

TRENT RADIO BoD AGENDA
Noon 23 November 2003
just prior to the Trent Radio AGM

1. Approval of Previous Minutes - 6 Nov 2003
2. Presentation & Review of the Annual Report, including
 - a) Presentation of Financial Review prepared by
McCull Turner Chartered Accountants.
 - b) Report of the Nominating Committee
3. Any Other Business
4. Set date for next BoD meeting (see above)
5. Farewells and Adjournment

MINUTES OF THE BOARD OF DIRECTORS MEETING held at Trent Radio House,
715 George St. N., Peterborough, Ontario on 06 November 2003 at 7:00 pm.

P R E S E N T: Laura Farina, Kim Fielding, Ryder Ziola, & Joel Buxton

R E G R E T S: Anne Stevenson, Joel Buxton, Al Kirkaldy, & Emily Addison

Also Present: John K. Muir, General Manager

Notice of this meeting having been made to all the Directors, and all of the Directors being present either in person or by telephone, the meeting was declared duly constituted and called to order at 7:30 p.m., with Ryder Ziola acting as Chair and Secretary.

Chair's Opening Remarks: The Chair welcomed the Board and offered apologies for the necessary telephone meeting.

The minutes of the previous Board meeting were presented.

UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Board of Directors' meeting, held on 25 September 2003, were approved.

Business Arising:

The issue of a part-time students levy was discussed further. Kim Fielding had been in contact with the Julian Blackburn Executive and reports little enthusiasm for the idea. It was decided to approach the Executive with a proposal for support for specific projects, rather than a levy. Kim Fielding also declared herself unable to pursue this project any further, due to the potential for conflict of interest.

Committee Reports:

Nominating Committee:

The nominating committee offered a slate of candidates for the upcoming AGM, and there were no other committee reports

UPON A MOTION duly made, seconded and carried unanimously, the Committee Reports were accepted.

OPERATIONS REPORT:

The General Manager's report was presented, including the unaudited financial statements (see attached).

UPON A MOTION duly made, seconded and carried unanimously, the Operations report was approved.

It was noted that the next Board meeting will be held on SUNDAY, 23 November 2003, at Noon. At this time the Financial Audit will be presented, prior to the AGM of the same day. Arrangements were made for the required publicity for the AGM.

There being no other business, the meeting was adjourned.

Ryder Ziola, President

A. N. Other Director

TRENT RADIO BoD AGENDA
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1. Informal introductions
2. Appointment of President & Chair
(if only to the next BoD meeting)
3. Interim Signing Officer Arrangements
4. Bios
5. Set date for next BoD meeting
6. Adjournment