

Minutes of the Board of Midlothian Community Media Association held on Thursday 22 October 2020 held online @ 8.30pm. Present: Steven Horsburgh (SH), Addie Thomson (AT), Carrie Campbell (CC), Kim Thomson (KT), Bob Miller (BM), Gordon Clayton (GC), Chris Mackrell (CM), Tony Conlin (TC)

1. Election of Chairperson: SH proposed by BM seconded by AT. Duly Elected  
SH took the chair and asked for proposals for Vice-Chairperson; AT proposed by SH seconded by TC. Duly Elected  
CC was proposed as treasurer by BM seconded by AT. Duly elected  
KT was proposed as Secretary by BM, seconded AT. Duly elected  
Co-opted Directors: CM and GC agreed to continue as a co-opted/Associate member  
Directors KT also co-opted/associate member director.
2. KT to update Companies House with change of Board Members. Remove David Aird

SH speaking with Graham Rigby regarding new marketing campaign. CM played new sales promo; concentrating on Midlothian. Board agreed this would encourage more advertising.

Date of Next board meeting Thursday 19 November 2020