**ANGUS TALKING NEWSPAPER ASSOCIATION**

**Scottish Charity SCO37562**

The Minutes of Meeting held at Community Campus, Duke Street,

Brechin DD9 6LB

on Wednesday 22nd February, 2017 at 7.30pm

**Present:** Ian Scott, Liz Mountford, Lorna Milne, Alec Edwards, Susan Lindsay, Win Morrison

**1. Apologies:** Susan Gresham, Brian Cruickshanks, Kay Blackburn.

**2. Matters arising from the Minutes of Meeting of 23rd November, 2016:**

Minutes read and no outstanding matters

1. **Correspondence:**

Email received from NESS (North east Sensory Services- Andrew Douglas) enquiring about our service. This is the second time they have been in touch. Liz has advised them that we look forward to referrals from them.

Email received from Sally Nowell who wishes to become a volunteer, she is free Thursday and Friday and weekends and lives in Montrose. Liz initially sent her details to Barclay asking if there was a slot open for her in Montrose and to reply to her. Sent a reply to Sally and requested that she contact me again if she had not heard further from us.

**4. Finance:** We have received 31p Interest into the account in December and late encashment of a cheque in December of £35.65 making the balance in the Royal Bank of Scotland account of £2597.41 and Virgin account £5046.25. If we have to replace a laptop or copiers etc then we would have to look at fundraising. In the future we will have to look at changing to Memory Sticks, some Talking Newspapers moved straight from cassettes to memory Sticks.

**5. Production Team:**

Susan advised recording sessions go smoothly, equipment is running well and master copies are arriving in good time.

**6. Team reports:** **Arbroath** – Report sent from Brian advising that there were no problems, all are well and with one new reader who will start on the April edition.

 **Brechin** – Susan sent in her report advising that their 2 recording groups have a full-compliment of readers. At time of sending email there is no problems with recording. Occasionally they find it difficult to get enough exclusive news of Brechin and surroundings, having to add other districts of Angus news.

 **Carnoustie/Monifieth** – All well with the team, 2 new listeners and Alec updated the website, adding Agenda and Minutes of meetings.

 **Forfar/Kirriemuir** – Nothing much to report, no problems with laptop. Alec Burnett, past Team Leader and Chairman, stood in as a reader in place of Lesley at February recording. He is keeping fairly well and sends everyone his and Moira’s thanks for the kind sympathy sent to them over their bereavement of their daughter.

 **Montrose** – No report from Barclay.

 The lack of local news to each Burgh is a problem and more general Angus news has to be included.

**7. Record Keeper:**

Win advising that we have 90 listeners, this of course changes

monthly.

**8. A.O.C.B:**

 There are still a lot more pamphlets to be distributed around the county but our address needs changing on the back, to the Community Campus, Susan knows of a Printing Company to do labels and will organise and get 500 labels and send invoice to Lorna. If pamphlets can be forwarded to Liz, she will put the address labels on.

**No further business, meeting closed at 8.05pm.**