

**MEARNS COMMUNITY RADIO GROUP
MINUTES OF MEETING
TUESDAY 20 MARCH 2007**

Present

Ian Hunter
Doug McKelvie
Charlie Sands
Raymond Christie
Mike Burleigh

Apologies

Sandy Wallace
Mike Sullivan
John Sevenoaks (said he would try to attend).

Ofcom Licence

SWE&W applications have now all been dealt with. Ofcom should now be dealing with Scotland and we may hear within three months.

Set up of new limited company

CHS confirmed that Andrea Hauxwell of K&D voice had made the revisions to the amended Draft M&As and they are on the website. However she strongly suggests that a solicitor looks them at. CHS has approached Ronald Forbes of Iain Smith & Co.) who attended the first public meeting. He agreed to look over the documents for no charge, but because of holiday commitments it would be a few weeks before he would be able to do so.

Funds Report

Aberdeenshire Council have now paid the £300 funds from the community planning budget.

Lenny Lawrence has suggested we need to join the K&M Area Partnership, but it was suggested we did not progress this until there was a formal constitution for that group.

Premises

Carol McLaren has not responded yet to our request to formalise and sign the lease for the Town Hall. IH will speak to her boss, Steve Welsh about how we can best progress it.

IH will also speak to the factor of the Dunecht Estates about the former guide hut (as a fall back for Stonehaven premises.)

Transmitters

Ian has been chasing the BT PR guy, but has not heard back yet. It seems the application has been passed on.

Correspondence

HICBF has sent us an invitation to join. It was agreed we were keen to take part, but subject to costs. (Don't need masses of money to spend on mobile studio. High tech, high expense can be off-putting for many people.)

Podcasting

IH explained streaming and podcasting. Live stream (continual) Demand streaming and Podcasting.

CHS to ask John Sevenoaks if he would like to find out more about it.

Training

IH to arrange an In house course (for ourselves)

Bervie Youth Group want training too (at The Venue, Laurencekirk)

Parental Involvement Day

IH had attended the Family Day at Stonehaven Community Centre on Saturday 10th March, and had demonstrated Audacity to about 10 small groups.

Schools Quiz

DM will record the local inter-schools quiz on Friday. IH will give DM some training after Rotary tomorrow. Bob Bamford said there was a great interest from the schools that somebody would be there.

Next Meeting

Tuesday April 17th at 7.30pm