

BRIDPORT & WEST DORSET SPORTS TRUST LIMITED

MINUTES OF THE MANAGEMENT / FINANCE MEETING

HELD ON THE 26th SEPTEMBER 2017

Present: Susanna Newall, Arthur Watson, John Wright, Allan Staerk, Chris Baker, Alec Bailey, Margery Hookings, Peter Brook, George Skellern, John Mackenzie and Nick Neale

Apologies: Malcolm Heaver

Non Attendees:

MINUTES OF PREVIOUS MEETING- The minutes of the previous management meeting held on the 25th July 2017 were accepted as a true record of the meeting.

MATTERS ARISING:

HRTC: Meeting held by Susanna Newall (SN) and John Mackenzie with the Dedanists' Foundation. To discuss in particular encouragement of junior participation and working with local schools. Positive meeting resulting in funding offered by The Dedanists' Foundation to support youth work.

MANAGERS REPORT:

Swim School – Invest to earn revamp of swim school growth in numbers from 462 to 581. Current shortage of swim teachers therefore swim co coordinator time taken teaching resulting in a cost saving.

Bridport Cricket Club- Sad to report that the cricket club has now folded. The juniors have moved to Symondsburry and all equipment gifted or sold to local clubs. All weather wicket will be retained.

Sports hall lighting – needs to be updated / replaced the cost would be £15,000 under current budget situation will manage at the moment. Pay back on new technology would be 10 years.

HR Manager – Interviews held all applicants very high calibre, successful applicant currently employed and requires to give 3 months notice.

HRTC:

HRTC figures circulated for information.

Report from JM as follows:

Driveway although temporary repair completed this had not been successful; NN explained that expert advice would be required before any proposal made to the management committee.

National event held at HRTC.

Levi Gale now appointed as assistant pro.

HRH Prince Edward visiting on 13th June 2018 coincides with the 20th anniversary.

MEETING DATES: Dates for meetings circulated time agreed to remain at 6pm.

Meeting closed at 2024

Minutes subject to approval