

## DORSET LOCAL ENTERPRISE PARTNERSHIP – DORSET TOURISM ASSOCIATION ANNUAL GENERAL MEETING

**21 September 2021 11:30 – 12:30**

### Join Zoom Meeting

<https://us02web.zoom.us/j/85837205255?pwd=K3M2T0owV29MQ1NTbWlsd0gwRWd1Zz09>

Meeting ID: 858 3720 5255

Passcode: 153235

### Invited Attendees:

Richard Smith (RS) (Chairman)	Attractions/Dorset LEP
Martin Cox (MC)	Accommodation
Sally King (SK)	Dorset AONB/Jurassic Coast Trust
Tamsin Mutton-McKnight (TMM)	Weymouth BID
Hazel Province (HP)	
Caz Richards (CR)	Dorset Food and Drink
Sara Uzzell (SU)	National Trust /Dorset LEP
Sandra Palmer-Snellin (SPS)	Best of Dorset

### Local Authority attendees

David Bailey (DB)  
 Andrew Emery (AE)  
 Nick Gregory (NG)  
 Craig Mathie (CM)  
 Chairman)  
 Amanda Park (AP)  
 Cllr Tony Ferrari (TF)  
 Cheryl Stapleton (CS)

### Representing

Bournemouth Destination Management Board (Chairman)  
 BCP Council  
 Dorset Growth Hub  
 Bournemouth Destination Management Board (Vice-Chairman)  
 Visit Dorset Team

### Associate Members attending

Katharine Wright (KW)  
 Anthony Woodhouse (AW)

### Others attending

Nimisha Loveridge (NL)

## AGENDA

Item	Subject/ Title	Presenter(s)	Actions / Recommendations	Documents
1.	Welcome and Apologies	Chair	To note apologies	
2.	Declarations of Interest	Chair	To record Declarations of Interest	
3.	Minutes of last AGM	All	To approve the Minutes of the last AGM	Minutes
4.	Election of DTA Chairman for 2021/22	All	To elect a Chairman	
5.	Agreement of remaining Terms of Office for current Directors	All	To agree remaining terms of office for Directors	
6.	Election of Officers	All	To elect officer	

7.	Chairman's reports	Chair	To update the Board	Report
8.	Presentation of Accounts to 31 <sup>st</sup> December 2020	Chair	To review and approve the accounts	Accounts
9.	AOB	All		