



<b>Present:</b>	Simon West	Jason Freeman
	Tracey Smith	Phil Hodgson
	Ross Marchant	Bob Wood
<b>Apologies:</b>	Michael Lambourne	Philip Knighton
		Rob Holbrook

### ***Minutes of previous meeting***

Action

- Agreed.

### ***Agreed actions update***

- Regarding the absence of George Bateman's official resignation, we are now going to remove him from the list of Directors. SW to complete a form from Company's House. SW
- Posters still required to be made by TS. TS
- The recording output to the logger machine and the streaming has been increased and the output is better. The voice links are still low. Steve Bird to resolve. SB
- PK was going to investigate OFCOM grant to fund station manager. PK

### ***Correspondence***

- PH received a Christmas card from Adrian Childs in Dorchester who listens regularly on 1431.
- We've received a letter of thanks for attending the Kiddi Caru Day Nursery and they have requested we attend again later this year.
- We've received a note of thanks and a cheque for £10 from Lorna Bird via her granddaughter Emily. PH
- SW received a letter of thanks and £10 from Mr J Manley. SW to respond. SW
- BW received a note from Terry Mann, one of the founder members of AAM. He remarked that we were putting out great shows and he sent well wishes for community radio and offered assistance. BW to respond. BW
- We've received a reply form Gyles Brandreth who declined our invitation to be Patron.
- Simon shared several emails with committee.

### ***Treasurers Report***

- We have received the figures for the year and showing that income was marginally above expenditure, excluding the draw tickets.

### ***Hospedia***

- We have had another good month and are still number 3 on the main chart and number 1 on the radio chart.

## **Internet**

- SW reported that the Internet visitor figures had recovered from last month's drop with 1,593 visits and 6,797 page views. The web site has been moved from the free hosting which was provided by Seamless Fusion to a new hosting service provided by SwanDevelopments.co.uk

## **Membership**

- AC reported via PH that there are 4 members awaiting interview, 3 of which are awaiting CRB. AC to organise interviews with JF. AC/JF

## **Programming**

- JF reported we did very well on Christmas Day and RM said we were no 1 listened to show. We now have a full schedule, 8am-10pm with repeats from 10pm to midnight on Tuesdays to Fridays. He has also spot listened to several shows and has nothing troublesome to report apart from the fact that the home button is still not being pressed by all presenters.
- BW has produced a simple 'get in and get out' guide. SW to review. SW
- RM brought up the issue of the jukebox cutting in and asked if there might be some way of switching the system back on again when it cuts in. SB to look into it and will discuss with PH and JF. SB

## **Outside Broadcasts**

- We've received an enquiry about Taunton Flower Show. SW to respond now that he's in receipt of a response from SB. SW

## **Equipment**

- Nothing to report.

## **Community Radio**

- Nothing to report.

## **Fundraising**

- PH has received notification that the revenue from the draw tickets was £5,353.60 and the total amount of tickets sold was 9,040. SW to pen a note of thanks to Cedric Bristow for selling the draw tickets. SW
- Regarding BT charity fundraising, SW to investigate. SW

## **Any Other Business**

- JF reported that adverts are starting to trickle through. They are not earning us any revenue at the moment but this trial period will finish at the end of January. It was noted that there were a couple of sound level issues. SW and TS to re-record a few. SW/TS
- We have received new guidelines from the RNIB regarding colours and contrasts and we need to review and change some of our cart colours. SW to respond. SW

The meeting ended at 21.21.

Date of next meeting 6<sup>th</sup> February 2012 at 20:00