

MINUTES and ACTIONS
Board meeting of Discover Dunblane Ltd
Monday 24th August 2015
5.30 - 7.00 The Riverside Dunblane

Attendees: Pauline Casey (Charisma); Graham Fleming (Bennett's); Richard Noakes (Dunblane High School); Jennifer Winning (Marks and Spencer); Helen Gourley (Toy Hub and Bid Manager); Wilma Lyon (Beechtree Cafe); Tom Casey (Bank of Scotland); Markus Beher (Cathedral City Estates)

Guest: Sean Huggett (Dunblane High School)

Apologies: Tracey Erskine (Erskine Eyecare)

1. Minutes approved by Graham Fleming and seconded by Pauline Casey
2. Actions from meeting of 24th June all on the agenda
3. Feedback on invoices was generally positive. Helen has been actively contacting any businesses who have sent in queries to Stirling Council.
4. Decisions required:
 - a. Additional budget for promotions were supported by all
 - b. Article in the Glasgow Herald was approved. Tom confirmed that financial support had been gained from DDT & Argyle Energy. Other support will be sought from Stirling Council & SEPA.
 - c. Business Forum Agenda was agreed.
5. Update given by Richard on the Education for work & life programme
6. Activity Calendar was presented by Helen. Agreed that an email should be sent out to all businesses asking for feedback on their own promotional calendars. **ACTION – Helen to draft & send email**
7. Park of Keir – Tom advised that as well as the tennis & golf centre's Park of Keir intend to create a country park which would come under community ownership. Following discussion the board agreed that they are happy to actively support the development. **ACTION - Tom to create & send press release.**
8. Other Updates
Tom asked that all board members call Zero Waste Scotland (as detailed in the midsummer notes) to request a site visit to allow us to assess the scale of this opportunity at the next meeting. **ACTION – All**
9. AOB and date of next meeting
Next meeting - Monday, 28th September - 5.30 to 6.30 in Dunblane High School