



Meeting of the Board of Directors of Weymouth BID Ltd

18th July 2013

Nigel Reed (NR) as BID coordinator opened meeting 6.09pm

Apologies: Nick Maybour – MacDonalds

NR noted absence of Alison Theobald (Pennywise) who was confirmed to be presently on holiday

Noted: all other directors in attendance plus 2 levy payers but non directors – Mrs Spurr (Fantastic Sausage Factory) Peter Saunders (Britannia Car Parks). It was agreed by all assembled these members could stay for this meeting.

Purpose of meeting:

- to elect Chair, Vice Chair and Treasurer / Secretary for period until AGM in October 2013
- to confirm date of next Board of Directors meeting
- to hand out welcome pack to Directors with BID information, statement of interests and 'next steps'

Cherise Luke-Bennett (CL-B) - Battens suggested each Director introduced themselves to the group which was duly done.

NR asked for nominations for Chair.

Barrie Huett was proposed by Anna-Maria Geare (A-MG) –LloydsTSB. Seconded by Craig Dunkerley (CD) – Merlin Entertainments. **Votes** all agreed

BH then requested volunteers for Vice Chair – no nominations from the floor so he proposed Cherise Luke-Bennett as Vice chair – seconded CG. **Votes:** all agreed

BH then requested volunteers for Treasurer / Secretary – no nominations from the floor so he proposed Tim Williams (TW) – Wilkinsons. Seconded CL-B. **votes:** all agreed.

BH announced date and time for next Board meeting – **3.30-5.30 Monday 22nd June Weymouth Pavilion.**

Francis Drake (Antonio's) noted timing and requested it is moved to assist members' businesses.

Bob Rezaei (Manbo's) suggested 5.30 which was agreed by the group and for it to be concluded by 7pm

AMG, CL-B and CD gave apologies for that meeting. Noted by Chair.

Meeting closed 6.15