

MINUTES OF ANNUAL GENERAL MEETING OF GATEWAY COMMUNITY MEDIA CIC

**Date 29th January 2016
Gateway 97.8 Studio Suite, Eastgate Centre**

ATTENDANCE

Danny Lawrence
Chris Tiernan
Richard Yates
Paul Scarlett
Steve Shrimpton
John Jenkins

Yvonne Williams
John Taylor
Steve King
Ari
Liam Corrigan

Ros Connors
Vish Bhatnagar
Tyler Pittaway
David Webster
Aston Avery

APOLOGIES

Tahra Malik
Arfer Johnson

Charles Peck
Dave Montier

Richard Becker

There being no amendments, the motion to adopt the minutes of the last meeting was proposed by Chris Tiernan and seconded by Richard Yates.

Yvonne Williams (Chairman's Statement)

We are still in credit with no loans for accounts.

We have had to relocate our transmitter from the now closed Kelting House to the roof of Basildon Hospital. This has been a complete success and our coverage has increased significantly. May I take this opportunity to thank all of our engineering team for their help in this going smoothly.

Myself and my fellow Director's would like to thank everyone for their professionalism and help in the last year in keeping Gateway on air.

Danny Lawrence (Business Director)

The station has had another exciting year. We continue to work with JCP and schools via CSS, and also with the Jack Petchey scheme.

We have had around 4,000 visitors in to Gateway this past year, which is on a par with last year.

Ros Connors – Programme Scheduler

Ros spoke about the station broadcast commitment times and about programming in general.

Richard Yates/Steve King/Paul Scarlett

We have had a good year in regard of engineering, with a full complement of staff. I would like to thank Steve King for all his help in ensuring the smooth transferring of our transmitter up to Basildon Hospital along with Ian Hickling.

Once again, we must ask that if there are any technical problems please ensure you phone one of the engineers (phone numbers are in the studios plus in reception).

Election of Director's

The Chairman explained that according to our constitution, at least one third of our Directors is to stand down or for re-election each year at the AGM. Ros Conors is thus standing for re-election. There being no other candidates the motion to elect Ros was moved by David Webster and seconded by Vish Bhatnagar.

Any Other Business

No other business

Yvonne thanked everyone for attending the meeting and that the date of the next meeting will be the equivalent date next year