

Minutes of the Board of Midlothian Community Media Association held on Thursday 25 July 2019 held in Newbattle Community Learning Centre @ 8.30pm.

Present: Bob Miller (BM), Steven Horsburgh (SH), Carrie Campbell (CC), Kim Thomson (KT), Addie Thomson (AT), Gordon Clayton (GC), Chris Mackrell (CM), Tony Conlin (TC)

1. Apologies for Absence were received from David Aird (DA). Those present agreed that David's proposals for office-bearers would be admissible.
2. Election of Chairperson: SH proposed by CC seconded by KT. Duly Elected
SH took the chair and asked for proposals for Vice-Chairperson; AT proposed by TC seconded by CM. Duly Elected
CC was proposed as treasurer by CM seconded by GC. Duly elected
KT was proposed as Secretary by TC, seconded by SH. Duly elected
Co-opted Directors: CM and GC agreed to continue as a co-opted/Associate member
Directors
3. SH proposed AT take on scheduling and programming. AT accepted roles.
TC to assist with fundraising events and sourcing grants. Detailed role TBC
DA to continue as Press Officer
BM will continue to look after 'concerns' emails
BM also to continue as Bank Signatory. CC will add SH to be main signatory
4. KT to update Companies House with changed of Board Members. Remove Matthew Ronaldson; Add Tony Conlin

Date of Next board meeting Thursday 15 August 2019