

BRIDPORT & WEST DORSET SPORTS TRUST LIMITED

MINUTES OF THE MANAGEMENT / FINANCE MEETING

HELD ON THURSDAY 19th OCTOBER 2017

Present: Susanna Newall, John Wright, Allan Staerk, Malcolm Heaver
Peter Brook, George Skellern and Nick Neale.

Apologies: Chris Baker, Alec Bailey, Margery Hookings and John Mackenzie

Non Attendees:

MINUTES OF PREVIOUS MEETING- The minutes of the previous management meeting held on the 26th September 2017 were accepted as a true record of the meeting.

MATTERS ARISING: Covered by the agenda.

GENERAL MANAGER'S POSITION: Susanna Newall (SN) reported that Nick Neale had provided notice and would be leaving at the end of the calendar year. SN wished NN good luck for the future and Peter Brook on behalf of the Trust and the Rugby Club expressed his thanks for all his support in the past.

HRTC:

HRTC figures circulated for information.

Report from JM via email as follows:

"We agreed formally to support the junior programme in conjunction with the Dedanists' charity which will fund a lot of it.

I am happy to confirm that HRH Prince Edward will visit the Court on 13 June next year which is the exact twentieth anniversary to the day of when he formally opened it. I am having a meeting in the near future with the other interested parties to fix the format and will report further as of course the Trust will be involved in some way."

PUBLIC REALATIONS: Agenda item for next meeting as led by Margery Hookings. GS stated that Pete Wyrill had passed on some marketing ideas. NN to send email.

CANCER REHAB PROGRAMME: Need new liaison officer to replace NN. GS agreed to be liaison officer and handover would take place in November.

Meeting closed at 2020

Minutes subject to approval