

## TRENT RADIO BoD AGENDA 12 December 2007 - 6:30pm

01. Chair's Opening Remarks and Agenda Approval
02. Presentation of Previous Minutes - 25 Nov 2007 before AGM &  
25 Nov 2007 after AGM
03. Availability
  - Directors' availability ... over the next months & the summer
  - Setting Meeting Times for the BoD and AGM
    - Suggested Meeting Dates (Last Wednesday of each month)
    - Board Meetings
      - Wed 30Jan08 Wed 25Jun08
      - Wed 27Feb08 Wed 27Aug08
      - Wed 26Mar08 Wed 24Sep08
      - Wed 23Apr08 Wed 22Oct08
    - AGM Sun 23Nov08
  - Board Development Sessions
04. Committees
  - What and who discussion (current incumbents or vacancies shown as \*\*)
    - Membership \*\*? & John Muir
    - Fundraising Events: \*\*? , Laurel Paluck & Miriam Stucky
      - a) Radio Marathon 14Dec07: Barbs Bell & Holtmann & Stephanie Bolender
      - b) Winter Cabaret Feb08: Laurel Paluck et al
      - c) Knackwurst & Sauerkraut: Apr08 Henry Holtmann
      - d) Good n Country May08: Laurel Paluck, Barbs Bell & Holtmann
    - Sponsorship & Earned Revenue: \*\*? & Al Kirkcaldy
    - Publicity: \*\*
    - Social Convenor: \*\*
    - Radio Free Peterborough: Steve McNabb
    - Live Music Day: \*\*
    - Nominating Committee: Prez + One or Two Directors + PD
    - Board Development: GM
  - Appointment of Committee Chairs
05. a) Appointment of Officers
  - President & Chair
  - Vice-Chair
  - Secretary
  - b) Confirmation of Officers
    - GM & VP
    - Bookkeeper
- 06 Any Other Business
- 07 Set date for next BoD meeting (see above)
- 08 Adjournment

**Trent Radio BoD**

**25 November 2007**

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Sunday, 25 November 2007, just PRIOR to the AGM, in the Dining Hall, Sadleir House, 751 George Street North, Peterborough, Ontario.

P R E S E N T: Dahn Mirabelli, Steve McNabb, Victor Heng & Meaghan Culkeen

R E G R E T S: Al Kirkcaldy, and Christina Last.

Also present: John Muir, General Manager

01. Notice of this meeting having been made to all the Directors, and a majority being not being present, the meeting was declared duly constituted and called to order at 1:35pm, with Dahn Mirabelli acting as Chair, and John Muir acting as Secretary. An agenda was agreed upon and discussion followed.

02. The minutes of the previous Board meeting held on 04 Oct 07 were presented.

UPON A MOTION duly made, seconded and carried the Minutes of the Board Meeting held on 04 Oct 07 were approved as presented.

03. The Annual Report, including the Financial Review prepared by McColl Turner Chartered Accountants, and the report of the Nominating Committee were presented.

UPON A MOTION duly made, seconded and carried the Annual Report was approved by the Board for presentation to the Membership at the AGM to follow.

05. It was noted that the next BoD is scheduled for a time directly following the AGM.

06. This being that last meeting of the current Board, farewells and adieus were exchanged. There being no further business the meeting was adjourned.

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Dahn Mirabelli, President & Chair

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John K Muir, General Manager

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**Trent Radio BoD**

**25 November 2007**

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Sunday, 25 November 2007, just FOLLOWING the AGM, in the Dining Hall, Sadleir House, 751 George Street North, Peterborough, Ontario.

P R E S E N T: Bryn Batton Wall, Vincent Bierworth, Meaghan Culkeen, Trevor Dunn, Christina Last & Dahn Mirabelli.

R E G R E T S: Steve McNabb

Also present: John Muir, General Manager

Notice of this meeting having been made to all the Directors, and a majority being present, the meeting was declared duly constituted and called to order at 4:15pm, with Dahn Mirabelli acting as Chair and John Muir acting as Secretary. An agenda was agreed upon and discussion followed.

UPON a MOTION duly made, seconded and carried, it was resolved that the appointment of officers and other matters will be decided at the next Board Meeting to be held at 6:30pm on 12 December 2007 at Trent Radio House, and Dahn Mirabelli will act as Chair and President, and that signing officer arrangements will continue as they at present until that time

There being no further business the meeting was adjourned at 4:25 p.m.

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Dahn Mirabelli, President & Chair

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John K Muir, General Manager

## Trent Radio List of Important Dates (some tentative) Dec07-Apr09 lup: 071210

07-Dec	07Fri	TU	Last Day of Classes	08-Sep	01Mon		Statutory Holiday: "Labour Day"
	14Fri		Fall Season ends at Noon then Radio Marathon		02Tue		Fall PreSeason Begins
			End of Fall Season Open House at 5pm				PM Returns
	17Mon		Entra-Season Begins		03Wed	TU	Clubs & Groups Day TU Symons Campus
	19Wed		PD & PM start leave		07Sun	TU	Returning Students Arrive
	25Tue		Statutory Holiday: "Christmas Day"		08Mon	TU	Classes Begin
	26Wed		Statutory Holiday: "Boxing Day"		12Fri		Noon: Deadline for Regular Fall Season Programme Proposals
					22Mon		Regular Fall Season 2008 Begins
08-Jan	01Tue		Statutory Holiday: "New Year's Day"		27Sat	TU	Head of the Trent Alumni Weekend
	01Tue		Entra-Season Ends				
	02Wed		Shutdown Begins	08-Oct	13Mon		Statutory Holiday: "Thanksgiving Day"
	02Wed		PD & PM Return		17Fri		Deadline for Fall Programme Schedule & Description Revisions
	06Sun		Shutdown Ends		24Fri		Trout Rodeo - The Fall Season Schedule to printer
	07Mon	TU	Classes Resume		25Sat	TU	Reading Break Classes End
	07Mon		Regular Spring Season 2008 Begins		03Mon	TU	Classes Resume
	18Fri		Deadline for Spring Programme Schedule & Description Revisions				
	25Fri		Trout Rodeo - The Spring Season Schedule to printer	08-Nov	11Tue		"Remembrance Day"
					23Sun		Trent Radio AGM 2pm
08-Feb	14Thu		TRadio Valentine's Cabaret		27Thu		Winter Cabaret ??
	15Fri	TU	Reading Break Classes End				
	25Mon	TU	Classes Resume	08-Dec	05Fri	TU	Last Day of Classes
					12Fri		Fall Season ends at Noon then Radio Marathon
08-Mar	20Thu		Deadline for submission to "Trout Rodeo - The Year in Review"				End of Fall Season Open House at 5pm
	21Fri		Statutory Holiday: "Good Friday"		15Mon		Entra-Season Begins
	28Fri		Trout Rodeo - The Year in Review to printer		17Wed		PD & PM start leave
					25Thu		Statutory Holiday: "Christmas Day"
08-Apr	04Fri	TU	Classes End		26Fri		Statutory Holiday: "Boxing Day"
	20Sun		Summer Programme Proposals Due at 12:00 noon				
	20Sun		Summer Season Planning Session Noon Trent Radio House	09-Jan	01Thu		Statutory Holiday: "New Year's Day"
	21Mon		Deadline for Applications for CSJ2008 at 5pm		01Thu		Entra-Season Ends
	25Fri		Spring 2008 Broadcast Season Ends at Noon		02Fri		Shutdown Begins
	26Sat		Shutdown begins		02Fri		PD & PM Return
	28Mon		CSJ 2008 Begins		04Sun		Shutdown Ends
					05Mon	TU	Classes Resume
08-May	04Sun		Shutdown ends		05Mon		Regular Spring Season 2008 Begins
	05Mon		Summer Season 2008 Begins		16Fri		Deadline for Spring Programme Schedule & Description Revisions
	12Mon		GM > spore (pro tem)		23Fri		Trout Rodeo - The Spring Season Schedule to printer
	18Sun		Good 'n Country Fundraiser (under review)				
	19Mon		Statutory Holiday: "Victoria Day"	09-Feb	13Fri	TU	Reading Break Classes End
	23Fri		PD Off		23Mon	TU	Classes Resume
	30Fri		GM < spore (pro tem)				
				09-Mar	20Fri		Deadline for submission to "Trout Rodeo - The Year in Review"
08-Jun	04Wed	TU	Convocation		27Fri		Trout Rodeo - The Year in Review to printer
	05Thu	TU	Convocation				
	06Fri	TU	Convocation	09-Apr	03Fri	TU	Classes End
			PM Off		05Sun		Summer Programme Proposals Due at 12:00 noon
	11Wed		Trent Radio Summer Social		10Fri		Statutory Holiday: "Good Friday"
	27Fri		Day off for "Canada Day"		19Sun		Summer Season Planning Session Noon Trent Radio House
			GM Leave Begins		20Mon		Deadline for Applications for CSJ2009 at 5pm
					24Fri		Spring 2008 Broadcast Season Ends at Noon
08-Jul	01Tue		Statutory Holiday: "Canada Day"		25Sat		Shutdown begins
	03Jul		Trent Radio Summer Social				
08-Aug	04Mon		Statutory Holiday: "Civic Holiday"				
	06Wed		Trent Radio Summer Social				
	15Fri		TRadio DEADLINE EARLY BIRD Proposals				
	16Sat		Summer Season 2008 Ends				
	18Mon		GM & PD Return				
	24Sun		Ptbo Folk Festival				
	31Sun	TU	FirstYear TU Students Arrive				