

**Minutes of the General Meeting of 2 GHR
7th November 2012 Library Complex 7.30pm**

Present: Lois Grundy, Trent Geddes, Robbie Thorne, Kaye Barber, Anne Meiklejohn, Irvine Gregg, Colin Frana, Peter Trescowthick.

Apologies: Georgie Millard, Jeff Dalton

Moved: R Thorne Seconded: L Grundy **Carried**

Minutes of General Meeting held on the 13th July 2012 were read and found to be correct.

Moved; T Geddes Seconded: I Gregg **Carried**

Business Arising:

1. Tony's Butchery sponsorship in progress
2. Van ad for Wilson's
3. Van is in use. Discussion re where van is to park for sponsors signs to be noticed.
4. Henty Machinery field days were a great success. Thanks to Trent for his technical efforts.
5. Assets register – Trent has bar code equipment and to start register in the near future.
6. Website – nothing happened yet. Anne to do this in the near future.

Treasurers Report: As per AGM

Technical Managers report:

1. Plan: Studio, Mics, Headphones, on air light
2. Phone point – move into rack then computer cabling can be improved into offices.
3. Upgrading on air software – Station Playlist.
4. VT Editor license back to Trent and 2GHR will have it's own.

General Business:

1. Discussion re Outside broadcasts: Community participation, cost, schools, NFP organisations. Require marketing strategy, budget and diary. For further discussion at next meeting.
2. Purchase of UPS: Trent Peter & Irvine to report at next meeting.
3. Studio establishment at Henty & Culcairn: Plan to establish over the next 12 months. **Priority 2**
4. Increase signal from Mt McKenzie: **Priority 1**
5. Formal training for presenters: Anne to set up folder for volunteers/presenters.
6. Signing and adoption of presenter's agreement: Irvine has sourced one recently. To formalise at next GM.
7. Sponsorship Drive: Marketing officer. Newsletter. Need to utilize electronic distribution better.
8. Procedures, rules & funding for van: Irvine to have list for next meeting.
9. Recognition certificates for special helpers & supporters.
10. Formalisation of agreements for Mt McKenzie: Peter to speak to Russell Parker.
11. 2nd training studio to be commissioned: Future plan **Priority 3.**
12. Establishment of secretarial work station: planned for Sunday 11/11/12
13. Barter system for sponsorship.

Motion: All sponsorship to be formalised with accounts to allow financial tracking and full reflection of what we present.

Moved: K Barber Seconded: A Meiklejohn **Carried**

14. Details of money owed to Irvine, Trent & Bryan: for agenda of next meeting.
15. Membership incentives: Irvine to investigate.
16. Feedback : discussion on getting feedback from local listeners.
17. Cheque signatures:
Motion: Irvine Gregg, Jeff Dalton & Anne Meiklejohn are to be the signatures for 2ghr until further notice
Moved: K Barber Seconded: L Grundy **Carried**
18. Only have a temporary Community License
19. Trent to continue as Technical Director.
20. Publicity/Promotion Officer –to be discussed at next meeting.
21. Joined the Chamber of Commerce - \$50.00. We will be on Local Business Directory fridge stickers.
22. Letterbox: keys to be assigned by next meeting.
23. Discussion re UPS – no decisions made. For next meeting.

Meeting Closed at 10.25pm. Next meeting 5th December 2012 @6.30pm