

## Rookwood Sound Hospital Broadcasting

Minutes of the Annual General Meeting held on Wednesday 28<sup>th</sup> March 2007  
In the Recreation Hall Rookwood Hospital Llandaff Cardiff.

### **Members Present:**

Matthew Wilson, Steve Allen, Debbie Brown, Charlie Brown, Sybil Fowler, Graham Allen, Lesley Jennings, Steve Tarbet, Ben Edwards, Fleur Alexander, Katherine Greville, Edward Fish, Brynley Stone, Jessica Heywood, Megan Campbell, Gerard Gihlooley, Amy Davies, Rhiannon Drew, Katie Bird, Gill Delaney, Seamus Kane.

The Meeting opened at 7.05 under the Chairmanship of the President Mr Frank Hennessey

The President reminded those present of the legal requirements for the Annual General Meeting and that the minutes and reports will be submitted to the Charities Commission. Only members are allowed to vote and there is not agenda item for any other business.

Members were also reminded that this meeting looks back over the past 12 months.

### **1: Apologies Received in Advance**

Jude Anderson, Mike Duffield, Garry Duggan, Richard Baxter, Gavin Wilson, Phil Hardy

### **2: Minutes of the AGM held on 2<sup>nd</sup> March 2006 were presented in the Annual Report**

Debbie Brown Seconded by Matthew Wilson proposed these a true record.

Carried unanimously by all present

### **3: Matters Arising from the Minutes**

There were no matters arising

### **4: Presentation of the Executive Committee Report for 2007**

The Chief Executive stated that the report this year was one on behalf of the Executive Committee and offered to answer any questions on the details

There were no questions and the report was accepted by all present

### **5: Presentation of Audited Accounts**

The Deputy Chief Executive presented the balance sheet made available to members prior to the AGM and as part of the AGM documentation.

The Deputy Chief gave an overview of the accounts for member's consideration and requested any questions. There were no questions and the finance report was accepted

proposed by Brynley Stone and Seconded by Steve Tarbet carried unanimously by all present

### **6: Appointment of Auditors**

The Deputy Chief Executive on behalf of the EC proposed Cline Talbot remain as our auditors Seconded by Graham Allen carried unanimously by all those present

### **7: Election of Executive Committee Posts**

The President announced that the following nominations had been received by the closing date:

Post	Nominee	Proposer	Secunder
Chief Executive	Stephen Allen	Neil Bailey	Charlie Brown
Station Engineer	No Nomination Received post will remain vacant		
Committee Member	Lesley Jennings	Richard Baxter	Matthew Morrissey

As these posts were uncontested the above were duly elected.

### **8: Re Appointments of President and Vice Presidents**

The Chief Executive proposed on behalf of the EC that the following be re appointed

President Frank Hennessey  
Vice President Maurice Simove  
Vice President Chris Needs MBE

This was seconded by Graham Allen and carried unanimously by all those present

**The Chairman thanked everyone for their attendance and formally closed the Annual General Meeting at 7.35pm**