



Agenda for Full Board Meeting

Date: **Friday 2nd November 2018**

Time: 09.30

Location: Pilgrim House, Function Room

Item	Details
1.	Welcome
2.	Apologies for Absence
3.	Approval of the Previous Minutes (19th October)
4.	Presentation from Funding Applicant Olivia Norrish – Artwey
5.	Chairman's Report
6.	Financial Report Monthly Report from Mel Hart – Next Meeting CM/HT – Update on debts owed to BID
7.	BID Manager Items 7.1 ADI.TV Weymouth BID LED Screen 7.2 Radio Advertising Proposal from Wessex FM 7.3 Board Succession Planning & JD for Directors 7.4 Outline Events Calendar for 2019 (for printed Whats On Guide) 7.5 Weymouth as a Conference Centre 7.6 Invitation to Martin Hamilton – Unitary Council 7.7 Resort Magazine 2019 – WAW
8.	Town Centre Manager Updates
9.	Funding Applications 8.1 Artwey
10.	Project/events updates 9.1 Elf Hunt 9.2 Christmas 9.3 Halloween – event feedback
11.	Marketing and Promotion 10.1 Update from Marketing meeting + decision on marketing tender

Item	Details
12.	A.O.B. 12.1 Legacy – for the 5 year term of the BID - JMS
13.	Agenda items for next meeting
14.	Date of Next Meeting: 16 th November 2018

Attachments for this meeting

Agenda Item	Title	Included	To follow