

**TRENT RADIO BoD AGENDA**  
**1pm 25 November 2007**  
**just prior to the Trent Radio AGM**

1. Approval of Previous Minutes - 04 Oct 2007
2. Presentation & Review of the Annual Report, including
  - a) Presentation of Financial Review prepared by McColl 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