

Minutes of the 2023 Annual General Meeting

Date/Time: 2pm, Saturday 25th March 2023

Venue: Holiday Inn Bolton Centre, 1 Higher Bridge Street, Bolton, BL1 2EW, and online via Zoom

Minutes recorded by: Nigel Dallard

In attendance

HBA Trustees:

Grant McNaughton (Chair), Nigel Dallard, Darran Huish, Graham Medhurst, Sam Smette

Full Members:

<u>Member:</u>	<u>Represented by:</u>	<u>Member:</u>	<u>Represented by:</u>
CHBN	Mark Sanders	Radio Clatterbridge	Chair of Meeting
Epsom HR	Heather Kane	Radio General	Keith Inman
Gosport HR	Kingsley Edwards	Radio Grapevine	Mark Bonallo
Hereford HR	Chris Hughes	Radio Hillingdon	Stephen Hickman
Hospital Broadcasting Service (Glasgow)	Niall Anderson	Radio Horton	Sam Smette
		Radio Redhill	Mel Ellis
HR Basingstoke	Neil Ogden	Radio Tyneside	Dave Nicholson
HR Plymouth	Keith Jolley	Radio Wey	Andy Brown
HR Reading	Gerard Rocks	Rookwood Sound	Steve Allen
Radio Broadgreen	Chair of Meeting	Torbay HR	Chair of Meeting
Radio Brockley	Keith Reeve	Winchester Radio	Nigel Dallard

Also present:

June Snowden – HBA President

Luke Davies (Radio Glamorgan), John O'Donnell (Ayr Hospital Radio) – prospective Trustees

There being 21 of 157 Full Members of the Association present, by authorised representative (in person or via Zoom) or proxy, the meeting was quorate and declared open at 2:03pm by HBA's Chair of Trustees, Grant McNaughton, who acted as chair of the meeting.

Minutes of the 2022 AGM

It was agreed without dissent that the minutes of the Annual General Meeting held on 19th March 2022 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 2021 to 31st August 2022, 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 Tyneside, seconded by Hospital Radio Basingstoke, and agreed without dissent that the Trustees' Annual Report and Accounts for the year end 31st August 2022 be received.

Election of Trustees

As the number of nominations was less than the number of vacancies, the Chair asked for approval that the nominees be duly appointed without individual ballots being taken. This was agreed without dissent, and the Chair therefore confirmed that:

- Luke Davies (Hospital Radio Glamorgan)
- John O'Donnell (Ayr Hospital Radio)

were duly appointed as Elected Trustees.

The Chair thanked Darran Huish and Graham Medhurst who were standing down from their Trustee positions following this meeting.

There being no further business, the Chairman thanked those present for attending, and declared the meeting closed at 2:09pm.