

Apollo Bay Radio Inc

Minutes of meeting 24 Oct 2013 at the Apollo Bay Youth Club

Attendance: Allan Rampal, John Smith, Anton Tibbits. Joe Miles, Bryan Dwyer, Caroline Wren

Apologies: Phil L, Hayley N, Bob T, Bob K.

Minutes: previously circulated. Accepted.

Business Arising:

Youth Club Studio: ABR now occupies studio.

Action : Phone account to be established. Anton to obtain Minutes of Youth Club Meeting authorizing us to occupy.

Allan to set up payment of rent and to pay ABR Youth Club Membership.

Correspondence:

IN: News Sheet: Action: Bryan, Anton to attend Nov 25th Meeting to speak in support of Grant Application..

Reports:

Financial: 1 Moved: AR, JS: "As our payment system requires two signatures to each cheque, that four signatures be registered; viz. Allan, Joe, Anton and Bryan Dwyer (to be added)." Carried.

2 Bank Balance: \$1639 after paying \$1689 for console

Owing: Joe \$1380

So balance of approx. \$250.

3 Membership. Currently 26, Membership due before 28 November.

4 Fundraising: Raffles on October 26th and November 23. Helpers wanted.

Sponsorship: Good response. Commitment from: Café 153, AutoCare, Surf N Fish, Arts Council, Community Bank, Garden of Eden, Bay Leaf, Contemporary Kitchens, Gourleys.

Chemist and News may also support us.

Technical

Two computers purchased plus Air Time software; Audacity to be used on Production.

Program committee to coordinate Library with Joe.

Streaming Provider to be organized. Website already up: 3abr.org

On website: ABOUT US content: Bryan to begin to assist with content. Payment Options on website for membership, merchandise.

Australian Performing Rights Association: we will pay 3.5 % of our income as royalties for music performance.

Presenter's Desk: desk as previously with: minimum storage at desk. Computer and other hardware either under desk or on shelving, reading stands on desk, library separate, more access on window side when locker is re-located.

Phone: need to establish our own account.

Programming

Meeting was held Wed 2nd October Bryan, John, Allan R, Bob.

Some discussion of Policies: variety, consistency, repeats, quality, podcasts, talking Books.

Library Organisation: Folders for "Auto-Pilot" to be strictly separate from Presenters' Folders.

Program Application: Only a couple of returns. This will become urgent. Bryan to resend.

Production: Bob K et al to do Sponsorship Announcements/promos. Volunteers to attend a designated workshop to produce our announcements. Date to be advised.

Publicity A ceremony after we get started. Information in News Sheet as studio is prepared.

Next Meeting: AGM Thursday 28th November, 5:30 pm at Youth Club: Model rules to be

adopted. Office Bearers to be nominated and elected.

To be announced in News Sheet.