

Weymouth BID Ltd
Board Decisions

Meeting Date	Decisions Made	Comments
11/11/2014	Minutes Agreed 10/09/14	
	Posted Newsletter before Christmas to all BID Members	
	Draft Accounts agreed	
	Wessex FM Sales Training Course for BID Admin Staff	
	Board agreed Articles of Association would be the rules for Weymouth BID Ltd not constitution	Legal advice was the constitution should be set up as a set of management rules
	Members would have to register at the AGM and proof of payment	
	Board agreed increased investment in the We are Weymouth Website	Subject to full report with costings
	Board agreed a family orinetated marketing campaign for Feb/March 2015 with same spend as September 14 campaign (£20k) subject to RLA Agency Proposals with more targetting for the new campaign. Bristol & Southampton remain the target areas	
	Waterfest 2015 on the 5/6th September 15 to take advanatage of the increased visitors to events in the area. Board agreed to continue efforts to have this event in 2016 on the second week in September which currently Challenge Weymouth have exclusivity.	
	Feast had received positive feedback for those that participated and Board have committed to Feast 2015 and confirmed the budget for 2016	
	Contact with Supermarkets & Voluntary Contributions	
	Board agreed for investigation into Street Markets for 2015	
	Budget agreed of £10k for two Tradeshows in 2015	

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25/11/2014	Extraordinary Board Meeting	
	BID Joint Chairs confirmed their resignations from the Board. This was in light of the AGM and was felt to be the best decision in the circumstances.	
	The Board proposed Steve Newstead as Chair and this was agreed unanimously	The new chair thanked the outgoing chairs for all their hard work in moving the BID forward
	Post AGM Board confirmed	
	Accounts were presented and no vote required	
	The Articles of Association were the rules of the Company	
	The constitution was not voted on as further work was required to change these to a set of management rules based on legal advice	
	Nominations to the Board	
	Only one nomination received to the Board and this along with the 4 co-opted members were put forward for a vote.	
	The minutes of the AGM will show that the procedure for voting was incorrect and as a result inconclusive. No record was taken of who voted and whether those that did vote were entitled to do.	
	Based on the above the Board Directors agreed the co-opted members would remain to enable the BID to carry out its remit	
	Board agreed further actions	
	A formal statement released to the media on BIDs position and future actions	
	A posted newsletter to BID members with plans for 2015	

