

Held in The Royal Hotel, Blairgowrie at 5.45pm

ATTENDANCE Anna Bowman (AB) Steve Johnson (SJ) Hazel Harris (HH)	President Sec Vice President	Angus Forbes (AF)	
APOLOGIES George Gall (GG) Lesley McDonald (LM)	Simon McCaig (SM)	Kate Walker (KW)	Stephen Page (SP)
Item 1 – Welcome			
1.1 The meeting was held in the Royal Hotel Bar.			
Item 2 – Apologies:			
2.1 Apologies had been received as above.			
Item 3 – Minutes of the last Meeting.			
3.1 These were accepted – proposed by AF, seconded by AB.			
Item 4 – Matters Arising			
4.1 Christmas Buffet – 9 December, 5.30 – 6.30pm. Confirmed attendance so far:  Anna, Hazel, Angus, George, June (paying), Ashleigh Slater, Steven Boyd  SJ had emailed business list on Tuesday and will email again on Friday and Monday. He also emailed (post mtg) Alison Powrie and asked her to send invitation to BEPTA and Growbiz mailing lists. Decision to go ahead would be made on Monday afternoon. Please continue to spread the word.			SJ  All
4.2 Activity Calendar 2016 – SJ suggested emailing members and businesses and asking if there were any topics/workshops they would be interested in attending. SJ also agreed to email everyone and ask who would be interested in attending a Social Media workshop.			SJ
4.3 Constitution: under review for AGM. It was suggested that the constitution state the minimum meeting requirement be the AGM plus 1 other meeting although we would aim for 4 per year rather than meet monthly unless required. Comment please.			Info All
4.4 Bank Account – AB had provided info to SM – SM to progress online banking ASAP.			SM
5. AOCB:			
5.1 BARBA Domain – although the website was now embedded within Doiscover Blairgowrie, the <a href="http://www.barba.org.uk">www.barba.org.uk</a> domain and emails required paying for. SJ to raise invoice and pass to Simon for payment.			SJ, SM
5.2 We Support Discover Blairgowrie stickers are available from Anna – please pop into All Things Fair any afternoon during the week.			All
5.3 Social Media – it was agreed that Facebook post sharing would be limited to members			

