



Weymouth BID Ltd

This document provides dates and relevant decisions made by the Steering Group in achieving a YES vote for the BID

<b>Meeting Date</b>	<b>Decisions Made</b>	<b>Comments</b>
30/11/2011	Election of Chair - N Reed Basepoint	
	Election of Vice Chair - Paul Lonsdale Weymouth College	
No Dec Meeting		
<b>2012</b>		
11/01/2012	Weymouth BID set up as a Company Limited by Guarantee	4 Directors from Group. B Huett - Albert Goodman, N Reed Basepoint Centres Ltd, Craig Dunkerley Merling Sea Life, Brett Sharman Debenhams
	Company to be VAT registered	
	Board Members Schedule of Interest agreed to be set up	
22/02/2012	Opeining of free Bank Account Agreed with LloydsTSB	
	Ballot Date Target Agreed June/July 2013	
14/03/2012	Agreed to approach Popcorn Marketing to support PR	
11/04/2012	Weymouth BID agrees to register as advised under the Data Protection Act	WPBC Briefholder for Economic Development Councillor Ian Munro-Price Joins the Steering Group
	Confirmation of Feeder Funding confirmed of £41600 from WPBC to support the BID to a ballot	
09/05/2012	Board Agrees to contract Resort Marketing to deliver a tele-marketing contact of all Levy Businesses	
13/06/2012	Business Administrator Z Wareham employed on contract for	

	administration and book keeping	
11/07/2012	Steering Group agreed set up of website based on quote from Full Picture	
	N Reed leaves Basepoint Centres Ltd remains as Chair	
No Aug Meeting		
12/09/2012	Results of the Tele Marketing Consultation Completed	New Steering Group Members - Sophie Kermani-Jibet - The Dining Room
	Agreement to contract a BID-Co-ordinator	New Group Member Joy Sangster - Dream Cottages
10/10/2012	BID Co-ordinator position advertised in Local Media	New Steering Group Member - Tim Williams - Wilkinson Stores
		G Grayson - Banus stands down due to work commitments
14/11/2012	Board Agree N Reed as BID Co-ordinator on Contract	
12/12/2012	Board agree Decisions from meetings onto Website not full Minutes	New Group Member R Cole Esplanade Hotel
	confirmation of May 2013 Ballot sent to Secretary of State	
	Board Agrees to increase Directors to 5 on Weymouth BID Ltd	S Kermani-Jibet added to Directors Weymouth BID Ltd
<b>2013</b>		
09/01/2013	Board Agrees a revised Budget	New Group Member - Nick Maybour - McDonalds
13/02/2013	Board agrees to further public meetings 14th March & 18th April 2013	New Group Member - Ian Moore - Howleys Toymaster
	Full Business Plan to WPBC Management Cttee 5th March 2013 Meeting	
13/03/2013	WPBC confirm support for the Yes Vote	
10/04/2013	Agreement to contract for Door to Door contact with Levy Payers who have indicated support for the Yes Vote	
NO May Meeting	BALLOT	

04/06/2013	YES VOTE CONFIRMED	
12/06/2013	Confirmation of Yes Vote by Electoral Reform Society	
	100 Days Programme Agreed	
	BID Co-ordinator confirmed to remain in place until the Appointment of the BID Manager	
	Request for advance on Levy Fee agreed with New Budget to 31/10/13	
	N Reed stood down as Chair and Barrie Huett of Albert Goodman elected from the Board to the position	
	EGM agreed for 18th July 2013 to elect new board	