

HBA
HOSPITAL BROADCASTING ASSOCIATION
SCOTLAND

AGM ~ Minutes
Sunday 11th August 2002
2 pm
Radio Lollipop
Yorkhill Hospital

Sederunt	Chris Berezai	HBA Regional Officer
	Charles McVey	HBA Scottish Rep ~ Acting
	John Watson	Hospital Radio Perth
	Alistar Smith	Hospital Radio Perth
	David Ledgerwood	HBS Glasgow
	Norman George	Hospital Radio Lennox
	Rose Logan	Royal 1 Radio
	Christopher Wallace	Royal 1 Radio
	George Clarkson	Royal 1 Radio
	May Rutherford	Royal 1 Radio
	Paul Merrick	Royal 1 Radio
	Derek McCann	Radio Lollipop Glasgow
	John Barbour	Hospital Radio Ayrshire Inverclyde Hospital Radio
	Craig McDougall	Victoria Infirmary Radio
	Gary Conn	Victoria Infirmary Radio

Apologies: Grampian Hospital Radio
Radio Eastward
Radio North Angus

Previous Minutes: [NB ~ no previous paperwork was inherited]

Proposed: n/a

Seconded: n/a

Outstanding action: None

Correspondence

In: Letter of proposal from Royal 1 Radio
Letter of proposal from HBS Glasgow
Letter of proposal from HR Perth
Letter of apologies from Radio Eastward
Letter of apologies from Radio North Angus
E-mail of apologies from Grampian HR

Out: Letter to all Stations in the Scottish Region Database

ACTION

Item One

A letter proposing Charles McVey of Hospital Radio Lennox as Regional Rep was received by the meeting from Royal 1 Radio

A letter seconding Charles McVey of Hospital Radio Lennox as Regional Rep was received by the meeting from HBS Glasgow

A letter also proposing Charles McVey of Hospital Radio Lennox as Regional Rep was acknowledged by the meeting, but was surplus to requirements, from Hospital Radio Perth

No other person was put forward for the position of HBA Regional Rep for Scotland, therefore Charles McVey was accepted as the bearer of the post for one year.

There was no other business
The AGM closed at 14.14 hrs

The next AGM will be hosted by HBS Glasgow on Sunday 10th August 2003

Minutes Proposed by:~

Minutes Seconded by:~