



Minute from the FCoC Meeting 2/6/2015

1. Welcome; David Higos, Peter from Best for value, Poole Council Anita Potten from Star consultants, Paul Cooling from Poole council
2. James allowed our guests to speak first, Green Pea and Anita is a director of Green Pea a carbon reduction pre-cut of local companies and businesses working together. A brief presentation as to how it works and how it can help businesses and our members. Reduce carbon footprint and cost to businesses.
3. Minutes from last meeting approved
4. Matters arising; Golf day, desperate for teams and people in the evening..Phil has now paid for everything so requires funds to be sent in ASAP. Also sponsorship would be most welcome. Stuart proposed that Chamber sponsor the day and donate £50, seconded by James, unanimous vote fore. (Phil & TB did not vote as they are connected with the day and charity.) Proposal by Stuart to also to support Barrington for their beer festival, in future must ask prior to event £50 this was agreed and voted on, Andy withheld from the vote as he is connected to the Barrington.
5. Presidents report ; could not make meetings so handed over to TB to feedback. TB discussed Spotcheckers and DCCI and Bmth. James proposed a separate meeting to discuss Events and Affiliation. 9th June 5.30pm
6. Treasurers Report:
Balance; £4,377.30, Pram Race funds; £907.20 and True Balance; £3,470.10.
Funds in for May £40 from Trash Media. There was no expenditure in April although we have an outstanding invoice for our Website.
To date we have had 36 members renew their 2015/16 and a new member application just received but awaiting fee.

We need to contact members that have not renewed to chase up the invoices.



7. Membership; new member Tom Clark will be sent an invoice, not all members will get packs as lots of the info is the same but cards will be sent to renewals. TB to send list to Stuart of those who have renewed.

8. AOB; Stuart, Xmas liaised with FTC he was promised when can have the Xmas light switch on date, now confirmed on 22nd Nov 2015, switch on Sat, 27th Nov. We can now plan properly.

David from HGOS said please send info to his new email address.

Terry Cordery is now our FTC rep and apologised via Andy for the first meeting.