

## Monthly Meeting Minutes – unapproved

23<sup>rd</sup> July 2012

Present – Alan Sanderson, George Brebner, Raymond Christie, Peter Greig, Greg Hanson, Carolyn Venters, Ken Venters.

Apologies – Steve Holt, Chris Ann Holt, Elaine May Smith

### Finances

No treasurers report but there is approximately £1200 in bank with Ofcom having been paid. Also £250 has been allowed for paying to the farmers. Ian needs to give Chris Ann names and contact details so she can pay them.

IRN final notice of payment received. This is for the Sky news feed. Cost has trebled, discussions on whether it should continue to be used. Board agreed to continue. Payment to be made by Chris Ann.

### Secretary

Nexen and BAA and thank you letters, still unclear if this has been done other than by email. Alan to give Carolyn details and she will write them. Carolyn to also ask if they would like to have their logos on our website.

### Chairman

Aerial – no progress, still waiting for replacement.

Log in machine unreliable. Board agreed to buy new one. Greg offered to build one and costed the parts at approximately £300. Alan to order the parts.

In discussions with a company to purchase new pcs. If unsuccessful Raymond suggested approaching the Area top up fund but this has to be match funded.

A student has requested a work placement as part of a media studies course for 1 week. She is 17 years so would require parental supervision or training with those that have PVG clearance. Board agreed to the placement.

### Events

Sunday 29<sup>th</sup> July is Party in the Park, £18 family ticket, £5 entry, bars, stalls, inflatables and live bands on stage. 12 – 8 pm. Money for Befriend a Child/MFM/THT. Volunteers needed for stall. MFM not doing the sound.

Portlethen Gala – 25<sup>th</sup> Aug, 12-5. MFM have been asked to do the sound, Board agreed and will charge £200. Greg may volunteer to do this if he is free.

Fireworks – 4<sup>th</sup> Nov. Final arrangements still to be made.

Fireballs- still to finalise arrangements.

### Scheduling

Two new shows on Sunday night, new show on Thursday.

Presenter to be contacted as has not turned up for 4 weeks, slot to be made available for others.

New programme information leaflet available.

### HR

Potential two recruits showing interest and two people from Schmu to be contacted to see if they are still interested.

### Intern Project

Discussions re the Cooperative intern Programme, two interns are approaching graduation with one more intern to complete the programme.

The future of the project would require a major review of the current arrangements, however the Board would be keen to discuss a new project with the Coop.

### AGM

On 13<sup>th</sup> September, 28 days notice to be given to members.

It was agreed that the AGM would be open to all, Raymond to contact Mearns Leader about a notice, councillors to be invited and any interested parties.

Board agreed that nominations for directors should be requested prior to the AGM in order for the night to run more efficiently. Forms will be sent out with notice of AGM. Alan to write the forms.

Board agreed to put proposal for charging members a fee to the members at the AGM. £30 for full members, £15 concession rate. Peter agreed to write the proposal.

### AOB

Peter and Raymond to organise the defrosting of the fridge.

Next meeting 16<sup>rd</sup> August, 7.30 pm in Town Hall.

