

Regional Meeting Minutes  
Sunday 1<sup>st</sup> June 2003  
2.30 pm  
Victoria Radio Network  
Kircaldy

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<b>Sederunt</b>	Charles McVey	HBA Scottish Rep Hospital Radio Lennox
	David Ledgerwood	HBS Glasgow (Regional Deputy)
	Rose Logan	Royal 1 Radio (Regional Treasurer)
	Barry Hampton	Bridge FM
	Bob McNally	Bridge FM
	Roddy Bayne	Radio Heartbeat
	Peggy Bayne	Radio Heartbeat
	Alice Watson	Hospital Radio Perth
	John Watson	Hospital Radio Perth

**Apologies:** Radio North Angus

**Please note, no person from the hosting station stayed for the meeting and no official apologies were given.**

**Previous Minutes:**

*Proposed:* David Ledgerwood  
*Seconded:* Rose Logan

**Outstanding action:**

- (1) Charles McVey will continue to search for an event to launch the balloons for this summers fundraiser. - compete
- (2) Charles to investigate whether it is possible to put regional meeting minutes on the HBA Website. - complete

**Correspondence**

**In:** Peter Adam saying he could provide a stall for our balloon race and the Scottish Open Golf. The cost for the stall would be £3,000

Appologies from Radio North Angus

Gordon Low, offering services to produce Website.

**Out:** To all member stations re Meeting Minutes

**ACTION**

## Finance

<b>Balance:</b>	£36.54
<b>In:</b>	£0.00
<b>Out:</b>	£0.00
<b>New Balance:</b>	£36.54

## Item One

### Apologies

Charles started by saying sorry about the late cancellation of the meeting that was due to take place in May. This was due to a family bereavement which took him away and out of action.

## Item Two

### HBA National Awards

This is the first regional meeting since the HBA Awards. It was a huge success with the relaunch and very awarding for the Scottish Region. Many stations won awards and also came in the highly commended section of the ceremony. Charles was very proud at the awards for all stations who won.

## Item Three

### Summer Fundraiser

Charles reported that the regional fundraiser was entering it's final stages. He had made contact at Stirling Castle after the huge sum expected by the Loch Lomond Golf Culb. He also had tried to contact Ayr Race Course.

John Watson said that he had a contact at Ayr Race Course if it was needed, he was going to make contact.

JOHN  
WATSON

Stirling Castle was decided to be the best place and should be first priority.

Charles is confident he has secured a DVD Player for the winning ticket that travels the furthest. He also has a Hospital Broadcasting Paperweight that he got at conference as a token to the person returning the ticket. It was shown round the meeting and everyone liked it and agreed that it would be a good token prize. Charles will also ask stations taking part if they have anything like a mug or something to add. e.g. Hospital Radio Lennox will donate a Hospital Radio Lennox mug.

The closing date for stations to show their interest in taking part is almost around the corner and so far HR Lennox and HR Perth were the only stations participating.

#### **Item Four**

##### **Future Regional Meetings**

Charles mentioned that taking the regional meetings around the country was encouraging more stations to attend. For example, this meeting saw representatives from Radio Heartbeat and Bridge FM to come along for the first (and hopefully not last) time.

He noted that since becoming Regional Rep, out of the 28 member stations, (now 28 as Forth Valley Broadcasting has joined HBA) Charles has visited 8 of the stations, 5 stations have/will hosted regional meetings and 11 stations have had a representative at regional meetings. Also, 18 stations have made contact with Charles in response to any mailings.

CHARLES  
McVEY

Roddy Bayne mentioned that as far as he was to understand, Radio Hairmyres had closed. Charles will investigate this.

CHARLES  
McVEY

He has drafted up locations for the next regional meetings after the AGM in an attempt to encourage more people to attend.. These people will be contacted as to announce at the AGM, like the regional officer prefers.

The meetings would be as follows:

November 2<sup>nd</sup> 2003 at Radio Heartbeat  
February 1<sup>st</sup> 2004 at Edinburgh HBS  
May 2<sup>nd</sup> 2004 at Radio North Angus  
August 8<sup>th</sup> 2004 at Inverclyde/Ayrshire (AGM)  
November 7<sup>th</sup> 2004 at Victoria Infirmary Radio

Barry and Bob from Bridge FM said that they would be willing to host the meeting if any of the above decline

#### **Item Five**

##### **Regional Team**

Charles pointed out that the next regional meeting would be the AGM and that he would be willing to stand again as Regional rep with his regional team consisting of David Ledgerwood as his deputy and Rose Logan as Treasurer. The team would be voted in under the new guidelines.

#### **Item Six**

##### **Programme Sharing/Voice Overs**

There has been a lot of talk recently amongst HBA Members with sharing voices by recording liners for other stations and also with the sharing of programmes. Charles says as part of the regional guidelines, he should encourage this sort of activity. He has a solution to this which will follow.

#### **Item Seven**

##### **Patient Entertainment**

It was brought up about patient entertainment and that this would be a great help to hospital radio in Scotland. Niall Anderson had brought this up with Charles before, now John Watson was asking if anyone had views on it.

Charles is currently investigating this matter but will contact the Health Minister on the Scottish Executive to try and get some help from them. The next step will follow when and if a reply is received.

CHARLES  
McVEY

**Item Eight**

Scottish Region Website

Charles mentioned that Gordon Low of Bridge FM had been in contact with him. He is offering his services to create a website for HBA Scotland and had already been pottering with a design for the logo. This was passed round the meeting. It was agreed that Gordon would be appointed HBA Scotlands Webmaster and to continue with the work.

The website will give stations a chance to put their details on for easy finding to people surfing in. Also, details of programme sharing and voice talent that can be used free of charge within Hospital Radio.

The site will contain a section with minutes of meeting that can be downloaded and also details of future meetings.

There was no other business the meeting closed at 5.03 with thanks to Victoria Radio Network for hosting the meeting.

The next meeting will be hosted by HBS Glasgow on Sunday 10<sup>th</sup> August 2003 and will be the AGM and IGM

Minutes Proposed by:~ .....

Minutes Seconded by:~ .....