

Radio Buckie (Bck) AGM

13 October 2021

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

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 decent progress this year, so far: i.e. new Secretary; grant funding applications; equipment decanted during pandemic; continuation of training in recording and editing; more programme making; Constitution updated; new engagement with Cullen Community Centre regarding alternative premises. Nick remarked on the importance of trying to attract more resources. Meanwhile, Andy pointed out the importance of self-raising funds each year to offset annual costs. It is agreed that we should 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 five other Trustees intend to continue, if re-elected (albeit with reduced input from Zafar due to health grounds). The following Trustees were duly and unanimously re-elected, along with Pat Murray as a new Trustee:

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

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

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 10thNov 2021 at 7.00pm online by Zoom.

Chair _____
Date _____

Secretary _____
Date _____