

Meeting commenced at 14:03

1. To adopt the Minutes of the AGM held on 19th March 2016 as a true record of the meeting

It was agreed unanimously that the minutes of the Annual General Meeting held on 19th March 2016 be adopted as a true and accurate record of the meeting.

Proposed by Andrew Hill of Hospital Radio Plymouth, seconded by Brian Rose of Radio Harrow.

2. To receive the Trustees' Annual Report & Accounts for the year ending 31st August 2016

Gerard Rocks of Hospital Radio Reading commented on the training officer section. A resolution was made at the time of his query at the meeting.

Gerard raised a further query in regards to grammar on page 8, paragraph 5, which reads:

"The amount of money budgeted to be donated to hospital radio stations in the form of grants with a budget of up to, to £6,000."

Nigel acknowledged the grammatical error and said the report was meant to say that the amount allocated to grants remained at £6,000.00. He added the report had already been submitted to the Charities Commission and Companies House, as the Trustees were legally obliged to do, and thus it was not possible to amend it at this stage, although the error would appear in the minutes of the meeting.

Proposed by Gerard Rocks of Hospital Radio Reading, and seconded by Paul Morrish of Hospital Radio Chelmsford.

3. To elect the following as Trustees:

- Darran Huish (of Bath Hospital Radio)
(nominated by Bath Hospital Radio and Bristol Hospital Broadcasting Service)
- Ian Pinnell (of Radio Cherwell)
(nominated by Radio Horton and Hospital Radio Reading)

As there was no contest for the two trustee positions available, Grant asked if there were any objections to Darran and Ian being appointed without a formal ballot. There being none, Grant confirmed that Darran Huish and Ian Pinell had been duly elected as trustees.

4. Any other Business

There being no further business, the chairman declared the meeting closed.

Meeting closed at 14:12