

**BOURNEMOUTH AIRPORT COMMUNITY FUND****Minutes of meeting held on Wednesday 14 May 2014  
Imperial Room, Bournemouth Airport****Present:**

Bronia Thompson	Meeting Chair and Financial Controller, Bournemouth Airport
Cllr Mike Duckworth	Member, Resources Committee, Christchurch Borough Council
Cllr Sally Derham-Wilkes	Chair, Community Services Committee, Christchurch Borough Council
Judith Plumley	Head of Community & Leisure, Christchurch and East Dorset Councils
Sally Windsor	Administrator, Bournemouth Airport Community Fund

**1. Chairman's opening remarks**

The Chairman welcomed everyone to the meeting.

**2. Apologies**

No apologies were received

**3. Minutes of the meeting held on 13 November 2013**

The minutes of the meeting held on 13<sup>th</sup> November 2013 were approved as a true record, and signed by the Chairman.

**4. Finance Report**

The income and expenditure account at May 2014 was reviewed and accepted. The total amount available for distribution at this meeting was £18,204.45.

**5. Declarations of interest:**

None

**6. Applications considered at the meeting:**

The following application was successful.

Ref:	Organisation	Description	Award
48/14	Dorset Cricket Club	Purchase of a bowling machine	£5710.00

The following applications were rejected.

Ref:	Organisation
47/14	Christchurch Borough Council
46/14	Avon View Residential Home

**7. Any Other Business**

None

**8. Date of next meeting:**

To be confirmed