

Minutes of the Board of Midlothian Community Media Association held on Wednesday 24 November 2021 held online @ 8.30pm. Present: Steven Horsburgh (SH), Addie Thomson (AT), Carrie Campbell (CC), Kim Thomson (KT), Bob Miller (BM), Chris Mackrell (CM), Tony Conlin (TC), Alan Thomson (AlanT)

1. Election of Chairperson: SH proposed by CC seconded by BM. Duly Elected
SH took the chair and asked for proposals for Vice-Chairperson; AT proposed by BM seconded by TC. Duly Elected
CC was proposed as treasurer by BM seconded by AlanT. Duly elected
KT was proposed as Secretary by TC, seconded CC. Duly elected
Co-opted Directors: CM and GC invited to continue as a co-opted/Associate member
Directors - CM accepted and GC will be contacted by email.
2. KT to update Companies House with change of Board Members; Add Alan Thomson

AlanT raised the subject of a sponsor for breakfast program now the program is covered most days
SH advised he would raise this with [Graham Rigby](#)

Date of Next board meeting Wednesday 12 January 2022 @ 7pm