

Radio Buckie (Bck) AGM

14 October 2020

Present at the meeting were: N. Brown, A. Savory, Z.Ali, R.Black, T. Thomson

Apologies were received for L.Marandola, F.Halliday, C.Thornton, K. Robertson, E.Boyfield, P.Murray.

1. Welcome and introduction

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

2. Chairman's and Treasurer's Reports

Nick highlighted decent progress this year, so far: i.e. B4B grant funding; purchase of new equipment and marketing merchandise; fully digital; training in recording and editing; more professional programme making; revamped web platform. Nick remarked on the importance of trying to attract more resources. Meanwhile, Andy indicated a satisfactory bank balance as a result of a grant award from Bucks4Buckie; but pointed out the importance of self-raising funds each year to offset annual costs. It was agreed that we should aim to have £1k of reserves each year.

3. Election of Trustees

Nick explained that it is possible to have 9 Trustees, and that he and the existing four other Trustees intend to continue, if re-elected. The following Trustees were duly and unanimously re-elected:

- *Nick Brown*- Nominated by A. Savory, Seconded by Z.Ali
- *Zafar Ali* – Nominated by N. Brown, Seconded by A.Savory
- *Keiran Robertson* – Nominated by Z.Ali, Seconded by N. Brown
- *Andrew Savory* - Nominated by N. Brown, Seconded by R. Black
- *Ron Black* - Nominated by A.Savory, Seconded by N.Brown
- *Tam Thomson* – Nominated by R.Black, Seconded by N.Brown

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

4. AOCB

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

The next meeting of the Trustees will be on Wednesday 11th Nov 2020 at 7.00pm online by Zoom.

Chair _____
Date _____

Secretary _____
Date _____