



## Meeting of the Business Forum Mid Devon Executive

**30.5.19**

**BW Tiverton Hotel**

### **Minutes**

1. Apologies:

Mark Challacombe (MC), Richard Chesterton (RC), Kevin Kelway (KK)

Attending: Andrew Lathwell (AL), David Disney (DD), Colin Slade (CS), Chris Shears (CS), Linda Middleton-Jones (LMJ)

2. Acceptance of March meeting minutes:

Accepted.

3. Matters Arising:

CRM access for HT actioned.

4. Chairman's Opening Remarks:

Forum on-line banking and accounts are ongoing although the account details and management are now established thanks to the diligence of AL. HT, Treasurer now has a chequebook and is receiving statements.

5. Finance:

Balance: £2793.61

6. Membership Report:

Circa 40. HT and LMJ to review

7. Marketing Report:

Twitter coverage circa 2.5K. KK to be asked to quote for social media campaign.

8. GDPR Update:

LMJ to review with new Secretary

9. Events:

LMJ to explore summer drinks party at Hartnoll Hotel.

10. Guest Speakers in July:        Darren Beaven, Gregory Distribution

Richard Price, ex Brittany Ferries

In September local traders to be invited to participate with stands (approx. 12).

There will be just one speaker so that those on the stands can have 5 minutes each to outline their offer.

11. AOB

Option for AI to consider asking Matt Dodd to be part of the executive. A search for Secretary continues.

The strategy summary from January was read and checked for progress against actions. The next Strategy meeting will take place at Phoenix House at 10.00 am on the 8<sup>th</sup> of July.