

TRENT RADIO BoD AGENDA

**about 3:30 pm (just after the Trent Radio AGM)
23 November 2008**

1. Informal introductions
2. Appointment of President & Chair
(if only to the next BoD meeting)
3. Interim Signing Officer Arrangements
4. Board Particulars for Charity Return
5. Set date for next BoD meeting
6. Adjournment