

BRIDPORT & WEST DORSET SPORTS TRUST LIMITED

MINUTES OF THE MANAGEMENT / FINANCE MEETING

HELD ON THE 19th APRIL 2016

Present: Nigel Carter (Chairman), Arthur Watson (President), Richard Salt, Susanna Newall, George Skellern, Alec Bailey, Nick Forbes, Peter Brook, John Wright and Nick Neale (General Manager)

Apologies: Allan Staerk, Malcolm Heaver, John Mackenzie, Neil Chilcott, Eddie Colfox and Gillian Summers

MINUTES OF PREVIOUS MEETINGS- The minutes of the previous meeting held on the 15th March 2016 were accepted as a true record.

MANAGERS REPORT

Nick Neale explained that a bi monthly report would be written, next report for May's meeting.

HRTC REPORT John Mackenzie reported via email that he was awaiting a quote for the driveway and would keep the Committee updated.

WORKING PARTY REPORTS

FINANCIAL EFFICIENCY WORKING PARTY: (Notes from meeting held 18th April circulated)

Susanna Newall reported as follows:

Letter for existing Price for Life members agreed and will be sent after the 1st May.

New scale of charges agreed to be implemented from the 1st May. Including removal of the "Price for Life" membership. New All Inclusive Membership will have 8 day booking privilege.

Current IT system for front of house (Leisure Most) not fit for purpose, and time consuming for the staff. Research being completed on an alternative system (to include swimming course IT) and will be reported back to the Management Committee.

Positive meeting with ASA (Ashley), Aquatic Improvement Plan to be implemented with continued support from the ASA. However no funding available from the ASA.

Nigel Carter thanked Susanna for all the hard work on this Working Party.

FUND RAISING WORKING PARTY:

George Skellern, Peter Brook and John Wright inaugural meeting planned for 25th April.

AOB:

Nick Forbes was sorry to see that Sam Channing (Maintenance / Duty Manager) was leaving. Nick Neale is looking into the staffing structure.

Nick Forbes complimented the recent advertising for the “Active Wellbeing Range” Staff to be congratulated.

Peter Brook reported very positive liaison between the Rugby Club and the Leisure Centre, and gave a vote of thanks to the Bar Staff.

Date of next meeting changed to 17th May at 7pm to enable financial information to be processed.

Meeting Closed at 2025

Minutes subject to approval