

## Radio Buckie (Bck) AGM

12 October 2022

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

### 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 expressed gratitude for two successful external funding bids, but pointed out the importance of self-raising funds each year to offset annual costs. It is agreed that we should aim to have at least £1k of reserves each year.

### 3. Election of Trustees

Nick thanked Keiran Robertson, who is leaving the area, for his several years of service. Nick explained that it is possible to have 9 Trustees, and that he and the existing 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 Ellis Boyfield 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 R.Black
- *Ron Black* - Nominated by A.Savory, Seconded by N.Brown
- *Pat Murray* – Nominated by T.Thomson, Seconded by A. Savory
- *Ellis Boyfield* – Nominated by A.Savory, Seconded by T.Thomson

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 Ellis.

### 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 10<sup>th</sup>Nov 2022 at 7.00pm online by Zoom.

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

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