

**Rookwood Sound Hospital Broadcasting
Annual General Meeting
7.00pm 19th March 2008
Rookwood Hospital Recreation Hall**

Present: Chris Needs, Steve Allen, Lesley Jennings, Charlie Brown, Debbie Brown, Sybil Fowler, Jamie Hutton, Matthew Wilson, Gillian Bell, Jan Holmes Worley, Kate James, Ali Solhjo, Richard Baxter, Gerard Gilhooly, Edward Fish, Steve Tarbet, Richard Davies, Ben Edwards, Stuart Pringle

1. Chairman's Welcoming Address

Chris Needs welcomed all those present.

2. Apologies for Absence

Garry Duggan, Mike Duffield, Gavin Wilson, Neil Bailey, Bernadette Warwick, Graham Allen

3. Minutes of the last AGM March 2007

These were unanimously accepted as a true record.

4. Matters Arising

There were no matters arising.

5. Presentation of Annual Report & Audited Accounts

The Chief Executive presented the Annual report on behalf of the Executive Committee . There were no questions raised and unanimously accepted by the members.

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

Charlie Brown gave an overview of the accounts. He explained that £10K had been invested in the Alliance & Leicester BS which would give interest of around £35 per month. He described the changes made to the security system and expressed gratitude to Ray Ford who had sadly passed away after installing the new system. Gerard Gilhooly asked for details of telephone charges. The Finance report was unanimously accepted.

6. Appointment of Auditors

The Deputy Chief Executive on behalf of the Executive Committee proposed Cline Talbot remain as the auditors. This proposal was carried unanimously by all present.

7. Election of Executive Committee Posts

The following uncontested nominations had been received for Executive Committee posts:

Deputy Chief Executive	Lesley Jennings	2 years until 2010
Programme Controller	Matthew Wilson	2 years until 2010
Committee Member	Sybil Fowler	1 year until 2009

As these posts were uncontested the above were duly elected.

The post of Station Engineer remains vacant as no nominations were received.

The Chief Executive proposed on behalf of the Executive Committee that the following be reappointed:

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

This proposal was carried unanimously by all those present.

8. Station Announcements

Thanks were recorded to Charlie Brown who has served as Finance Officer and given support to the Station for ten years.

A training Day has been arranged for 19th April. Attendance is mandatory for all members wishing to take part in the RSA broadcasting later in the year.

A list of fund-raising events was distributed. Chris Needs offered the opportunity of Rookwood Sound benefiting from one of his concerts.

Monmouthshire Building Society has awarded the Station £1K which will be used to purchase radios for Rookwood Hospital and display boards.

Long Service awards were presented to Jan Holmes Warley (10 years) and Richard Davies (20 years).

Members were reminded that no political comments could be broadcast for 25 days after March 27th due to local elections.

Cardiff & Vale NHS trust has signed off the internet connection in the Station library.

The Chairman thanked everyone for their attendance and formally closed the Annual General Meeting at 7.25pm.

20th March 2008