

## Radio Buckie (Bck) AGM

22 November 2023

Present at the meeting were: N. Brown, A. Savory, R.Black, P.Murray, E.Spurge, S. Adamson  
Apologies were received for T.Thomson, C.Thornton, Z.Ali, E.Boyfield

### 1. Welcome and introduction

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

### 2. Chairman's and Treasurer's Reports

Nick highlighted progress this year, so far: i.e., 3 grant funding applications; new branch premises; equipment moved during pandemic; continuation of training in recording and editing; more programme making; new engagement with Cullen Community Centre. Nick remarked on the importance of getting more people involved. Meanwhile, Andy praised the delivery of two successful external funding bids but pointed out the importance of self-raising funds each year to offset annual costs, albeit they are now quite minor. It is agreed that we should still aim to have at least £1k of reserves each year.

### 3. Election of Trustees

Andy offered his resignation due to personal circumstances. Nick thanked Andy for his several years of exceptional service as a Trustee and Treasurer. Nick explained that it is possible to have 9 Trustees, and that he and the existing other Trustees intend to continue, if re-elected. The following Trustees were duly and unanimously re-elected, along with Ellen Spurge as a new Trustee :

- *Nick Brown*- Nominated by T.Thomson, Seconded by R.Black
- *Tam Thomson* – Nominated by R.Black, Seconded by N.Brown
- *Zafar Ali* – Nominated by N. Brown, Seconded by R.Black
- *Ron Black* - Nominated by P.Murray, Seconded by N.Brown
- *Pat Murray* – Nominated by T.Thomson, Seconded by R.Black
- *Ellis Boyfield* – Nominated by N.Brown, Seconded by R.Black
- *Ellen Spurge* – Nominated by R.Black, Seconded by N. Brown

The Board then duly re-appointed Nick as Chair, Tam as Secretary, and Ellen as new Treasurer. Nick reminded all Trustees about their responsibilities and will forward Code of Conduct information to Ellen.

### 4. AOCB

Andy confirmed that Bill Cowie, Retired Bank Accountant has stepped down as Independent Examiner. Nick expressed much gratitude for all his years of service to Radio Buckie.

The next meeting of the Trustees will be on Tuesday 12<sup>th</sup>Dec 2023 at 6.30pm online by Zoom.

Chair \_\_\_\_\_  
Date \_\_\_\_\_

Secretary \_\_\_\_\_  
Date \_\_\_\_\_