

BRIDPORT & WEST DORSET SPORTS TRUST LIMITED

MINUTES OF THE MANAGEMENT / FINANCE MEETING

HELD ON THE 9th FEBRUARY 2016

Present: Nigel Carter (Chairman), Arthur Watson (President), Richard Salt, Susanna Newall, George Skellern, Alec Bailey, Eddie Colfox, Alan Staerk, and Nick Neale (General Manager)

Apologies: Neil Chilcott, Nick Forbes, Peter Brook, Gillian Summers, Malcolm Heaver and John Wright.

The Chairman opened the meeting and welcomed all to the first joint Management / Finance Meeting.

MINUTES OF PREVIOUS MEETINGS- The minutes of the previous meeting held on the 26th January were accepted as a true record.

MATTERS ARISING – Covered by the agenda.

FINANCIAL EFFICIENCY WORKING PARTY

Susanna Newall has been elected as Chairman of this working party and minutes of the initial meeting circulated prior to this meeting. The introduction of a new 3 tiered membership was discussed, the membership would be subject to a potential annual increase. The main benefit for new members would include a privilege of booking of classes 8 days before classes. (currently 7) The existing Price for Life Memberships would not be affected; however they would be able to take advantage of the 8 day booking privilege by upgrading. Letters to be sent to all existing Price for Life Members.

It was proposed by Susanna Newall and seconded by Allan Staerk to:

“Cease Price for Life Membership and introduce a new 3 tier membership.”

Carried unanimously

It was proposed by Susanna Newall and seconded by Richard Salt to:

“Agree in principle the concept of writing to existing Price for Life Members. This letter to be carefully worded and agreed by the Management Committee.”

Carried unanimously

FUND RAISING WORKING PARTY

Peter Brook and John Wright agreed to sit on this working party at the last Management Committee Meeting. Letter has been sent to all Directors regarding involvement on this working party. Nigel very keen for work to start as 2 additional (non Director's) willing to be involved. George Skellern agreed to contact Peter Brook via email with a view to holding a meeting prior to his return on the 10th March.

HYDE TENNIS COURT: Nigel Carter had recently been to the HRTC and was very concerned regarding the state of the driveway. 2 tonnes of pea shingle had been provided in order for temporary repairs to be undertaken on a self help basis. Although it was acknowledged that a more permanent solution would be required. In the short term, an additional 2 tonnes of pea shingle will be delivered.
AOB: NONE

Meeting Closed at 2030

Minutes subject to approval