



FCOC Meeting 4/8/15

1. Welcome & Apologies; Phil Fletcher (work commitments) and David (holiday)

Welcome to members; Richard Tuft of Harmony Planning and Tom Clark of Easy Gardens

Present; JE, TB, AB & BP

2. Minutes of the last meeting; Accepted as read and points made to be addressed in today's Agenda

3. Matters arising from the minutes. Kerry Maunder application from Wimborne may clash with our existing member, Bay Tree so out of area membership declined, Charities that have been nominated for our support in the next financial year are Fletcher Foundation, JTYAF, and Barrington. A vote will take place at the AGM.

4. President's Report; Phil from Ferndown Florists will be taking a bit of a sabbatical from Chamber due to work pressure and to spend time on a family project. He will miss a couple of meetings but should be back to normal by the AGM. The Website link to FB will be fixed as is currently disabled.

5. Treasurers report;

We now have 39 members for this year.

Balance is £4,225.80, Pram Race funds £907.20, True Balance £3,318.60

members renewed this month, Pedals Cycles. No other outgoings or incomes.

7. Membership sec; David has sent a comprehensive email to the committee outlining his plans to boost membership and contact past members. He looks forward to his new role. Tom Clark has requested that he be considered for a place on the executive committee. A vote will take place on this matter in time for the next meeting.



9. Spot Checkers & DCCI Meetings; BP had a meeting with Spot-checkers and went through the survey and the public questions, we need to see the business questions. BP will email committee the questions so that we can offer any input. Concerns raised today were that a higher number of people were consulted and that there could be too many questions?

TB; As per my email.....See attached copy of email.

10. Events update; Christmas function Meeting with Stuart and Ben; all on track and acts been booked. DJ, Goggle band, chamber table with mulled wine. AB & JE to liaise with Management Company about permissions, BP to make sure we have relevant licences and insurance. BP to ensure that risk assessment.

12. Golf Day, we are still awaiting confirmation as to the amount raised on the day.

11. Any Other Business.

AB wants a relaxed / different networking day, trade stands in hall of Barrington to have a different networking meeting, provisional booked for Saturday 10th October 2015

TB wants a pop up banner for the launch and future events. ££102 cost of banner including artwork and VAT. This was voted on and agreed unanimously.

Quiz night, AB fish and chips is the food option provisionally booked for Friday 25th September. Everything has been organised by the Barrington team and TB to be quiz master. Advertising and promotion of the event will be started shortly. Good attendance required as a proven good money raiser.

The next meeting will be 1st September 2015. It is requested that this is a compulsory meeting for Exec Committee members as the DCCI president will be visiting and discussing our new partnership. Members can attend by invitation only.