

BRIDPORT & WEST DORSET SPORTS TRUST LIMITED

MINUTES OF THE TRUSTEE'S GENERAL MEETING

HELD ON TUESDAY 20TH November 2018

Present: Susanna Newall (SN), Arthur Watson (AW), George Skellern (GS), Allan Staerck (AS), John Wright (JW), Chris Baker (CB), Malcolm Heaver (MH) and William Thrower (WT)

Apologies: Margery Hookings (MHK), Peter Brook (PB) and Alec Bailey (AB)

Non Attendees:

DECLARATION OF INTERESTS: None declared for this meeting's agenda.

MINUTES OF PREVIOUS MEETINGS- The minutes of the previous trustee meeting held on the 16th October were accepted and signed as a true record of the meeting.

MATTERS ARISING:

Covered by the agenda.

STAKE HOLDER FORUM (SF):

The date of the inaugural meeting was agreed as the 28th January at 7pm and all trustees are encouraged to attend. MH has compiled a list of potential members, and draft invitations for specific personal and a general invite were discussed and amended accordingly. The importance of engaging with youngsters was considered important and MH to contact schools to invite either head boy/girl or sports captains as considered by the school head.

MANAGER'S REPORT:

Open invite for all trustees to attend the Centre's 'all staff meetings' on: 05/12, 09/01, 06/02, 06/03 - 1.30pm to 3.00pm in the pavilion.

MH attended October's meeting and this was once again met positively by all staff.

Exercise Referral Course begins 27th November - 5 members of staff enrolled - £750 in funding secured.

L4 Diabetes & Obesity course completed by Debbie Jones - now completing case study.

Action Point - to organise meeting with BMC to organise classes for January 2019.

Safeguarding Training held on site - 10/10/2018. Delivered by Dorset Children's Safeguarding Board (DCSB).

Upcoming Outreach Events:

Memberships Team to visit Gore Cross Trading Estate and target businesses for corporate membership sign up.

RH has engaged with Morisson's (100+ employees) and from December 2018, we will be offering them corporate membership for themselves and partners.

Local schools to be re-engaged regarding the corporate membership offer.

School Water Safety Talks - First session held at Salway Ash School (50 children) on 15/11/2018.

Mount Joy: 16/11/18 (50-60 children)

Marshwood: 19/11/18 (numbers TBC)

ENERGY:

WT and CF met with Dr Erik Blakeley from Low Carbon Dorset (LCD) on: 1st November, to discuss the proposed LED lighting upgrade to the sports hall and squash courts.

AGENDA ITEMS FOR NEXT MEETING

Rugby Club advertising (PB)

Minutes subject to approval