

**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)**

		<b>ACTION</b>	<b>TIME</b>
<b>1.</b>	<b>Item 1 - Welcome and Introductions</b>		
<b>1.1</b>	Andrew opened the meeting and welcomed everyone.	<b>INFO</b>	-
<b>2.</b>	<b>Item 2 – Presentation from Squiggle</b>		
<b>2.1</b>	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.	<b>INFO</b>	-
<b>3.</b>	<b>Item 3 – Presentation from FDG</b>		
<b>3.1</b>	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.	<b>INFO</b>	-
<b>4.</b>	<b>Item 4 – Presentation from Amplia</b>		
<b>4.1</b>	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.	<b>INFO</b>	-
<b>5</b>	<b>Vote on Preferred Supplier</b>		
<b>5.1</b>	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.	<b>INFO</b>	-
	<b>NEXT MEETING</b>		
	Next Meeting will be held at 0745h on 3 September in South St Clinic.	<b>INFO</b>	-

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