

Weymouth BID Ltd



This document provides dates and decisions made by Weymouth BID Board members

Meeting Date	Decisions Made	Comments
18/07/2013	EGM New Board elected unopposed	New Members
		Alistair Clarke - Dean & Reddyhoff
		Francis Drake - Antonios Coffee Shop
		Shaun Hennessey - Blondz Hairdressers
		Mehdi Razaei
		Dennis Spurr - Tha Fantastic Sausage Factory
		Alison Theobald - Pennywise Financial Services
		Parvis Marseh - Dolce Vita Restaurant & Bar
22/07/2013	Purchase of ACT Database agreed	
	Contract agreed for Book Keeping	
	Extension Agreed of Contracts currently in place with PR Company Popcorn Marketing and Social Media Be Social Company to 31/08/13	
	BID Managers Interviews 07/08/13	
	Board agreed by Majority to continue with the Tenders for Marketing and Events	
		P Marseh stood down from Board
14/08/2013	Temporary Office Target date for Premises 03/09/13	
	Basepoint Business Centre Agreed as temporary location	
11/09/2013	Event Tender presentation to Board RDA Event Management	
	Agreement to re tender the Marketing Tender	
	Board agreed budget for First Event Halloween 2013	

	Agreed to defer AGM until November 2013	
	Agreement to advertise Voluntary Contributions Membership as indicated in the business plan	
Extra Ordinary Board Meeting		
02/10/2013	Board confirms Events Tender Contract to RDA	RDA Contract for 3 years to 2015
	Board agreed the meeting of the 9th October not required	
13/11/2013	WPBC Funding Audited Accounts signed off by Weymouth BID Ltd Directors for the period February 12 - July 13. Provided to WPBC and Companies in accordance with Regulations	
	Board Agree recommendation from BID Manager to defer employment of Administrator and Office move until 1st March 2014	
	Board agree AGM not required until Oct/Nov 2014 based on advice and BID only started 1st Sept 2013	
11/12/2013	Board agrees changes to Bank Cheque signatories with two to sign from 5 including BID Manager	
	Board agrees 6 month extension to existing companies contracted to support the BID	
	Current Chair "stands down" new Joint Chairs elected and new vice chair	
08/01/2014	Board agrees board decisions onto website not full minutes – full minutes kept at BID Office for audit purposes	C Dunkerley Merlin Sea Life stood down due to work relocation
	Board agrees Areas of Responsibility for Board & BID Manager & Sub Contractors	
	Board agrees Marketing Sub Group	
	Board agrees Quarterly Board Meetings after Feb 2014 Meeting	
	Board Agrees office move to Town Centre Location	15 St Alban Street 3 year Lease Feb 2017

12/02/2014	Revised Budget Approved to 31/07/14	N Maybour McDonalds Stood down due to change of ownership of business
	Accounts to 31/01/14 Noted	S Hennessey Blondz Stood Down due to work commitments
	Board agrees Office location and Lease	
	Board agrees update and revamp of BID Business 2 Business Website	Two Year Contract with Full Picture
EGM		
24/03/2014	RDA Contract Budget Increase Shownight 2014	Approved
	Footfall Camera 2 Tenders - Contract Choice	Approved Company Springboard - 3 Cameras
	Match Funding Application - Fayre in the Square	Refused - Not Part of Business Plan Remit
	Empty Premises - Window Wrap Project	Approved Subject to Cost & Permissions
14/05/2014	Board agreed Local Branding first priority with new Brand	C Tizzard Debenhams stood down relocated to new store
	New Replacement Board Members S Newport - First Group I Jefferis – Weyprint Russell Sandrey - Designa Kitchen T Mutton-McKnight - Merlin Sea Life S Roper - Hotel Rembrandt	
	Amendment to Constitution Agreed covering Representation on the Board and Removal of Directors	
	Weyfarer Programme and Budget Confirmed	Future Footprints contracted to set up the Programme
	Town & Cruise Ship Map Agreed in principle subject to funding allocation	
	Board agrees Budget for a Pirate themed Event	
Next Meeting 13/08/14	Planned Agenda Items Accounts Year 2 Budgets Project updates	