

WEB SITE
BRIDPORT & WEST DORSET SPORTS TRUST LIMITED
MINUTES OF THE MANAGEMENT / FINANCE MEETING

HELD ON THE 24th JANUARY 2017

Present: Arthur Watson, Susanna Newall, Malcolm Heaver, Gillian Summers, John Mackenzie, Allan Staerk, John Wright, Alec Bailey, Chris Baker, Margery Hookings and Nick Neale.

Apologies: George Skellern, Peter Brook and Eddie Colfox.

Susanna Newall opened the meeting and introduced Margery Hookings and Chris Baker to the meeting.

MINUTES OF PREVIOUS MEETINGS- The minutes of the previous meeting held on the 20TH December were 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.

POOL SUPPORT: Positive meeting held with Susanna Newall (SN), Nick Neale (NN), Alex O'Dwyer and Claire Handford to discuss next steps. Advice given and assistance with the questionnaire to be circulated to all those attending Big Fish Swim School. Looking to assist with future marketing.

MANAGERS REPORT:

TRUST MATTERS – Quarterly newsletter produces and sent to all members of the company.

IT SYSTEM – New IT system now live and working well. On line bookings will be available in the very near future.

BANKING ARRANGEMENTS- Currently banking with Lloyds. The bank account is in the Crewkerne branch and having to use Dorchester for petty cash. In addition some recent administration difficulties, to look into the practicalities of moving to a different bank based in Bridport.

HRTC:

Report from John Mackenzie (JM):

Assistant professional appointed – Adam Barret.

Club usage – full report to be available for next meeting. HRTC now have on line booking system which shows very positive court hours. Expectation was that court hours may reduce following the

departure of Ben Ronaldson pleasing to see this has not been the case and figures for January week 1 average 8.5 week 2 average 11.00 against a target of 7 hours.

3rd National event to be held at HRTC.

HRTC driveway holding up well at present time.

Meeting Closed at 1925

Minutes subject to approval