

Mearns FM Monthly Meeting 17/05/2012 Stonehaven Town Hall

Apologies Doug McKelvie, Carolyn Venters, Ian Hunter Chrisann Holt

Attended by Alan Sanderson, Peter Grieg, Elaine May Smith, Louisa Greenwell, Ken Venters, Steve Holt, Stuart Campbell, George Brebner

Previous Minutes Approved KV SH AS

Chairman's Report

Thanks to KV for HR Procedures document and training session. Once all presenters are trained in MFM procedures it will make life much easier in future.

Intern Project is underway. Some teething problems are to be expected. Thanks everyone who has given up time for the project.

Gordon Dunlop has resigned as Director and Director of Events. AS thanked Gordon for his efforts as Director.

Secretary Report

There is no mention of volunteers in the articles should we remove the title volunteer from the organisation.

AS replied, members can be inactive but have voting rights. Volunteers do not have to be a member, but should be actively involved. It might possibly exclude some people if we insist on membership.. LG stated that volunteers or members should not be classed as employees.

Treasurer Report

Fundraising information has been supplied via the meeting updates issues by AS. Projected bank balance £1385 due to a payment of £750 from the Co-op for equipment and £1000 donation for the Intern Project.

Nexxen donation of £2000 due within 2 weeks.

CH would like permission for Internet Banking to be set up. Board Approved.

KV Training Session. PowerPoint presentation on the new HR Procedures. The board agreed that all volunteers attend the training sessions being held during week commencing Monday 4th June.

SH asked what action do we take if a volunteer does not take part in the training. Board agreement on HR Procedures training being mandatory, technical training to be optional. Members to sign to say they do not want training, however checklists to be completed by all presenters. Any presenter who has joined with the last 3 months will have to complete the technical training. This was agreed by the board.

Updates Board accepted the updates sent out by AS,

AS raised a few points. The damaged aerial on order.

Events. Gordon Dunlop having resigned we require a new Events Director. AS to run the Feein Market and St Cyrus Gala until a replacement for Gordon is appointed.

Olympics, due to poor response no events will take place.

Sales

New advertising from Dollond & Aitchison, and Specsavers Fundraising events.

Rock proposal declined due to financial risk.

SH is going to the Leader Funding workshop in Inverbervie to find out about local funding initiative.

Faith Matters

LG has asked local churches for assistance to find a new presenter.

There is a donation to Mearns FM from local churches in the pipeline.

AOB

SC asked for guidance regarding playing a specific music track.

GB. Raised the point regarding presenters not attending shows. To be highlighted during the new training sessions.

SH. Susan Wood from MRI coming in for a live show. Tom McPherson has had an accident and is in hospital. The Board wishes to send a get well card to his home address.

SH. Stonehaven Festival committee has been set to run Open Air in The Square at Hogmanay. SH offered to represent the board.

Douglas Green has asked for a three months leave of absence. Agreed by the Board.

LG has asked for help for setting up a sound system for Dunnottar church. AS stated that no help had been requested.

KV requested board members are more than welcome to sit in during the training sessions.

PG Business Association has written regarding the switching on the Xmas Tree. Mearns FM will provide the sound system on Friday 23rd November.

Fate of next Meeting: Thursday 14th June at 7.30pm.

AS has submitted his apologies.