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BRIDPORT & WEST DORSET SPORTS TRUST LIMITED
MINUTES OF THE MANAGEMENT / FINANCE MEETING
HELD ON TUESDAY 14th NOVEMBER 2017

Present: Arthur Watson, Malcolm Heaver John Wright, Allan Staerk, Alec Bailey
John Mackenzie, George Skellern and Nick Neale.

Apologies: Susanna Newall, Chris Baker, Margery Hookings and Peter Brook.

Non Attendees:

Malcolm Heaver (MH) chaired the meeting.

MINUTES OF PREVIOUS MEETING- The minutes of the previous management meeting held on the 19th October 2017 were accepted as a true record of the meeting.

MATTERS ARISING:

GENERAL MANAGER'S POSITION: Advert placed on "Indeed" overseen by Katherine Motteram closing date 30th November.

MANAGERS REPORT:

MANAGERS POST: Initial advert has resulted in 10 expressions of interest to date.

VERSE FARM DEVELOPMENT: Public meeting held regarding the Verse Farm development and planning application passed. Arthur Watson (AW) was present at the meeting and fed back that there had been several references regarding the Leisure Centre and therefore stressed the importance of ensuring that section 106 money was applied for.

RUGBY CLUB: NN working with the Rugby Club in regard to future development of pitches.

STEPPING OUT GROUP: GS elected to sit on the Stepping Out Group, NN and GS to meet for handover.

MARKETING: Public Relations and Comms sub committee needs to re energised. Chris Baker (CB) has expressed an interest in marketing and MH stressed this area was very important and we needed to move forward quickly. It was suggested that CB be approached to head a marketing group.

RUGBY CLUB LIAISON: Will Thrower (deputy manager) to attend future liaison meetings.

HRTC:

HRTC figures circulated for information prior to the meeting.

HRH Prince Edward visiting on the 13th June 2018 format not yet known.

AOB:

NN has received a letter from WDDC in relation to planning of 33 dwellings on Watton Park ref. WD/D/17/001/566.

NN explained that he would be very happy to help the Trust in any way he can following his departure.

Agenda Items for next meeting:

Volunteer working.

Meeting closed at 2010

Minutes subject to approval