

Radio Caley Committee Meeting 2

Date: 07/11/2019

Time: 10am

Room: NH209

In Attendance:

Kathinka Mumme (KM)-Station Manager

Christopher Brown (CB)-Head of IT

Jonnie England (JE)-Head of Events

Emma Duffy (ED)-Head of Programming

Lawren Matthews (LM)-Head of News

Anthony Reynolds (AR)-Head of Music

Hanna Clark (HC)-Head of Multimedia

RADIO CALEY

	Agenda Item	Responsibility
1	Welcome KM welcomed the committee	Chair
3	Apologies Jon Rush (JR)- Head of Audio Tech Anthony Reynolds (AR)- Head Of Music	Clerk
4	Re:Union Bar Update KM will send the show schedule to the bar so that Radio Caley will be played in the Re:union bar. KM told the committee the Radio Caley wall needs to be filled, the committee agreed on CDs, records and sleeves, everyone will look at where we can find those for free or cheap. ED will talk to The EDIT to see if we can mix their covers and our records on the wall, making it look more cohesive. The committee thought about putting the Show of the Month on the wall as well.	Chair
5	Events and Getaway JE told the meeting that everything is booked for getaway and tickets went on sale on 7 th November for £25pp. Only KM and JE know where the destination is. Radio Caley has to put £400 from the station's own funds towards it, which should not be a problem considering the current balance.	Head Of Events

	<p>JE plans on one more event in Tri A. The committee considered SAASMAS, Christmas Karaoke or something else. JE plans to move away from Re:Union Bar to be able to sell tickets on the door. Committee Members proposed different locations, such as Walkabout, Flying Duck or Nice N Sleazy but nothing was decided. Kwaku was considered as a DJ. After Christmas and Getaway we could do a Traffic Light Party or Take Me Out in cooperation with a sports team. Nothing was decided.</p>	
6	<p>Fundraising</p> <p>KM noted that the committee still has no Head of Fundraising. HC proposed asking her friend Maya, ED proposed asking her friend Melissa. KM informed that the committee have to tell people again that manifestos are open and we will need to hold hustings if they both or someone else submits manifestos. It was noted that currently we function without a Head of Fundraising. No decision was made.</p>	Chair
7	<p>Show Of The Month</p> <p>Music for Life, Sports 90 and Inspired were proposed. A vote was held and Music for Life received 6 votes and therefore won. HC will make a post for social media and a graphic.</p>	Chair
8	<p>Audio Society</p> <p>KM described an incident with an event with the hockey team, where they rented the PA and no audio tech was available to cover the event. It was noted that the audio tech responsible for it cancelled last minute on JR. The draft of the agreement between RC and the Audio Society was read. CB raised the concern that if the Audio Society gets the PA free of charge, other societies would find this to be unfair treatment. It was noted that the draft agreement as of 7/11 needs to be revised and the committee voted to the following question:</p> <p><i>“All in favour of not going ahead with the agreement and as of now renting the Audio Society our equipment at a normal society standard rate”</i></p> <p>Approve:6 Abstain:0 Against: 0</p> <p>KM will set up a meeting with herself, CB, JE and JR from the Audio Society and Susan Docherty (VP SCEBE) to agree on future collaborations.</p>	Chair

9	Programming Update ED reports that the following shows have one strike: Choose your poison, Just the facts, The Geek Show, International Hour. It was noted that only KM and ED can give out strikes and that any other committee members should message them if they wish to give out a strike.	Chair
10.	Volunteer Feedback ED reports that volunteers are generally happy but that the mixing desk is in an uncomfortable place for them. Committee makes the decision to move it back to its previous place. CB proposed buying a table from IKEA so it can be embedded.	Chair
11	AOCB KM updated that the watershed is implemented as of now and that KM will hang up a poster describing it for the volunteers. It is also noted in the RC policy. It was agreed that the song “Fairytale of New York” will be played in its whole as the BBC plays it as well. JE will buy a rainbow Christmas tree, other Christmas decorations were considered KM updated the committee on the FTO election media coverage. The committee agreed that we will wait until it is decided who will support candidates and who will remain impartial to discuss further coverage. LM will take care of the coverage. The committee decided on dates for committee elections. 10/3 was set for hustings, 11/3 was set for voting, 12/3 was set for results and drinks LM updated on the news show, which until 7/11 has been aired 3-4 times. She will work on more packages for online CB contacted Clyde Radio to find out about a new software. The university does not have Clyde’s software. CB will stay in contact with Clyde. Radio CAley might need new equipment for a new software.	Chair

*****The meeting concluded at 11:30am*****