

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Thursday, 25 January 2007,
at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Meaghan Culkeen, Victor Heng, Al Kirkcaldy, Dahn Mirabelli, and Steve McNabb (by phone).

R E G R E T S: Kim Fielding, and Christina Last.

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 5:05pm, with Dahn Mirabelli acting as Chair, and John Muir acting as Secretary. An agenda was agreed upon and discussion followed.

02. Business Arising (Director resignation)

The President relayed the contents of his conversation with Kim Fielding. With apologies, Ms. Fielding has tendered her resignation from the Board, citing work and family responsibilities.

UPON A MOTION duly made, seconded and carried unanimously, Kim Fielding's resignation was accepted with regret.

It was noted that Kim has been very much involved at Trent Radio as programmer and has provided sterling service as a Member of the Board since 2000. It was further decided that the Board would not proceed immediately to fill the new vacancy on the Board.

03. Availability.

After some discussion it was decided that the next Board Meetings will be held on Thursday, 01 Mar 07, 29 Mar 07, and 26 Apr 07 at 5pm. The Annual General Meeting was set for Sunday, 25 Nov 07 at 2pm, and the next series of Board Development sessions was set to start on Thursday, 15 Feb 07 at 5pm.

04. Committees. : The work and roles of various committees and officer duties were discussed, with Directors volunteering to take on different tasks.

UPON A MOTION duly made seconded and carried the following people were appointed or confirmed to the following positions or committees;

Live Music Day 01Mar07: Simon Ward & Meriah Caswell

Fundraising Events: Laurel Paluck & Miriam Stucky

a) Radio Marathon 15Dec06: Barbs Bell & Holtmann & Stephanie Bolender

b) Winter Cabaret 29Jan07: Laurel Paluck et al

c) Knackwurst & Sauerkraut 28Apr07: Henry Holtmann

d) Good n Country May06: Barbs Bell & Holtmann

Sponsorship & Earned Revenue: Al Kirkcaldy /w Miriam Stucky

Publicity: Laurel Paluck /w OWSP support

Convenors Social: Meaghan Culkeen & Victor Heng

Radio Free Peterborough: Steve McNabb

Nominating Committee: Prez + One or Two Directors + PD

Membership & Board Development: GM

It was noted at this time that the Nominating Committee will be the President, the Programme Director and one or two Directors, with the specific makeup to be determined in September 2007.

05. Financial Statements to 31 Dec 06.

The General Manager presented the financial statements prepared by the Bookkeeper. (see attached).

UPON A MOTION duly made, seconded and carried unanimously, the Financial Statements to 31 Dec 06 were accepted as presented.

06. Any Other Business.

a) The General Manager reported that T4 & Socan Filings and StatsCan/CRTC & CRA Charity Returns completed.

b) In the absence of the Programme Director, the President presented the Referendum Campaign Report (see attached).

07 & 08. It was noted that the next meeting will be held on Thu, 01 Mar 07. There being no further business the meeting was adjourned at 5:50pm.