

Minutes of the 2022 Annual General Meeting

Date/Time: 2pm, Saturday 19th March 2022

Venue: Online via Zoom

Minutes recorded by: Nigel Dallard

In attendance

HBA Trustees:

Grant McNaughton (Chair), Nigel Dallard, Darran Huish, Mike Sarre, Sam Smette

HBA Staff and Volunteers:

Amy Palmer, Geoff Fairbairn, Wayne Fysh, Martin O'Czaja, Neil Ogden, Ian Pinnell, Emma Sysum

Full Members:

<u>Member:</u>	<u>Represented by:</u>	<u>Member:</u>	<u>Represented by:</u>
Devizes H&CR	Emma Sysum	Radio General	Keith Inman
HR Barnet	Martin Rosen	Radio Grapevine	Grant McNaughton
HR Basingstoke	Neil Ogden	Radio Hillingdon	Stephen Hickman
HR Exeter	Malcolm Mardon	Radio Horton	Sam Smette
HR Lynn	Wayne Fysh	Radio Warneford	Paul Sawtell
HR Norwich	Mike Sarre	Radio Wey	Andy Brown
HR Perth	Chair of Meeting	Radio Wishing Well	Amanda Jordan
HR Plymouth	Chair of Meeting	Sunshine Radio	Joanne Newey
HR Reading	Martin O'Czaja	Torbay HR	Chair of Meeting
Leeds HR	Francis Klonowski	Victoria Radio	Elaine Bowie
Radio Brockley	Keith Reeve	Network	
Radio Clatterbridge	Chair of Meeting	Whipps Cross HR	Chair of Meeting
Radio Frimley Park	Chair of Meeting	Winchester Radio	Anna O'Brien

Also present:

Luke Davies (Radio Glamorgan)

Apologies for Absence

Apologies were received from HBA President, June Snowden, those member stations appointing the meeting chair as their proxy, and Steve Wyatt (Stoke Mandeville HR & candidate in the Trustee elections).

There being 25 of 156 Full Members of the Association present, by authorised representative or proxy, the meeting was quorate and declared open at 2:00pm by HBA's Chair of Trustees, Grant McNaughton, who acted as chair of the meeting.

Minutes of the 2021 AGM

It was proposed by Radio General, seconded by Devizes Hospital & Community Radio, and agreed without dissent that the minutes of the Annual General Meeting held on 20th March 2021 be adopted as a true and accurate record of the meeting.

Trustees' Annual Report and Accounts

The Chair introduced the Trustees' Annual Report and Accounts for the year 1st September 2020 to 31st August 2021, 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 General, seconded by Hospital Radio Reading, and agreed without dissent that the Trustees' Annual Report and Accounts for the year end 31st August 2021 be received.

Election of Trustees

As the number of nominations exceeded the number of vacant positions, the Chair explained that a ballot would be undertaken using Zoom's built-in polling mechanism. Nominations had been received from:

- Nigel Dallard (Winchester Radio)
- Chris Hughes (Hereford Hospital Radio)
- Graham Medhurst (Hospital Radio Chelmsford)
- Steve Wyatt (Stoke Mandeville Hospital Radio)

As participants had joined the Zoom call, their names had been changed by adding a prefix of "N" or "V" indicating whether they were authorised to represent their station. He asked only those with a "V" voted, and that they only vote for a maximum of three of the 4 candidates. The votes would be collated by HBA's Executive Director, Amy Palmer, who would add the proxy votes held by the chair of the meeting and then announce the results.

Amy administered the Zoom poll. She confirmed that the number of those voting was the same as those holding voting rights, and added the proxy votes before announcing that the three successful candidates were:

- Nigel Dallard (Winchester Radio)
- Chris Hughes (Hereford Hospital Radio)
- Graham Medhurst (Hospital Radio Chelmsford)

The Chair congratulated the successful candidates and expressed commiserations to Steve, thanking him for his interest in joining the Trustee Board.

There being no further business, the Chairman thanked those present for attending, wished them well in the coming months, and declared the meeting closed at 2:17pm.

There then followed an informal discussion amongst those present. Grant and Amy made presentations about the current and future work of HBA, the recently-opened Ofcom consultation on rule-changes for the award of low-power FM restricted service licences was brought to the attention of those present, and some questions from others present were answered regard station websites and podcasting.