

TRENT RADIO BoD AGENDA
1pm 23 November 2008
just prior to the Trent Radio AGM

1. Approval of Previous Minutes - 10 Oct 2008
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

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Tuesday, 07 October 2008, at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Vincent Bierworth, Meaghan Culkeen Christina Last & Dahn Mirabelli.

R E G R E T S: Bryn Batton Wall & Trevor Dunn & Steve McNabb.

Also present: John Muir, General Manager, James Kerr Programme Director.

01 Notice of this meeting having been made to all the Directors, and a majority being present in person, the meeting was declared constituted. Meaghan Culkeen acting as Chair, and Vincent Bierworth acting as Secretary. An agenda was agreed upon and discussion followed.

02. Presentation of Previous Minutes - 24 June 2008 & 26 August 2008;

UPON A MOTION duly made, seconded, and carried unanimously, the Minutes from the BoD Meetings held on 24 June 2008 and 26 August 2008 were accepted as presented.

03. Committee Reports - Striking and Setting Dates for the Nominating Committee. The Nominating Committee Policy was reviewed and discussion followed.

UPON A MOTION duly made, seconded, and carried unanimously, it was decided that the Nominating Committee will be Dahn Mirabelli, Meaghan Culkeen & James Kerr.

04. Operations Report

- a) Presentation of Financial Statements to 31 August 08 - see attached.
- b) Programme Director's Report (J Kerr) - see attached.
- c) Production Manager's Report (J Staveley) - see attached.

UPON A MOTION duly made, seconded, and carried unanimously, the Operations Report including the financial statements was approved as presented and discussed.

05. There was no Other Business.

06. It was noted that the Board shall meet again on at 1pm on Sunday, 23 November 2008 at Sadlier House, just prior to the Trent Radio AGM. There being no further business the meeting was adjourned.

Meaghan Culkeen, President & Chair

Vincent Bierworth, Secretary