

**TRENT RADIO BoD AGENDA  
28 November 2005 at 5:00pm  
Trent Radio House & by phone**

01 Chair's Opening Remarks - Orientation & Orientation Planning

02 Approval of Previous Minutes - 20 Nov 2005 before AGM & 20 Nov 2005 after AGM

03 Availability

- Directors availability ... over the next month & the summer
- Setting Meeting Times for the BoD and AGM
- Set two dates for Board Development Sessions

04 Committees

- What and who discussion (current incumbents or vacancies shown as \*\*)  
Membership (inc TRRD 26Aug05): Kim Fielding & John Muir  
Fundraising Events: Laurel Paluck & Kim Fielding
  - a) Radio Marathon 16Dec05: Barbs Bell & Holtmann
  - b) Winter Caberet Feb06: Laurel Paluck et al
  - c) Good n Country May06: Barbs Bell & HoltmannSponsorship & Earned Revenue: Al Kirkcaldy  
Publicity: \*\*  
Social Convenor: \*\*  
Radio Free Peterborough: Steve McNabb  
Summer Kids Camp: \*\*  
Live Music Day: \*\*  
Nominating Committee: Prez + One or Two Directors + PD  
Board Development: GM
- Appointment of Committee Chairs

05 Appointment and Confirmation of Officers

- President & Chair
- Vice-Chair
- Secretary
  
- GM & VP
- Bookkeeper

06 Operations Report

- General Manager's Report (JK Muir)
- Radio Marathon
- Entra-Season Plans
- Transmitter Arrangements

07 Any Other Business

08 Set date for next BoD meeting (see above)

09 Adjournment

\*\*end\*\*

**Trent Radio BoD**

**20 November 2005**

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Sunday, 20 November 2005, just prior to the AGM, Senior Common Room, Sadleir House, 751 George Street N, Peterboro, Ontario.

P R E S E N T: AL Kirkcaldy, Kim Fielding, James Kerr, Karolyne Newby, Trevor Dunn & Steve McNabb.

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 1:10pm, with James Kerr as acting as Chair, and John Muir 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 03 October were approved as amended.

02. 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.

03. Any Other Business

UPON A MOTION duly made, seconded and carried the sum of \$150 per month will be paid to John Muir pursuant to the use of certain transmission equipment, and until such time the equipment can be purchased By Trent Radio.

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

05. 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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James Kerr, President & Chair

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John K Muir, General Manager

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**Trent Radio BoD**

**20 November 2005**

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Sunday, 20 November 2005, just following the AGM, Senior Common Room, Sadleir House, 751 George Street North, Peterborough, Ontario.

P R E S E N T: AL Kirkcaldy, Kim Fielding, Steve McNabb, Dahn Mirabelli & Trevor Dunn

R E G R E T S: Angela Teske & Kerith Paul

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 3:50pm, with Kim Fielding 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 5pm on 28 November 2005 at Trent Radio House, and it was further resolved that Kim Fielding will act as pro tem Chair and President until that time.

There being no further business the meeting was adjourned at 4pm.

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Kim Fielding, Chair (Pro Tem)

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John K Muir, General Manager