

Minutes of the 2020 Annual General Meeting

Date/Time: 2pm, Saturday 28th March 2020

Venue: Online via Google Meet

Minutes recorded by: Nigel Dallard

In attendance

HBA Trustees:

Grant McNaughton (Chairman), Nigel Dallard, Darran Huish, Graham Medhurst, Ian Pinnell, Mike Sarre, Sam Smette

HBA Volunteers:

Neil Ogden

Full Members:

<u>Member:</u>	<u>Represented by:</u>	<u>Member:</u>	<u>Represented by:</u>
Anker Radio	Chairman of Meeting	Radio Cavell	Chairman of Meeting
Bath HR	Chairman of Meeting	Radio Cherwell	Chairman of Meeting
BHBN (Birmingham)	Chairman of Meeting	Radio DGH	Chairman of Meeting
BHBS (Bristol)	Chairman of Meeting	Radio Frimley Park	Chairman of Meeting
CHBN (Truro)	Chairman of Meeting	Radio General	Keith Inman
Choice Radio	Chairman of Meeting	Radio Grapevine	Grant McNaughton
Coventry HR	Gary Davies	Radio Hillingdon	Chairman of Meeting
Durham HR	Chairman of Meeting	Radio Marsden	Chairman of Meeting
Gosport HR	Chairman of Meeting	Radio Redhill	Chairman of Meeting
Harrogate HR	Chairman of Meeting	Radio Sunderland for Hospitals	Chairman of Meeting
HBS (Glasgow)	Niall Anderson	Radio Tyneside	Chairman of Meeting
HR Basingstoke	Neil Ogden	Scunthorpe HR	Chairman of Meeting
HR Bedford	Chairman of Meeting	Radio Wey	Chairman of Meeting
HR Exeter	Chairman of Meeting	Scunthorpe HR	Chairman of Meeting
HR Leighton	Chairman of Meeting	Southampton HR	Chairman of Meeting
HR Norwich	Chairman of Meeting	Southern Sound HR	Chairman of Meeting
HR Perth	Chairman of Meeting	Sunshine HR	Chairman of Meeting
HR Reading	Chairman of Meeting	Tarka Radio	Chairman of Meeting
Leeds HR	Chairman of Meeting	Torbay HR	Lee Thomas
New Forest HR	Chairman of Meeting	Whipps Cross HR	Chairman of Meeting
Nottingham HR	Chairman of Meeting	Winchester Radio	Nigel Dallard
Radio Brockley	Keith Reeve	York HR	Chairman of Meeting

Apologies for Absence

Apologies were received from those member stations appointing the meeting Chairman as their proxy.

There being 44 of 170 Full Members of the Association present, by authorised representative or proxy, the meeting was quorate and declared open at 2:06pm by HBA's Chairman of Trustees, Grant McNaughton, who acted as chairman.

Ordinary business

Minutes of the 2019 AGM

It was proposed by Radio Brockley, seconded by HR Basingstoke, and agreed *nem con* that the minutes of the Annual General Meeting held on 30th March 2019 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 2018 to 31st August 2019, 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 Horton, seconded by Radio Brockley, and agreed *nem con* that the Trustees' Annual Report and Accounts for the year end 31st August 2019 be received.

Election of Trustees

As the sole nominee was standing unopposed, the Chairman asked if there were any objections to the nominees being appointed/re-appointed without a formal ballot.

There being no objections, he declared Darran Huish re-elected for a further 3-year term of office. He thanked Ian Pinnell who was standing down as a Trustee at the end of the meeting.

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 2:14pm. There then followed an informal discussion amongst those present, during which the following topics were discussed:

- the National Hospital Radio Awards;
- the practical support that HBA can provide its members at this time of national crisis; and
- the impact that the Coronavirus is having on hospital, health and wellbeing radio.