

WEBSITE
BRIDPORT & WEST DORSET SPORTS TRUST LIMITED
MINUTES OF THE MANAGEMENT / FINANCE MEETING
HELD ON THE 21st FEBRUARY 2017

Present: Susanna Newall, Malcolm Heaver, George Skellern, Allan Staerk, John Wright, Alec Bailey, Chris Baker, and Nick Neale.

Apologies:, Gillian Summers, John Mackenzie, Peter Brook, Margery Hookings and Eddie Colfox.

MINUTES OF PREVIOUS MEETINGS- The minutes of the previous management meeting held on the 24TH January were amended to read HRTC now switched banks to TSB and accepted as a true record.

MATTERS ARISING:

FINANCIAL REGULATIONS: Insurance backed guarantees to be included in the procurement policy and will be circulated to committee members for approval as part of the financial regulations. Ongoing work John Wright (JW) and Nick Neale (NN) to be presented at the March management meeting for ratification.

MANAGERS REPORT:

SCHOOL FUNDING – Schools get a Sports Premium. This money is ring fenced and can only be spent on PE/Sport. From September to be increased from about £8000 a year for a small school to £16,000. NN meeting with local schools to discuss potential input from the leisure centre.

ROUND TABLE- Donation approved of £5,000 towards the Stepping Out programme and an additional £1,000 for the next 2 years.

IT SYSTEM – On line bookings will be going live from the 1st March.

PERFORMANCE MEETING- Initial meeting held with Chris Baker looking into performance management, the reporting against cost centres and reporting against previous years, Very productive meeting and a useful guide to influence future business decisions. Additional meeting planned for the 23rd February.

SPORT ENGLAND – NN and SN attended a recent presentation from Sport England. The overwhelming feeling following the presentation was that “more output was required for less” SN happy to send out the presentation for anyone interested.

HRTC:

Report from John Mackenzie (JM) via email: Little of substance to report as all goes on well and usage is high. Figures to be produced by head pro.

RUGBY CLUB: Allan Staerk reported that the primary Tag Rugby festival will be held on the 4th March. Environmental health check completed and awarded 4 stars.

Meeting Closed at 1950

Minutes subject to approval