Weymouth BID Ltd
Board Decisions

Meeting Date	Decisions Made	Comments
10/09/2014		
	Budget for 2015 Agreed	
	Portas Funding of £10k the Board agreed this funding would not be used until its purpose is confirmedby the original applicants.	
	Revised Constitution was agreed by the Board that was aimed at strenthening the stability of the Board operationally.	
	Board agreed bi-monthly board meetings starting at 15.30. Next meeting November 2014	
	Board confirmed the We are Weymouth website to go live 12th September 2014	
	Board agreed the Autumn Perfect Getaway Campaign with a start date of 22nd October 2014	
	Year 2 Invoice due out 15th September with annual levy payer report	
	Board Sub Group agreed for Halloween Event	
	Board agreed Voluntary contributions to start. Sub Group to confirm details	
	Board agreed additional spend on the Travel Trade show at the NEC 25th October. This covered materials for the larger stand and staff costs	
	Board approved the proposal for staffing the BID office with an adminstrator and a communications and media assistant.	
Next Meeting		
12/11/2014		