



Midlothian Community Media Association,  
Newbattle Community Learning Centre  
67 Gardiner Place  
Newtongrange,  
Midlothian.  
EH22 4RT  
**Black Diamond 107.8 FM**  
Email - [secretary@blackdiamondfm.com](mailto:secretary@blackdiamondfm.com)



**Minutes of Board of Management Meeting, May 23rd 2013**  
**Held in Newbattle Community Learning Centre, 7.30PM.**

Present :- John Ritchie (JR), Jim Ritchie (JSR), Gordon Clayton(GC) Brian John Smith(BJ),D. Aird(DA), Bob Wood (RW) from 8.05pm,Caroline Crawford (CC) until 8.30pm, - Steven Horsburgh (SH) Chris Mackrell (CM)

**1. Apologies ☹ Laurence Reid (LR) Midlothian Council CLD**

**2. Minutes 25/4/2013 Approved by the Board**

**3. MATTERS ARISING from MINUTES**

- a). Desk: No movement on refurbishment. Payment withheld. BJ asked if we had logged our complaint. JR thought that Geoff Ruderham had made Clyde aware.
  - b) Listings: Still absent from Advertiser.
  - c) Traffic announcements on car radios CM will progress when the equipment becomes available
  - d) OSCR: CC had entered in to email traffic with Ross Cumming of OSCR and had submitted some of the reports required. The examination of the 2011/12 accounts by an accountant qualified to the standard required by OSCR seems to be the difficulty Following a lengthy discussion, a number of suggestions were proposed.
    - 1. Enquire whether Denis Campbell's wife held an approved qualification.
    - 2. Ask Mark who had done this year's account to look over the accounts prepared for last year's AGM and accepted by other regulatory bodies and sign them off for a fee similar to his fee for this year (£200)
    - 3. Encourage the SCBN to make representations to the ombudsman for OSCR
    - 4. Ask MVA for the name of a local accountant
  - e) The future of NBCL seemed secure for the medium to long term
  - f) Door Entry System repaired, Improvements to sustainer being tested by CM at home and hopefully the News problems may go.
  - g) Training; Sub-committee of CM, SH and Geoff Ruderham + other interested members
  - h) Galas: D Gillan, B Dickson keen and need to recruit others
  - i) No progress on programme formats.
- 4. Financial Position Approximately £9100.00 in Bank**
- 5. Meeting to discuss collaboration with Castle FM on advertising. Fort Kinnaird contact not returning calls.BJ has contact with Odeon cinema at Straiton An advert from a voluntary organisation involved in mentoring secured. Other contacts include Swift taxis, Itihaus and Supersoccer Caledonia offering a fleece at £15.95 –would include their logo on sleeve Sample requested.**
- 6. AGM- Thursday 20<sup>th</sup> June @ 7pm in the Mining Museum. Tea & Coffee will be provided. SH to provide biscuits. P.A. System-CM**
- Membership to continue to be free but members asked to renew their membership by 13<sup>th</sup> June for 2013/14 by signing the volunteer's charter.**
- Retirals JSR, CC and RW- Jim Ritchie would not seek re-election.**
- Nominations for the Board would have to be received by 13<sup>th</sup> June also**
- Jim & Margaret Aird to be encouraged to put their names forward for election to the Board.**
- Changes proposed to the Articles of association:**
- a) Minutes to be uploaded to the web-site and cease to be kept in a book

b) Proposal to amend the means of expelling a member was discussed and the proposal would allow the final decision to remain with the Board passing a motion by a two thirds majority rather than the members meeting at an extraordinary general meeting. The detail of these changes to be posted on the website alongside the notice of the meeting and the invite to rejoin the Association.

#### 7. AOCB

The printer is to be returned due to high running costs recently advised. Concern that someone appears to have damaged the printer

JSR will try to find out if the old toner cartridges can be refilled.

Sony Forge: JR asked that 2 licences be purchased as the existing licences seem to have expired. CM to secure either 9.0 or 10. As he think fits.

P.O. Box- Decided not to proceed as future of NBCL secure.

11. Date of next meeting: 13<sup>th</sup> June@ 7.30pm (if required) AGM/Membership issues only. (GC would not be able to attend) Board members to be contacted near the date.

*Midlothian Community Media Association is a Company Limited by Guarantee*

*Registered in Scotland, number SC297977. VAT Number 902 7470 38.*

*Recognised by the Inland Revenue as a Scottish Charity, Number SC036762*

*Registered Office: Newbattle Community Learning Centre 67 Gardiner Place  
Newtongrange, Midlothian.EH22 4RT.*