



**Sheffield Community Media Ltd
Minutes of the Second Annual General Meeting**

**Held at Showroom Cinema, 15 Paternoster Row, Sheffield
at 1pm on Thursday 18 September 2014**

Present: Individual Members - Sangita Basudev, Jay Bhayani, Steve Buckley, Jaqui Devereux, Nicky Edmonds, Samantha Galbraith, Michael Gransbury, Paul Gregory, Rachel Kirk, Liz Moor, Richard Motley, Michael Nouch, John Scholey, Geoff Smith, Rob Speranza, High Graham Swainson, Jamie Veitch, Alex Veitch, Glen Watson, Philip Watson. Corporate Members - Community Media Solutions (Steve Buckley, Nicky Edmonds), Sheffield Sports Stadium Ltd (Neil Ellis, John Gilburn), The Sheffield College (Heather Smith).

Minutes

1. Apologies were received from Steve Barnard, Justine Gaubert, Sandra Nundy, Howard Thomson, Teresa Veitch
2. The Members resolved to accept the Statement of Accounts and Balance Sheet for the year ended 31 March 2014
3. The Members resolved to accept the Report of the Board of Directors
4. The Members resolved to accept the Report of the Independent Examiner
5. The Members resolved to authorise the Board to appoint an Auditor to carry out the financial audit for the year ending 31 March 2015.
6. Paul Gregory stood down as Director and was thanked for his service to the Society. Stephen Buckley and Richard Motley agreed to continue as Directors until the next Annual General Meeting in accordance with Rule 62 of the Society. Sangita Basudev, Jaqui Devereux and Heather Smith having been duly nominated were elected unanimously to serve as new Directors of the Society.

There being no further business the meeting was closed.