

Apple AM Taunton Hospital Radio.

Minutes of The AGM held in the Duchess Building 14/3/11

Meeting started at 2000 hrs – Present Tony Soley, George Bateman, Tracey Smith, Jason Freeman, Rob Holbrook, Mike Lambourne, Phillip Knighton, Bob Wood, and Simon West, Ross Marchant

Members Present David Ridgway, Phillip Hodgson, Steph Soley, Chris Young, Rod King, Steve Phillips, Geoff Treasure, Octavia, John Berryman, J Want.

Agenda

1 Introduction

2 Chairman's Address

3 Election of Officers

4 Treasurers Report

5 Any Other Business

Introduction

Tony Soley formally opened the meeting and thanked everyone for attending

Chairman's Address

Tony Soley formally stood down as Chairman of Apple AM and addressed the meeting by thanking everyone for all his or her support. It was a difficult decision for him to make but he must take into account his blood sugar levels. And his health in general. He has been Chairman since 1980. Tony said “ I have really enjoyed my time as chairman and we are probably one of the best HR Stations in the country” his comments were met by rapturous applause.

Election Of Officers

Tony Soley Proposed Simon West as the new Chairman. Seconded by George Batemen all Agreed.

No one from outside the committee put themselves forward for roles on the new Committee.

Simon Proposed the Following

Jason freeman Vice Chairman
George Bateman Membership secretary
Tracey Smith Secretary
Mike Lambourne Treasurer
Ross Marchant Hospedia liaison
Phillip Knighton Community Champion
Rob Holbrock and Bob Wood Committee members.

Chris Young and Phillip Hodgson seconded all members agreed

Simon addressed the meeting by thanking all those for accepting new roles. He stated that exciting times lay ahead.

Treasurers Report

Mike lambourne informed everyone that the accounts looked healthy and went through the running costs for a year. Which are in the region of £3000.

Last year we had an income of £9000 and expenditure of £11000 our accounts look healthy but we need to look at ways of income. And several ways were discussed.

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Any Other Business

Bob Wood proposed a vote of thanks to Tony Soley for his role as Chairman all members agreed.

New magazine is out now.

The members requested better communication- Simon informed everyone that the Forum is a good way of communicating with each other. But agreed that we need to be better.

Simon presented Tony Soley with the title of lifetime President. And presented him with an engraved whisky Glass.

Minutes will go online as well.

The meeting closed at 20:45