome</p> <p>1.1 AB welcomed everyone to the meeting and thanked them for coming.</p>			
<p>Item 2 – Apologies:</p> <p>2.1 Apologies had been received as above.</p>			
<p>Item 3 – Minutes of the last AGM.</p> <p>3.1 These were accepted – proposed by AF, seconded by AB.</p>			
<p>Item 4 – Secretaries Report – SJ provided a list of activities undertaken from April 2015 to March 2016 including:</p> <p>15 April – previous AGM where the new Constitution was proposed to be ratified at this AGM. 17 June – Business Breakfast in Cateran Café with a brief on Career Academies from A Proctor Group 21 October – Business Breakfast in Cateran Café with brief on Auto Enrolment from Gillespie Inverarity & Co. 9 December – Christmas Networking & Buffet at Cargills</p> <p>Discover Blairgowrie cards and stickers were purchase. June 2015 – membership packaged with Discover Blairgowrie website listing February 2016 – membership packaged with Discover Blairgowrie and Hub Magazine Annual advert.</p> <p>Result – now over 40 members of the Association</p> <p>SJ explained the spreadsheet of members and the fact that BARBA were receiving income on behalf of One Voice (Discover Blairgowrie website listing) and One Voice were receiving income on behalf of BARBA (BARBA membership in annual Hub Mag Adverts). The balance as at 16 March meant BARBA owed One Voice £500 hence it was agreed that SM would raise a cheque for £500 to pay One Voice.</p>			<p>SM</p>
<p>Item 5 – Treasurers Report</p> <p>SM gave a summary of the finance reports – these are attached to the minutes.</p>			

<p>Item 6 – Election of Committee Members:</p> <p>President – Anna Bowman, proposed by SJ seconded by AF Vice President – Hazel Harris, proposed by AB, seconded by SP Secretary – Steve Johnson, proposed by AB, seconded by AF Members Secretary – Anna Bowman, proposed by AF, seconded by SM Treasurer – Simon McCaig, proposed by SJ, seconded by AB (note Simon has advised he would like to stand down at the next AGM) Committee Members: Stephen Page, proposed by SM, seconded by SJ Angus Forbes, proposed by AB, seconded by SJ Gordon Croll, proposed by AB, seconded by AF</p> <p>It was agreed that SJ would email Kate Walker, Lesley McDonald and George Gall to ask if they wished to remain as Committee Members.</p> <p>Post Mtg Note – As at 27 March, Kate and Lesley have confirmed they wish to remain on the Committee.</p>	<p>GG, SJ</p>
<p>Item 7 – President’s Plans for the next 12 months</p> <p>AB thanked SJ and SM for their efforts as Secretary and Treasurer.</p> <p>18 May - Branding & Marketing session 21 Sep – Employment Law & Health and Safety Bank account access — 2 person process to be agreed STV Advert – outstanding payments and opportunity to repeat You Are Here signs Charrette – thoughts? Leader Funding</p> <p>7.2 The Constitution proposed at last year’s AGM was accepted.</p>	<p>GG/SJ SM SJ, SM, AB AB All All AB</p> <p>Info All</p>
<p>Item 8 – Date of Next Meeting</p> <p>The next AGM will be held in March 2017. The next Committee Meeting will be held on 20th April 2016.</p>	<p>All</p>

Distribution (email unless specified):

B&RBA Committee Members:

Anna Bowman (President, Members Secretary)
Hazel Harris (Vice President)
Simon McCaig (Treasurer)
Steve Johnson (Secretary)
Kate Walker (Member)
Stephen Page (Member)
Angus Forbes (Member)
Lesley McDonald (Member)
George Gall (Member)

Local Councillors:

Mr B Ellis
Mrs E Grant
Mrs C Shiers
Businesses listed on the Discover Blairgowrie website and those present for info