

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Thursday, 14 December 2006, at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Meaghan Culkeen, Christina Last, Dahn Mirabelli, and Steve McNabb (by telephone).

R E G R E T S: Al Kirkcaldy, Kim Fielding, and Victor Heng.

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 7:35pm, with Dahn Mirabelli acting as Chair, and John Muir acting as Secretary. An agenda was agreed upon and discussion followed.

02. The minutes of previous Board meetings were presented.

UPON A MOTION duly made, seconded and carried unanimously the minutes of the meetings held on 31 Aug, 05 Oct & 26 Nov 2006 were approved as presented.

03. Availability.

As three Board Members were not in attendance, it was decided that the Chair will canvas each Board Member individually, after this Meeting, to determine their availability until May, and over the summer. The Chair will then call the next Board Meeting and set a time for a Board Development Session.

04. Committees. It was decided to defer this to the next Board Meeting.

05. Appointment and Confirmation of Officers.

The duties and roles of the Chair, Vice-chair, and Secretary were discussed, with Directors volunteering to take on different tasks.

UPON A MOTION duly made, seconded and carried unanimously, Meaghan Culkeen was appointed Vice-Chair, Christina Last was appointed Secretary, and Dahn Mirabelli was appointed President and Chair.

UPON A MOTION duly made, seconded and carried unanimously, Susan Newman was confirmed Bookkeeper, and John Muir was confirmed as Vice-president, and General Manager.

06. Any Other Business. The General Manager noted that; the CRTC renewal application is well underway,; the Entra-Season well in hand and is to be directed by Al Kirkcaldy and Dahn Mirabelli; Board Members are most welcome to attend the 2007 Radio Marathon and Trent Radio Open House scheduled for 15Dec06.

07. It was noted that the Chair will call the next Meeting. There being no further business the meeting was adjourned at 7:05pm.

Dahn Mirabelli, President & Chair

John K Muir, General Manager