

Radio Buckie (Bck) AGM

9 October 2019

Present at the meeting were: N. Brown, S. Cowie, K.Roberston, R.Black, A. Savory, E. Boyfield, T. Thomson.
Apologies were received for D. Reid, L.Marandola, Z.Ali, F.Halliday, C.Thornton, M. Jeffrey.

1. Welcome and introduction

Nick explained the formalities required of the AGM, and the need for Radio Buckie to follow 'good governance' practices as a charitable organisation.

2. Chairman's and Treasurer's Reports

Nick highlighted decent progress this year, so far: i.e. new Treasurer; B4B grant funding; purchase of new equipment and marketing merchandise; new set-up in Station; training in recording and editing; more professional programme making; revamped web platform. Nick remarked on the importance of trying to attract more volunteers. Meanwhile, Andy indicated a healthier bank balance as a result of successful sale of old equipment, plus a grant award from Bucks4Buckie; but pointed out the importance of self-raising funds each year to offset annual costs of c.£1k.

3. Election of Trustees

Nick explained that it is possible to have 9 Trustees, and that Doug Reid had intimated his intention to stand down. The following Trustees were duly and unanimously re-elected:

- Nick Brown- Nominated by A. Savory, Seconded by S. Cowie
- Zafar Ali – Nominated by N. Brown, Seconded by S. Cowie
- Keiran Robertson – Nominated by S. Cowie, Seconded by N. Brown
- Andrew Savory - Nominated by N. Brown, Seconded by R. Black
- Ron Black - Nominated by A.Savory, Seconded by S. Cowie

The Board re-appointed Nick as Chair, Andrew as Treasurer, and Keiran as Secretary. Nick reminded all Trustees about their responsibilities.

4. AOCB

Andy confirmed that Bill Cowie, Retired Bank Accountant has agreed to continue as Independent Examiner.

The next meeting of the Trustees will be on Wednesday 13th Nov 2019 at 7.00pm in the Old Coach House.

Chair _____
Date _____

Secretary _____
Date _____