



Minutes of the Annual General Meeting

Saturday 24th March 2018
at the De Vere Beaumont Estate Hotel,
Windsor, Berkshire

Start: 14:06 Finish: 14:10
Chairman: Grant McNaughton

Those Present:

HBA

Chairman of Trustees:

Grant McNaughton.

Trustees:

Nigel Dallard, Darran Huish, Graham Medhurst, Ian Pinnell, Mike Sarre.

President:

June Snowden

Volunteers:

Andy Carter, Geoff Fairbairn, Phil Moon, Martin O'Czaza, Neil Ogden, Sam Smette, Paul Sysum

Full Members:

Member:

Bedrock
Hereford HR
HR Barnet
HR Basingstoke
HR Chelmsford
HR Echo
HR Lynn
HR Plymouth
HR Reading
HR Swindon
New Forest HR
Radio Brockley
Radio Camelot
Radio Cavell
Radio Cherwell

Represented by:

Lee Howe
Chris Hughes
Karen Lakin
Neil Ogden
Paul Morrish
Meeting Chairman
Wayne Fysh
Andrew Hill
Gerard Rocks
Arthur Perkin
Meeting Chairman
Keith Reeve
Meeting Chairman
Dave McGealy
Neil Stockton

Member:

Radio DGH
Radio Grapevine
Radio Harrow
Radio Hillingdon
Radio Horton
Radio Lonsdale
Radio Redhill
Radio Tyneside Network
Radio West Middlesex
Royal Free Radio
Southampton HR
The Hospital Broadcasting Service
Winchester Radio
York HR

Represented by:

Phil Moon
Mark Bonallo
Brian Rust
Terry Savage
Meeting Chairman
Karen Davies
Nigel Gray
Dave Nicholson
James Hoff
Meeting Chairman
Meeting Chairman
Niall Anderson
Anna O'Brien
June Snowden

Individual Associate Members:

Andy Carter, Robert Haddy, Colin Longley, Matt Wade.

Apologies for Absence

Apologies were received from those member stations appointing the meeting chairman as their proxy, and from HR Perth and Northern Air.

There being 29 of 180 Full Members of the Association present, by authorised representative or proxy, the meeting was quorate and declared open by HBA's Chairman of Trustees, Grant McNaughton, who acted as chairman.

Minutes of the 2017 AGM

It was proposed by HR Plymouth, seconded by Radio Tyneside Network, and agreed *nem con* that the minutes of the Annual General Meeting held on 25th March 2017 be adopted as a true and accurate record of the meeting.

Trustees' Annual Report and Accounts

The chairman introduced the Trustees' Annual Report and Accounts for the year 1st September 2016 to 31st August 2017, which had been circulated ahead of the meeting, and asked for any questions on the document to be raised.

There being no questions raised, it was proposed by Radio Harrow, seconded by Radio Cherwell, and agreed *nem con* that the Trustees' Annual Report and Accounts for the year end 31st August 2017 be received.

Election of Trustees

As there was only one nomination for two open Trustee positions, the chairman asked if there were any objections to Graham Medhurst being reappointed without a formal ballot. There being no objections, Graham was duly declared elected for a further 3-year term of office.

Any Other Business

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