

**Notes of Committee Meeting
Held on 4 June 2009
At the Invercarron Resource Centre, Stonehaven
(Due to the minutes taken at the meeting being misplaced the following
are notes only not a full minute)**

		Action
1.	<p>Welcome & apologies Present: Avril MacDonald, Bill Pirie, Isabella Williamson, Norah Wiseman, George Smith, Lenny Laurence In Attendance: Karella Wright, Cllrs Mike Sullivan, Graeme Clark, Peter Bellerby, Ian Mollison, Tom Fleming Apologies: W Munro, Cllrs Jean Dick, Bill Howatson</p>	
2.	The Minutes of meetings on 25 th February and 2 nd April were approved.	
3.	Matters Arising none	
4.	<p>Election of Office Bearers Convener: Isabella Williamson Vice Convener: Bill Pirie Secretary: Norah Wiseman Treasurer: Lenny Laurence</p>	
5.	<p>Development Worker Update Interviews for a new worker were to take place on Thursday 18th June. We had had a good response to the advertisement and 5 people were to be interviewed.</p>	
6.	<p>Financial Report A detailed financial report up to 30th April was presented showing a bank balance of £49,631 with available funds of £43,750.</p> <p>It was agreed to change our financial year to 31st March to keep in line with Aberdeenshire Council. Wording for the change would be brought to the next full member meeting for ratification.</p>	
7.	<p>Grant Applications An application had been received from St Cyrus Public Hall Management Committee for £350 for a new cooker. This was granted.</p> <p>It was agreed that member organisations could receive maximum funding of £1000 within a 12 month period, this could be made up of multiple applications.</p>	
8.	<p>Newtonhill Planning for Real This had been an excellent Planning for Real event and Newtonhill should be congratulated for their work in achieving this. KMAP had funded all relevant cost relating to the event.</p>	

9.	<p>DDI Portlethen Volunteers were asked help with the Portlethen DDI on 12/13/14th June. KMAP would fund all relevant costs.</p>	
10.	<p>Aberdeen Rural Partnership Federation An update was given. There was still some activity regarding an application to the Climate Challenge Fund.</p>	
11.	<p>AOCB</p> <ol style="list-style-type: none"> 1. Organising a day next year for voluntary organisations was discussed as was the possibility of attending galas etc. Possible need for a marquee of some sort. 2. Arranging training for members on First Aid, Risk Assessment and Health & Hygiene was agreed. 3. The Local Community Planning Group was organising training for Community Councillors. 4. Agreed to purchase a desk top computer for the new worker – Lenny to arrange this. 	
12.	<p>Date of next meeting AGM on Thursday 30th July in Resource Centre, Stonehaven at 7pm.</p>	