



MFM Monthly Meeting – 26th September 2013

Present – Kirsty Duncan, Mikey Smith, Chris Holden, Steve Holt, Peter Greig, Carolyn Venters, Ken Venters, Graham Christieson, Emily Esson, Gavin Harper, Louisa Greenwell

Apologies – Robert Thain, Andy Mead

Previous minutes

Proposed by Ken Venters, seconded by Steve Holt. Minutes accepted.

Directors

Some discussion on what each role encompassed then directors were asked to volunteer for a role that they were interested in leading .

Chris Holden – Events

Graham Christieson – sales

Louisa Greenwell – fundraising

Emily Esson – funding applications

Mikey Smith – scheduling, studio controller

Kirsty Duncan – social media

Gavin Harper – transmitters/ website/ controller

Peter Greig – controller

Steve Holt – studio controller

Ken Venters – HR/ press officer

No one volunteered for Treasurer, Carolyn to email membership asking for a volunteer.

Robert Thain due to working offshore may not be able to attend meetings but wishes to be involved in fundraising, events, training/ HR.

Membership Fee

SH proposed a raise of fees to £35 and £17.50 for concessions. KV seconded.

Vote – 3 for, 8 against.

PG proposed to keep the fees at £30 and £15 for concessions. MS seconded.

Vote – 9 for, 2 against.

Membership fees will remain the same. Payment by 30th October 2013.

After discussion it was agreed that those claiming concession rates must provide some evidence of their right to claim. It was acknowledged that this may feel intrusive but it was felt that this was consistent with other groups.

Other Business

Meikle Carewe windfarm – PG to approach for money for equipment to enable MFM to broadcast from out in the community. Unanimously supported.

New website has been made. Can be found at mearns.webs.com. An android app is also available, search MFM.

Ken and Peter to arrange to meet with the editor of the Leader with a view to raising MFM profile.

PG asked for a show to host a local singer Leanne Smith whom he has invited to appear on MFM. KV and EE offered.

Future meetings are on the website.

Future meetings to start at 7pm.

A different venue is to be considered at next meeting.

AOB

KD – please put initials on posts on Facebook.

MS – schedule is up to date.

SH – new email for socialmedia@mfm.org.uk

SH – money was found in studio, please contact SH if you wish to claim it.

KV – all directors should submit reports to secretary a few days before the meetings so they can be circulated in advance. This will help improve the efficiency of the meetings with so many departments.

SH – can events be mentioned on shows about 2 weeks in advance please.

SH – MFM quiz night is on 18th October, good turnout please!

Next meeting 22nd October 2013 at 7pm in Town Hall