

Minutes of the Board of Midlothian Community Media Association held on Tuesday 15 November 2022 held in Newbattle Community Learning Centre @ 8.30pm. Present: Steven Horsburgh (SH), Bob Miller (BM), Kim Thomson (KT), Addie Thomson (AT), Chris Mackrell (CM), Tony Conlin (TC), Alan Thomson(AlanT), [Russell Aitken](#)(RA)

1. Co opted Director - CM agreed to continue as co-opted member
2. Carrie Campbell resigned her position on the board and Gordon Clayton advised he would not accept invitation as co-opted member.
Both accepted the invitations to be Patrons
3. Election of Chairperson: SH proposed by AlanT seconded by RA. Duly Elected
SH took the chair and asked for proposals for Vice-Chairperson; KT proposed by SH seconded by CM. Duly Elected
AT was proposed as treasurer by BM seconded by CM. Duly elected
KT was proposed as Secretary by SH, seconded by CM. Duly elected
4. SH to continue with scheduling
5. AT to arrange to meet up with Carrie Campbell for assistance with taking over the finance role. Amendment of signatories for cheques to be confirmed and arranged
6. RA advised the Board that Penicuik Rugby Club have offered BDFM Free of Charge sponsorship of one of their players as a thank you for the coverage RA gives on Sports programmes
7. SH will be in touch with TC and RA regarding Christmas messages.

Date of Next board meeting Tuesday 24 January @ 7pm. Meeting to be held online