

**Draft Minute**  
**G4G Membership AGM**  
**Date Tuesday 6<sup>th</sup> September 2016**  
**At 7.00pm**

**Location**

G4G Offices  
24 Balnagask Road  
Aberdeen  
AB11 8LH

**Items**

**1 Welcome – Open with Payer**

Rob opened the meeting with a word of prayer.

**2 Approve Minutes from last years AGM – All**

The minutes were approved – Proposed by Alan Gorvett and Seconded by Rob Rowe

**3 Chairman's remarks/Secretary's report – Jim**

Jim started by thanking the volunteers for these ongoing work and stated that it was good to see so many people present at the meeting. This is the largest attendance we have had for some years.

Jim then announced that he plans to stand down from the joint role of Chairman and Secretary that he has held now for a few years. He stated his feeling that this would be good for the project and open a door for some new input. This will be effective from 25<sup>th</sup> December 2016 or sooner if the position can be filled by that time.

Last year has been an interesting year. Our reporting system was updated which lead to some misleading listener numbers for a period of time. Now that the new system has been in place for a year or so, the numbers have reverted back to normal which is good to see. No growth but we are maintaining our listener base.

We had a recent fundraising event which raised a few hundred pounds. Thanks to Ann Brown for arranging this event which was both enjoyable and worth while. We are most grateful for any fundraising efforts which take place and indeed these are essential in order to keep the project afloat.

Also I want to formally acknowledge the work of the accountants who keep our finances in order. Thanks to Tom for his ongoing work as treasurer but also Richard Gray who has been our auditor for some years now. He does this each year and never takes a fee – this is like a donation in kind – so thanks for his support.

The office facility which we have here is very suitable and we are grateful to have it for the reasonable rent we pay. We have a long term aim to broadcast on FM which will required a

significant increase in funding – but if this is Gods plan I am sure this will happen according to his timetable.

We need to get more people/churches involved in order to realise this vision for FM broadcast. Jim stated that if we were to attach 30 churches to give £100 each that would be cover our running costs.

The annual trustees report for OSCR has been done and it is published on the G4G web site. Please look there to see these documents.

My hope is that this next year will be one of real growth as we attract more volunteers who are very interested in what the project is about and share our vision.

We have signed two more affiliates which is for churches and other relevant organisations.

Look out for our regular newsletters and do print them and share them and share them.

#### **4 Treasurers report – Tom**

Tom tables a summary copy of the accounts.

##### Highlights

Monthly income is £220 from regular  
Plus other one off donations.

##### Outgoings:

Rent - £150/month – happily we do not pay rates.  
Software maintenance - £57/month  
Insurance £289 per year ( was £60 at start of the project)  
PAT testing and alarm testing £169  
Other one off expenses – fixing heating system and toilet.

Tom donates the fee he receives from doing church accounts.

#### **Receipts & Payments Account April 2014 to March 2015**

<b>Item</b>	<b>2014</b>	<b>2015</b>
<b>Income</b>	<b>£</b>	<b>£</b>
Members Donations	1740	2270
Other Donations	2945	2525
Profit on Calendars	-	-
Gift Aid Received	-	<b>571</b>
<b>Total Income</b>	<b>4685</b>	<b>5366</b>
<b>Expenditure</b>		
Telephone & Broadband	778	963
Computer Upgrades	-	119

Broadcasting Licence	1073	948
Computer Technology	440	692
Office Insurance	64	280
Web Hosting	-	48
Rent	1950	1800
Rates	-	1057
Heat & Light	-	200
<b>Total Expenditure</b>	<b>4305</b>	<b>6107</b>
<b>Surplus(Loss) for Period</b>	<b>380</b>	<b>(741)</b>

**Notes:**

The income shown reflects the amounts paid into the charity’s bank account for this financial year.

The expenditure is for items directly paid for by the charity, or refunded to trustees who have paid items on behalf of the charity.

**5 Directors report – Rob**

Grateful for new volunteers with the following people keen to assist the project in different ways.

Rob thanked the Trustees for their continued support and in particular Alan’s fund raising work by producing and selling Photo Greeting cards.

- Fiona Lonnie – who was involved before and had to step back for health reasons. She is keen to get more involved again.
- Williams –who is a MSc graduate and had technical skills he want to deploy for the benefit of the project.
- Brian – who has been doing good work to produce the “Good News” program where he captures and publishes good news from the local press/community and compiles them into a weekly program. Usually about 15 minutes long each week.
- Rachel Summers – a volunteer prior to doing some international travel to Hungry and Spain. She is now back on the team – we are pleased to have her serving the project again. Rachel was instrumental in getting us back into the CLC again.

Rob continues to broadcast from CLC each Friday.

Rob’s core vision from God is “Unity of Reponse” – this is about having all believers coming together to serve Gods purpose. This is a local but also a global vision. Rob stated his goal for having a network of stations all contributing content to the G4G broadcast schedule and also to have FM broadcast for the Torry community. This is a goal for the next two years.

We have contacts in Africa who are listening and also praying on a nightly basis for the stations work and growth. Prayer is a key element of the stations strategy for growth.

We want to meet needs in the community but also to keep the Gospel as a key driver.

Rob also stated his current goal is to reach an audience of 7 billion people at some time in the future.

### **Listener Numbers:**

The amount of music being broadcast has been reduced to about 70% of program content. This may have made a difference to our listener base.

Rob's aim is to have a restricted service license to broadcast on FM to a 10 km radius. This can lead to a bigger license.

We need about £10,000 to fund this initiative for a 28 day period. We need more supporters to donate money to make this possible.

Tom asked about the Podcast service and how many people are listening that way. Rob explained that interest varies from one episode to another. Some podcasts have 100 downloads whilst others have between 5 and 10.

Jim explained a little about the "Kemnay Kirk Anytime Anywhere" and how podcasts are being used to share audio recordings and soon Video recordings.

### **6 AOCB**

Tom mentioned that he knows another person who could be a Trustee. This person is a consultant at Forester Hill Hospital. He has been approached and did not discount the possibility. Tom mentioned another person who would also be a suitable Trustee. We should make a formal approach to these people.

There may be some interest in the station from the Fraserburgh community where Christian Faith Ministries have been active. Might this be something worth following up. We also have input from Oban with Stuart Chalmers providing program input.

Rob reported that there is another radio station in Aberdeen operated by the Fountain of Life church which he has approached about sharing content. This may be an initiative which may help G4G to grow further.

The formal meeting was ended with a time of group prayer.

### **7 Refreshments**

Thanks to Ann Brown for providing home bakes which were enjoyed by all.

Time to meet the team/see new office accommodation with tea and biscuits.