



ANNUAL GENERAL MEETING

7.30pm Thursday 5th March 2009

ST PETER'S HIGH SCHOOL – Drama Studio

The meeting opened at 7.35

Present:

Directors

Chair: John Cassels, Treasurer : Doreen Thomas, Minutes: Mel Lewis,
Secretary: Peter Elliott, Clint Mann, Jane English, Peter Crisp, Ian Crisp.

Staff:

Sandra Amey-Martin

Volunteers:

Anver Anderson, Andy Stephens, Julian May, Nigel Waymark, Steve
Gallant, John Rose, Joan Costello, David Stephenson, Ann Williams,

Minutes

1 Apologies:

Gerald Scott, Lou Blackwell, Dan Keen, Tim Aves

2 Minutes of previous AGM.

- corrections: the numbering to be made sequential
 - under point 4, line 1, the word 'copy' changed to 'profit'
 - The year dates to be altered to read, Minutes of meeting of 3rd Jan 2008.
 - Under point 2 the wording to read 'Minutes of the meeting of the 1st February 2007'.

With the above corrections, the minutes were passed as a true reflection of the meeting.

3 Matters arising.



There were no matters arising.

4 Annual Report

The Chairman's report was circulated. Copy attached. The Chairman announced his intention to relinquish the Chair on or before the next AGM.

5 Financial report

The Treasurer circulated an abbreviated version of the accounts and explained that these were to the end of June 2008 and represented the first 7 months of broadcasting. She said that it was clear from the figures that the station had operational costs in the region of £60,000 pa in its current format. That the station had bought equipment to the approx value of £35,000 over the year. That currently there was three months operating costs in the bank with some outstanding monies to be realised.

6 Adoption of Accounts

The accounts were proposed by Ian Crisp and seconded by Nigel Waymark and unanimously accepted by the meeting. IC proposed thanks to Doreen Thomas for her outstanding work in preparing the figures and for her work throughout the year.

7 AOB

Two new directors were proposed by the Chair, these were Anver Anderson and Andy Stephens and seconded by Jane English and universally accepted by the meeting. No other nominations were received.

David Stephenson, current Head of St Peters and moving to The Plume in Maldon was asked to stay on the extended board and Joan Costello the new Head of St Peters was invited on to the extended board. Both agreed to this.

Clint Mann acknowledged that the Chairman's report paid tribute to various people that had contributed to St FM over the year but that the Chairman's own name was missing from this and he proposed a vote of thanks to John Cassels for his exceptional input into the station over the last year. These thoughts were endorsed by the meeting.

John Cassels thanked David Stephenson for the school's financial and moral support of the station over the last year.

The meeting closed at 7.50pm