

ATTENDEES

Andrew Fuller (Chair, Independent, voting)
Charlotte Whitaker (Manager, no voting rights)
Nick Boot (office, voting)
Philip Downer (independent, voting)
Gillian Harris (independent, voting)
Geoff Evans (Leisure and Tourism, voting)
Ken Storr (Multiple retailer, voting)
Ben Curtis (Resident observer, non-voting)
Emily Ayres (MVDC Representative, observer, non-voting)
Stephen Cooksey (Dorking south ward Councillor resident representative, voting)
Metin Huseyin (Economic Development MVDC, voting)

Jen Dannel (Note Taker, non-voting)

		ACTION	TIME
1.	Item 1 - Welcome and Introductions		
1.1	Andrew opened the meeting and welcomed everyone.	INFO	-
2.	Item 2 – Presentation from Squiggle		
2.1	Wendy Saunders and Alex Wilkie of Squiggle gave the Board a presentation of their proposal for the Dorking Town Partnership new website. Their presentation summarised what had been submitted in their tender.	INFO	-
3.	Item 3 – Presentation from FDG		
3.1	John Knight (MD/Creative Director) and Amanda Burton (Communications, PR and Content Creator) of FDG gave the Board a presentation of their proposal for the Dorking Town Partnership new website. Their presentation did not summarise their tender, but gave a broad overview of the company and what they can build.	INFO	-
4.	Item 4 – Presentation from Amplia		
4.1	Kathy and Alex of Amplia gave the Board a presentation of their proposal for the Dorking Town Partnership new website. Their presentation did not summarise their tender, but gave a broad overview of the company and what they can build in terms of a website and a marketing/communications strategy.	INFO	-
5	Vote on Preferred Supplier		
5.1	A vote was held on who the Board of Directors should choose as preferred supplier. Amplia were selected as the preferred supplier by a majority vote.	INFO	-
	NEXT MEETING		
	Next Meeting will be held at 0745h on 3 September in South St Clinic.	INFO	-