

TRENT RADIO BoD AGENDA 23 February 2008 - 17:30

01. Chair's Opening Remarks and Agenda Approval
02. Presentation of Previous Minutes - 26 January 2009
03. Other Business
 - a) Planning for 28 Feb 09 "KaraOinke" night at the Pig's Ear
 - b) CSJ09 (Federal) & Community Investment grant applications complete prior to sending in.
 - c) Next Meeting (23 Mar 09) to include reports from the Earned-Revenue Committee, the Community Committee and the Production Manager.
04. Staffing
05. Adjournment

Trent Radio BoD

26 January 2009

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Monday, 26 January 2009,
at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Vincent Bierworth, Meaghan Culkeen, Geoffrey Forrest, & Jake Quinlan

R E G R E T S: Andrew French, Steve McNabb, & Ariel Sharratt

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 5:40pm, with Meaghan Culkeen acting as Chair, and John Muir recording the minutes of the Meeting.. 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 Board Meetings held on 01 December 2008 were approved as presented and amended.

03. Presentation of Financial Statements - see attached. **UPON A MOTION** duly made, seconded and carried unanimously the Financial Statements to 31 December were approved as presented.

04. Operations Report and Other Business

a) Thumbnail Operations Report. It was reported that;

- i) 18 new 500GB HDisks were donated to increase total server capacity from 2.5TB to 5.6TB
- ii) Entra-Season went well. Thanks to Brent Bellamy
- iii) A ON Gov't MUMPS campaign "buy order" was received for ~\$2k
- iv) TrentU: the 2nd instalment of student fees is due any day, and OUAC reports that 1st year applications for TrentU are down by 8.6%.

b) Planning for 28 Feb 09 "KaraOinke" night at the Pig's Ear. Meaghan Culkeen, Geoffrey Forrest and Jake Quinlan will help out with the event.

c) Next Meeting (23 Feb 09) to include reports from the Earned-Revenue Committee, the Community Committee and the Production Manager.

UPON A MOTION duly made, seconded, and carried unanimously, the Operations Report was approved as presented and discussed.

05. It was noted that the next Meeting is scheduled for Mon, 23 Feb 09 at 5:30pm. There being no further business the meeting was adjourned at 5:58pm.

Meaghan Culkeen, President & Chair

John K Muir, General Manager