

Minutes of the Board of Midlothian Community Media Association held on Thursday 28 December 2023 held in Newbattle Community Learning Centre @ 8.30pm. Present: Kim Thomson (KT); Steven Horsburgh (SH), Addie Thomson (AT); Tony Conlin (TC); Bob Miller (BM), Alan Thomson (AlanT); Larry Donaldson (LD); Matthew Ronaldson (MR); Kris Cameron (KC)

1. Board proposed a Status Quo whereby board members keep positions already held. No objections and positions duly elected as follows:
Kim Thomson - Chairwoman
Steven Horsburgh - Vice Chair
Addie Thomson - Finance Director
Tony Conlin - Secretary
2. The Board agreed to invite Chris Mackrell and Geoff Ruderham to be Co opted Directors
KT confirmed she will officially invite both members.
3. MR and KC were welcomed onto the Board. MR is a returning Board Member. SH advised both that roles/projects would be discussed at the next Board meeting.

Date of Next board meeting would be advised by KT by email Meeting to be held online