



1. Welcome & Apologies; welcome to George Phillips from Ferndown Rotary,

Apologies; Terry Codery from FTC

Welcome to members;

Present; TB, JE, AB, BP, TC, SF, DS Phil Fletcher absent

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

3. Matters arising; None

4. President's Report; JE, Welcome back to Stuart Fleetham who has rejoined the committee after the members carried out an online vote. The Xmas light event looked really good. Meeting next week with FTC and the market company on Weds 9th December. They want to start a weekly market from Easter Time.

5. Treasurer's report;

Balance is £4,059.03, Pram Race funds £907.20, True Balance £3,151.83

Received £20 from MDS Paint Services for membership.

We need new members as income is lower this year, also a couple of fund raising events for next year.

It was agreed to give Dave Oakley a bottle of Whiskey for auditing the accounts for free. Also gratuity presents to Santa, the two helpers, Terry Cordery and Travis Perkins for the barriers were to receive a letter of thanks from JE. Spend about £10 per person.

6. Membership sec; DS need to organise membership pack. TB would like lapel pins. Packs to include a membership card, sticker and a pin, maybe a bit of a news letter/ welcome letter. Discussion concerning possible changes to the fee structure and lifetime memberships. Only agreed decision is to allow new members to join in January and pay the normal membership fee which will last them until April 2017. DS to liaise with SF to get membership packs and image sorted before approaching potential members. TB



suggested finding a sponsor for this and SF suggested splitting the cost with a few companies, this was well received. DS to send me a quote

7. Events Update; Well done to Ben and Stuart for organising the Xmas event. Members have received positive feedback. Guggle band were very popular, and our sales went up during this period, raffle and mulled wine sale made over £600.

8. 2015 AGM No other nominations have been received for committee members other than the existing committee

9. Any Other Business.

Xmas meal out for Executive Committee this Friday at the Horns Inn.

DCCI - AGM and Luncheon, local area Chamber meetings.wed 9th 10am

Spot checkers- BP will chase this up and hopes to get some reports within the next week or so.

Mayor Barn Dance RBL on 13th February, looking for sponsorship and prizes

The next meeting will be Tuesday 5th January 2016.