Gospel 4 Grampian 2025 AGM

Venue: Victoria Hall, Crombie Rd

Date: 24th Sept 2025 @ 19.00 hrs

1. Welcome/ Prayer - Alan

2. Minutes of Previous AGM - Jim

3. Trustees Overview - Brian

4. Treasurers Report - Tom

5. Directors Report – Rob

6. AOB

7. Close with prayer - Alan

BOT Meeting Business

1 Discuss need to upgrade all studio computers to Windows 11 as Microsoft is soon to discontinue security support for Windows 10 in mid October 2025.

Notes: *WebRadio Stats and Studio computer may need to be replaced as they are both original specs. Production and Automation computers may be OK – subject to hardware compatibility checks.*

2 Replacement of Studio Audio Mixer.

3 O365 – Microsoft is discontinuing the Premium Grants in December we have been using cost of maintaining these is expensive. Propose to move to Standard Licenses which provide more or less the same capability for ~£28 + VAT per year. The licenses are allocated to BOT members and some volunteers. These users could if they wish Gift Aid the cost of the license on an annual basis.