

Minutes of an Emergency Board Meeting of the Penistone FM Board held remotely on the 31st March 2020

Present: K.Barna (K.B.) S.Dobson (S.D.)
 D. Holmes (D.H.) A.Millner (A.M.)
 B.Robinson (B.R.) C.O'Rourke (C.O.)
 J. Ruston (J.R.) M. Sugden (M.S.)

The meeting opened at 19.30 hrs.

K.B. was in the chair for this meeting.

Meeting Opening

1.a Apologies – none

1.b Minutes of Board Meeting – the minutes of the meeting held on the 24th of March were approved.

1.c Matters arising – there were no matters arising.

The normal order of business was suspended to allow the board time to discuss the issues raised by the national lockdown which was imposed on the 23rd of March.

During the meeting the board discussed progress around

Working from Home

M.S. reported to the board that while the functionality of the system was limited when remote voice tracking all the people doing it were happy doing it.

B.R. reported that additional equipment was on order and would need to be collected from his home when it arrived.

In addition it was reported that former volunteers who were being sent home from University had enquired about supporting the station during the lock down. The board decided to provide them the equipment to do this from home.

Supporting the Community

A.M. reported on the work being done by the local M.P. around the Love Thy Penistone initiative

Supporting Customers.

S.D. reported on the progress he had made contacting the stations customers and community groups. Adding that where instructed changes to advertisements had been made.

Meeting closed at 20:45 hrs

In the light of these developments the board decided to change the meeting schedule to having one every two weeks.

Next Meeting – date agreed for the 14th April 2020.