

TRENT RADIO BoD AGENDA  
Noon 20 November 2005  
just prior to the Trent Radio AGM

01. Approval of Previous Minutes - 03 Oct 2005
02. Presentation & Review of the Annual Report, including
  - a) Presentation of Financial Review prepared by McColl Turner Chartered Accountants.
  - b) Report of the Nominating Committee
03. Any Other Business
  - Motion to pay the sum of \$150 per month for the use of certain transmission equipment, until such time the equipment can be purchased.
04. Note date for next BoD meeting (see above)
05. Farewells and Adjournment

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Monday, 03 October 2005 at StudioC,  
Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: AL Kirkcaldy, Kim Fielding, James Kerr, Karolyne Newby, Steve McNabb (by phone),  
and Trevor Dunn.

R E G R E T S: Angela Teske.

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 5:05pm, with James Kerr as acting as Chair, and Karolyne Newby acting as Secretary. An agenda was agreed upon and discussion followed.

01. The minutes of the previous Board meetings were presented.

UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Board of Directors' meetings, held on 26 April 2005 were approved as amended.

02. Business Arising

UPON A MOTION duly made, seconded and carried unanimously, Trevor Dunn and Angela Teske were appointed to the Board until the next annual general meeting of Members.

03. Committee Reports

a) Sponsorship: It was noted that, Bank of Nova Scotia may take a year round sponsorship after the end of October. Employment Planning and counselling and McWilliams have sponsored along with the Night Kitchen (part cash and part catering) Mark's Work Wearhouse, Canadian Tire and the new owners of the Montreal House will be approached. New sponsorship brochures are needed.

b) Fundraising & Membership: Discussion followed regarding the first ever Trent Radio Reunion Weekend - please see attached report.

c) Summer Radio Camp: Was help almost entirely at the AGP. Nine kids attended. Many thanks to James Kerr, Stephanie Cann, Sarah McKillican and Gord DeVillers.

d) Nominating Committee: The Nominating Committee Policy was reviewed. It was noted that the Nominating Committee will be James Kerr, Laurel Paluck, Karolyne Newby, and Trevor Dunn.

It was noted at this time that Kim Fielding will act as Social Convenor for the AGM set for 20 Nov 2005.

e) Radio Free Peterborough & Stream Report: Steve McNabb reported that RFP now has a sister station in Mexico "Radio Tarahumara" (<http://radiotarahumara.com/>). Thus far the TRadio stream has had 17,014 online hits. RFP needs tags and song ids.

UPON A MOTION duly made, seconded and carried unanimously, the committee reports were accepted as presented.

04. Operations Report

The General Manager presented the Operations report.

a) Financial Statements to 31 August 2005 were presented - subject to adjustment - see attached.

b) General Manager's Report. Levy Membership Monies for YE06 expected to be about the same as YE05: \$85,000. Summer 2005 financial arrangements, the borrowed transmitter & the Trillium application were discussed. OWSP (\$9,721.00 for YE06 up from \$6,185.20) & TIP funding for one position was reported, along with the 60% HRDC Targeted Wage Subsidy grant for a shared position with PRCSA

c) Programme Director's Report was presented - see attached.

UPON A MOTION duly made, seconded and carried unanimously, the Operations report was accepted as presented

05. Any Other Business: Kim Fielding will negotiate financial details pursuant to the borrowed transmitter.

06 & 07 Next Board Meeting & Adjournment. The next Board meeting is on 20 November 2005 at 1pm, just prior to the AGM. There being no further business the meeting adjourned at 5:55pm.

-----  
James Kerr, President & Chair

-----  
Karolyne Newby, Secretary