

Weymouth BID Ltd
Board Decisions

Meeting Date	Decisions Made	Comments
16/01/2015	Minutes of the 11/11/14 Approved	
	Treasurers Report	
	Board agreed that the account budget headings needed some changes to better align them with BID Expenditure	
	RLA Budget the Board agreed some of the funding allocated to RLA was in fact general marketing and needed to be re-allocated.	
	The revised Budget based on the above changes was agreed	
	Board agreed email decisions would no longer be used as method for making decision until a further review on the procedures for this	
	Board agreed as part of the BID operational team that a 1 year contract with Outside Edge for the position of Operations Manager	
	The Board structure and Articles of Association remained ongoing and Board agreed the target was still March for an EGM	
	Board agreed to support a trial of the Dorset Farmers Market with the BID holding the Licence	
Meeting Date	Decisions Made	Comments
11/03/2015	Minutes agreed for 16/01/15	
	Board agreed that attendees and agenda would be included for future meetings onto the website	
	Board had received 3 applications to join the Board but none had completed the Skills Audit form	A further reminder and offer of advice to be resent

