

Minutes of the Emergency Meeting of the Board of Directors of Midlothian Community media Association held online on Monday 14 August 2023

**Present:** Kim Thomson (KT); Steven Horsburgh (SH); Addie Thomson (AT); Tony Conlin(TC); Chris Mackrell (CM); Alan Thomson (AlanT); Bob Miller (BM); Russell Aitken (RA) ; Ian Hunter.

Apologies Geoff Ruderham and Larry Donaldson

Meeting held to discuss possibility of moving premises to the small building in the car park of 67 Gardiner Place

Jill Marsh, Centre Coordinator, sent details out regarding the small building in the car park with details of how we could apply to relocate here.

SH advised he had gone to the site and been shown round by Jill. He confirmed the building was in a better condition than we had originally thought with great potential.

AT also visited and confirmed that there was excellent potential to give us additional space with the possibility of more than one studio.

Both confirmed there was no wheelchair access so the cost of this would require to be considered.

CM raised that one studio and a locked cabinet to start with would suffice until we raised sufficient funds for more alterations, however items such as sufficient electrical power and Broadband would also need to be considered.

The Board agreed that we should apply, although there were still a lot of unanswered questions and potentially a lot of money required.

KT would contact Patrons Gordon Clayton and Carrie Campbell for advice and guidance with the application. All Board members would also complete details on the application.

KT agreed to pull all input together and submit the application.