



MFM Monthly Meeting Minutes – August 2013

Present – Ken Venters, Mikey Smith, Kirsty Duncan, Raymond Christie, Stewart Campbell, Chris Ann Holt, Peter Greig, Carolyn Venters, Alan Sanderson, Steve Holt.

Apologies – Ian Hunter, Greig Hanson

Minutes from previous meeting proposed and accepted.

Secretary

Resignations were received from John Forrester, Craig Donald and Jonathon Penman.

Treasurer

£110 short for end August.

PHS group –donating £500.

2 other invoices due to go out.

£260 due to the farmers for electricity.

Invoices to be raised for Portlethen Gala and St Cyrus gala.

Chairman

A complaint was received from Ofcom. It related to our not achieving the key commitments to schools, membership and live speech output. We have requested to adjust our key commitments to a more realistic level.

Another complaint was made to the Chairman who listened to the show in question. Outcome was no action to be taken at present.

HR

The station is still being contacted by new presenters and each new contact is replied to within 48 hours.

Training is still continuing with 2 new presenters Richard Edgar and David McCaffery scheduled for training.

Presenters have requested to move shows as outlined in the Scheduling section of the minutes.

Graham Christieson has requested to put on a band night in Stonehaven Town Hall as a fundraiser for Mearns FM using local bands. More details will be available for the next meeting. The board agreed in principle to proceed with this event.

Scheduling

Schools broadcast coming back so First Ministers questions will be moved.

Stewart Campbell is back on air.

Billy Styles is moving to Saturday.

Raymond Christie moving to Wednesday morning.

Proposal for band sessions once a month on a Sunday.

Social Media

Facebook has 818 likes

Twitter 139 followers

Presenters need to use it more. More photos from events are needed for it.

KV requested training and this will be arranged.

Reminder about posting appropriately and if you do post as an administrator, please sign with your initials.

Studio

Door lock may be changed by the Council with no warning.

Sales adverts will now be made by a company in England.

Raffle – prizes needed and raffle tickets and stubs need to be returned.

AOB

PG to looking into funding from the windfarms in the area. RC to also make enquiries.

AGM – apologies from RC, agenda checked.

KV – 2 desks available, do we need them? Yes.

CV – to send out newsletter about events and AGM.

KV – MFM live, can we access it? No.

Discussions followed on moving premises upstairs in the Town Hall.

Next meeting is 19th September for AGM, upper Town Hall 7.30pm