**Liverpool-Fairfield Community Radio Co-operative Ltd**

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**MEMBERS MEETING TUESDAY 16th OCTOBER 2012**

**HILDA M DAVIS CENTRE**

**185, Bigge St Liverpool**

**7.30pm to 9.30pm**

AGENDA

The meeting will be chaired by Bill Phillips as the meeting is a Members Meeting not a General Meeting of the Co-operative.

1. **Apologies**
2. **Opening**
3. **Minutes of the meeting held on 26th June 2012**
4. **Matters arising**
5. **The election of the programming Committee 2012 -2013**

The process will require anyone nominated to speak for three minutes on why he/she should be elected onto the programming committee

1. **Outside Broadcasts**
2. **Security/Access in the future**
3. **Update on the studios**
4. **General Business**

**Next meeting:**

Yours sincerely,

Carol North-Samardzic

Secretary

8/10/2012