

Apollo Bay Radio Inc

Meeting 26 Sept 2013 at the A B Youth Club

Attendance: Bob T, Steve S, Allen H, Allan R, Ros J, Bob K, John Smith, Anton T. Joe M. Bryan D

Apology: Caroline W

Minutes: previously circulated and accepted.

Correspondence:

From OCR. tabled

To Youth Club. Tabled. YC meeting Monday 30th.

Agenda:

Studio: Youth Club to advise OCR of ABR tenure of room. Phone to be transferred. Issue of disputed property.

Sub-Committees:

Financial: Allen Rampal Nominated to replace Allen Hokin as Treasurer by John Smith, Second: Anton.

Carried:

Membership Officer: Allan R assisted by John S.

Membership Due Nov 1st

Records must be kept including a reference for bank deposits.

All members to recruit members.

Sponsorship: Anton T assisted by John S.

Members to approach prospective sponsors.

Technical Sub-Committee

Steve S and Joe M

Set-up costs: \$2,465.00 plus some furniture.

Joe to buy hardware and set up website.

Steve available after Oct 23rd.

Production facility first priority.

Programming

Bryan, John, Ros, Bob.

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

Wed 2nd: programming meeting. At Café 153 midday.

Program Application: Bryan to circulate.

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

Publicity Bryan to prepare article for News Sheet, including call-out for members, presenters, sponsors.

Fundraising: Raffles, Music Days. John to follow up with Dave H and Edmund.

Next Meeting: Thursday 24th October, 5:30 at Youth Club.