

Community Radio Steering Group

Minutes of Meeting: Thursday 21st April 2005, Stonehaven Community Centre 19:30.

Attended: Scott Leiper, Charlie Sands, Paul McAnespie, Elaine Smith, Lynne (Community Officer) Raymond Christie, Ian Hunter, Martin Moir, Stuart Munn.

Apologies: Katy Gavan,

DRAFT

Election of Officials: Convenor, Secretary, Treasurer and Fundraiser.

Ian Hunter was nominated for post of Convenor, by Stuart Munn and Seconded by Charlie.

Stuart Munn was nominated for post of secretary by Ian Hunter and seconded by Charlie.

Charlie was nominated for post of Treasurer by Ian Hunter and seconded by Elaine.

Katy Gavan had volunteered to do fundraising, nominated by Stuart Munn and seconded by Ian Hunter.

Correspondence.

Local MP Robert Smith has written to us with suggestions for sources for funding

Willie Munro (Aberdeenshire Council) has written to us saying he was "generally supportive" and will help where possible.

Stonehaven Leisure Trust has donated £250.00 to help with start up costs.

Fund Raising Ideas

Stuart will write to Billy Connolly's agent to see if he would be prepared to do a fundraising gig for us.

Stuart will liaise with Katy to go through the options suggested by Robert Smith MP and start writing to the sources. Target will be £10-20K.

A concert by local bands perhaps organised with the help of Ma and Music Zone.

Various other fund raising ideas were discussed.

Mission Statement

Examples of mission statements and an exercise on how to create one handed out.
Members to come back with their ideas and suggestions at the next meeting.

Constitution and Licence Application.

A sub group of Ian Hunter, Paul McAnespie, Katy Gavan and Stuart Munn to pursue the set up of the constitution and licence application process. Meeting separately from the steering group, and reporting back.

General consensus was that the Radio station should be not for profit.

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Training

A training workshop will be held in June, date and venue to be decided.

Visits

Visits to other community radio stations to be organised, so we can learn from them, and get ideas about premises. Suggested stations were NECR, Nevis Radio, and Hospital Radio Stations.

AOB

Charlie has registered some www domain names for the community radio.

Stuart to provide a list of all e-mail addresses of the Steering Group to members.

Lynne asked to be given a shopping list of equipment that we would need for a studio. She may be able to source equipment from contacts.

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Next meeting 12th May , 19:30.