

Agenda

1. Welcome and introductions
2. Apologies for absence
3. Minutes of the last meeting
4. Actions from the last meeting
 - 4.1 Minutes changes September
 - 4.2 Menter representative
 - 4.3 University representative
 - 4.4 New directors
 - 4.5 Presentation and application for Aberystwyth as a destination package
 - 4.6 Aberystwyth as a brand
 - 4.7 Christmas trees
 - 4.8 Job description for events and admin assistant
5. Aberystwyth as a destination representation application 6pm, 15 - 20 minute presentation, 10 minutes for questions after
6. Voluntary membership
7. App working group
8. Date of next finance meeting
9. Company matters
10. BID manager feedback
 - 10.1. Meeting businesses
 - 10.2. Key feedback
 - 10.3. Progressing project themes
11. AOB
12. Date of next meetings – Thursday 4th January, Thursday 1st February, Thursday 1st March, Thursday 5th April