

MINUTES OF THE BFMD COMMITTEE MEETING HELD AT 5.15PM HELD ON TUESDAY 16TH JULY 2013, BW TIVERTON HOTEL

Attendees: Rhys Roberts, Niki Lathwell, Peter Hare-Scott, Chris Prentis, Pene Prior, Kevin Finan, John Potter, Peter Shaw.

Apologies: David Disney

Minutes:

The minutes of the meeting on Wednesday 22nd of May were approved.

Chairman's Opening Remarks:

Rhys welcomed Pene to her first meeting.

Following the decision to have a presence at the Mid Devon Show, Rhys reported that the banner and leaflets would be available for Peter Shaw to collect on the Friday before the show. Niki mentioned that our twitter handle was incorrectly printed on the leaflet; RR confirmed that he would bring this to the attention of John Bodley-Scott of Mid Devon Council.

Following confirmation of our stand in the FSB marquee it was agreed that we would have one representative only throughout the event and a revised schedule would be sent out to those members who had confirmed their willingness to man our stand. JP confirmed he would bring two tickets with him to the strategy meeting.

RR confirmed the strategy meeting hosted by Robert Warner would be held at 5.15pm on Tuesday 23rd July, he thanked those who had confirmed their availability and reported that the only apology he'd received was from David Hinshelwood who was away on holiday. NL raised an issue regarding members requesting an opportunity to email offers to the membership database. After discussion it was agreed not to change policy but to confirm to all requests due to data protection issues we are unable to release details of our database without specific authority from individual members.

Finance:

JP reported £3574 in current account. Two invoices had come in during the period totalling approximately £205 relating to the Mid Devon Show and website.

4 new members had paid in subscriptions and that other members were due for renewals. JP would investigate and report further in due course.

Web Update:

PS confirmed that two new events had been posted onto the website since the last meeting. RR asked if it was possible to receive a report each executive meeting which could inform the meeting on how well the website was performing. It was agreed that we could look at this issue as part of the strategic review.

Social Media Update:

NL reported that we currently had 872 twitter followers and that activity increased immediately before and after each member meeting.

Forum Meeting Update:

RR reported that 42 had confirmed for the meeting and that both speakers, Paul Nero from Radio Exe and Sally Reynes from Wacky Nation had confirmed and would be presenting later.

**Date of Next Executive Committee meeting, 5.15pm 25th September,
BW Tiverton Hotel.**