



**Weymouth BID Ltd Minutes  
of Extraordinary Board Meeting**

Date: **Friday 23<sup>rd</sup> February 2018**

Time: **09.00**

Location: **Real World Services Boardroom, St Albans Chambers,**

Item	Details	Action
1.0	<p><b>Attendees and Apologies</b></p> <p><u>Present: Board Members :</u></p> <p>Vice Chair, Ian Ferguson (IF), Weyline Taxis Julia Cohen (JCo), Weymouth College James Winchester (JW), Coversure Stephen Bassett (SB), Londis Richard Lamb (RL), Nothe Tavern Dennis Spurr (DS), Fantastic Sausage Factory Chris Truscott (CT), Owner/Operator Lewco Holdings, a franchise of McDonald's Restaurants</p> <p><u>Present: Non Board Members:</u></p> <p>Claudia Moore (CM) BID Chief Operating Officer</p> <p><u>Apologies:</u></p> <p>Tamzin Mutton-McKnight (TM-M), Sealife Centre, Merlin Jennifer Owen (JO), Marks and Spencer Cllr Richard Kosior (RK), Julie Cleaver (JCI) Popcorn Marketing</p>	

Item	Details	Action
2.0	<p><b>Welcome and introductions</b></p> <p>Welcome given to all and introductions made.</p>	
3.0	<p><b>Election of Chairman to Board of Weymouth BID Ltd</b></p> <p>Ian Ferguson proposed Richard Lamb.</p> <p>Steve Bassett seconded this motion.</p> <p>All other board members voted unanimously for the motion.</p> <p>Richard Lamb elected Chairman of Weymouth BID Ltd.</p>	
4.0	<p><b>AOB</b></p> <p>There was discussion regarding publishing and printing for the BID2 Business Plan. Claudia Moore to seek quotes and explore options to ensure value for money.</p>	
5.0	<p><b>Date of Next Board Meeting</b></p> <p>TBC by Helen Toft</p>	

