

Regional Meeting Minutes
Sunday 3rd November 2002
2.00 pm
Hospital Radio Perth
Perth Royal Infirmary

Sederunt	Charles McVey	HBA Scottish Rep Hospital Radio Lennox
	John Watson	Hospital Radio Perth
	Alistar Smith	Hospital Radio Perth
	David Ledgerwood	HBS Glasgow (Regional Deputy)
	Rose Logan	Royal 1 Radio (Regional Treasurer)
	Kenny Ball	Royal 1 Radio
	Ross Gunn	Royal 1 Radio
	Martin Toward	Grampian HR
	John Graham	Grampian HR

Apologies:
Radio North Angus
Victoria Infirmary Radio
Radio Lollipop (Glasgow)
Radio Eastward
Edinburgh HBS
Inverclyde Hospital Radio
HBS Ayrshire

Previous Minutes:

Proposed: Rose Logan
Seconded: David Ledgerwood

Outstanding action:

- (1) Charles McVey was to look into how the Region would be funded.
COMPLETED: Charles lettered all stations to ask if they would give a donation to start the region off and asked the HBA EC for advice.
- (2) John Watson was to look into the possibility that there is a Scottish Region Account somewhere with money in it. **COMPLETED:** John found the information required.

Correspondence

In:
Apologies from Radio North Angus
Apologies from Victoria Infirmary Radio
Apologies from Radio Lollipop (Glasgow)
Apologies from Radio Eastward
Apologies from Edinburgh HBS

ACTION

Edinburgh HBS re Fundraiser
Niall Anderson re Patient Power

Out: To all member stations re AGM/IGM Minutes
To all member stations re Meeting details for 3rd Nov

Finance

Balance:	£0.00
In:	£36.54 re funds from previous account
Out:	£0.00
New Balance:	£36.54

Item One

Region Funding

Charles informed the meeting that a few stations have come forward and offered a donation to start the region off. Edinburgh HBS stated that they would not mind donating £20 but feel that this should be a fixed levy to avoid the situation of one station donating more and getting more representation than a station donating less or nothing.

Charles wanted to make clear that he is NOT a politician and would not be bribed. Charles agreed to his election to represent Scotland on the HBA. He would represent a station donating nothing equally as much as a station donating £100.

Charles went on to say that stations that have contacted him regarding making a donation have been advised to wait until he gets back to them as he has a meeting soon with the Regional Reps and EC members regarding Regions.

Item Two

Bank Account

John Watson reported that he came across some info regarding the Scottish Account he remembered. A previous treasurer of HR Perth dealt with the account. He came across a file that included a Bank Statement and Cheque Book stump of a closed account and £36.54 cash. These items were handed over to Rose.

Rose Logan had made inquiries about a bank account. She had details from The Bank of Scotland for a Treasurers Account for clubs and charities. The meeting agreed to the Region opening an account with this bank and the money given being used to open the account.

Charles took away the application form to look at and sign and also to locate paperwork required such as a constitution.

CHARLES
McVEY

Item Three

Conference

John Watson was the only person at the meeting, and indeed from the Scottish Region, that attended the HBA Autumn Conference. He gave a brief summary of events. This included the fact that the only place on the EC which was contested was that of Treasurer. Vera Partridge was the current incumbent and John Harper stood against. With a strong majority, John Harper was elected.

He also mentioned that the EC held an open EC Meeting which only a few delegates took the opportunity to attend. The EC were congratulated on their movements. John felt that this was indeed a very enjoyable conference.

Item Four

Patient Power

Niall Anderson of HBS Glasgow asked Charles to bring up the topic of Patient Power. He first of all apologised for not bringing it up at the August IGM as events of the AGM and IGM pushed the request out of his mind.

Patient Power is an initiative which has made a commitment

to install patient entertainment systems in all major hospitals in England. They do not at present, cover Scotland and Wales. If this were to be implemented in Scotland it would be beneficial to Hospital Radio.

Charles is to investigate more about Patient Power and what plans are at this moment and also to contact the Scottish Executive to see if they plan to remedy this. After this, a pro-formal letter should be devised for all Hospital Radio stations to present to their local MSP's to try and get such an initiative in Scotland.

CHARLES
McVEY

Item Five

Fundraiser

At the meeting, Charles brought up that Martin Robertson of Edinburgh HBS has stated that their EC has said that they won't be interested in the Fundraiser. Charles had asked for clarification on whether they aren't interested in taking part or in the idea. Martin returned that they felt fundraising should be done at a local level and stations would be best to concentrate on this.

The meeting clarified that the fundraiser discussed, a balloon race, would be open to any station to take part in. They will receive tickets to sell in their own area with the money they raise being their own. The balloons would be released at a central event giving a national opportunity for PR and Publicity and the chance to raise more money. Therefore, the idea is devised to be exactly what EHBS think stations should do. No station will be forced to enter the fundraiser.

Location has to be looked into for the next meeting. The Scottish Golf seems the ideal location. The Aviation Authority will be contacted to see if they have any suggestions.

CHARLES
McVEY

Item Six

Score Digital

As mentioned at the previous meeting HR Perth were approached by Score Digital. After a lot of work and investigation, they decided NOT to participate as the cost would be too much to HR Perth and the benefits were outweighed by the non-benefits.

There was no other business the meeting closed at 3.30 with thanks to Hospital Radio Perth for hosting the meeting.

The next meeting will be hosted by Royal 1 Radio on Sunday 9th February 2003

Minutes Proposed by:~

Minutes Seconded by:~