

**WEBSITE**  
**BRIDPORT & WEST DORSET SPORTS TRUST LIMITED**  
**MINUTES OF THE MANAGEMENT / FINANCE MEETING**  
**HELD ON THE 22<sup>nd</sup> NOVEMBER 2016**

**Present:** Susanna Newall, George Skellern, Malcolm Heaver, Gillian Summers  
Peter Brook, Allan Staerk, John Wright, Alec Bailey and Nick Neale.

**Apologies:**, John Mackenzie and Eddie Colfox.

**MINUTES OF PREVIOUS MEETINGS-** The minutes of the previous meeting held on the 25<sup>TH</sup> October were accepted as a true record.

**MATTERS ARISING:**

Swim Co-ord post covered in the Managers Report.

Financial Regulations covered in the Treasurers report.

Gillian Summers to be abbreviated to GES as same initial as George Skellern in future minutes.

**MANAGERS REPORT:**

**SWIM CO-ORDINATOR-** Appointed in house to start on the 1<sup>st</sup> December.

**IT SYSTEM** – New IT system, Legend on schedule with the go live date being 16<sup>th</sup> December.

**BIG LOTTERY BID** – Bid submitted for £250,000 to fund the exercise on referral, Cancer rehab and work toward dementia groups. Additional information requested.

**NEW GYM** – A new gym (Newbody fitness) to be opened in Bridport, will be competition especially for the under 30s.

**HRTC:**

Report from John Mackenzie (JM) via email:

“I have little to report for HRTC, our Acting Head Pro is doing a reasonably good job and usage is just about being maintained.

Meeting Closed at 1945  
*Minutes subject to approval*