



Present:

Simon West	Jason Freeman
Michael Lambourne	Tracey Smith
George Bateman	Ross Marchant
Philip Knighton	Bob Wood

Apologies:

Rob Holbrook	Phil Hodgson
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Minutes of previous meeting

Action

- Were agreed.

Agreed actions update

- Water cooler investigation carried forward. PH
- Timing on Myriad is still an issue and investigations are ongoing. SW
- PH has filed an application to fund replacement equipment with Nat West Community Force and will carry forward. PH
- BT investigation to be carried forward to see if we can get a better deal. PK
- It was agreed we should waiver any fee for the Staplegrove Fireworks event, however we should make them aware there would be a fee next year. SW
- We need to ensure future hospital radio magazines are available in PDF format. SW
- RM, JF and PH have been updating the website and it has considerable new content. BW commented there were a few spelling and grammatical errors, SW suggested new content be send to SW or TW to check. SW, TS

Correspondence

- Pain Concern, a charity, have offered us free podcasts of How To Relieve Pain. JF
- We have received a cheque from Easy Fundraising for approximately £17. ML
- We have received a second bequeath of CDs from Amacus. JF
- SB received an email from Emma Quick from Art For Life regarding a forthcoming classical performance. SW
- We received notification of a power down on Sunday 18th September. -

Treasurers Report

- The building society and bank accounts remain in a healthy condition. ML

Hospedia

- We have dropped a place to No 2 on the Radio Channel chart and have also dropped a place on the main popularity chart too. RM
- Hospedia are also removing some of the radio listener options, including a few local stations and increasing the television channels available to the patients. RM

Internet

- Internet listeners are up 8% and page views are up slightly over 9%. The bounce rate continues to rise. Armenia has an increased listener margin and the USA comes in at third place. SW

Membership

- Tom Simeon has received his CRB. Paul Goldstrong has filled in his CRB. Two women have approached the station requesting volunteer forms. GB

Programming

- Cross Connections is now being rebroadcast on Wednesday. The Weekly Play is also going out on Wednesday at 2pm. JF
- An on-call rota is being prepared for all of the presenters and a new laminated schedule of the current shows is being made for the studio. JF
- Keith Stook is doing very well and has now completed 2 shows. PK
- Compliments were paid to JF for his breakfast show; it is of exceptional quality. --

Outside Broadcasts

- West Buckland Fete and Flower Show has informed us the show will be held on 7th July. A fee of £50 has been agreed. Tsoley
- We should investigate what other stations are charging for outside broadcasts. JF

Equipment

- It was suggested the County Gazette website might be responsible for slowing down the pages and locking up the system. Disabling Flash to be investigated. SW

Community Radio

- No news to report.

Any Other Business

- Karl Ficarotta, a local Taunton musician who recently played a live set on Tracey's show, entered the recent Battle of the Bands regional final and won; a news update has been put on the website.

The meeting ended at 9.31pm.

Date of next meeting 10th October 2011 at 8,00pm.

A Presenters Meeting will precede it at 7.00pm.