

Trent Radio BoD

23 March 2009

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Monday, 23 March 2009,
at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Meaghan Culkeen, Geoffrey Forrest & Steve McNabb.

R E G R E T S: Vincent Bierworth, Andrew French, Jake Quinlan & Ariel Sharratt.

Also present: John Muir, General Manager,

01. Notice of this meeting having been made to all the Directors, and a majority not being present, the meeting was declared constituted on the understanding that any business transacted will be presented for regularisation at the next duly constituted Meeting. The Meeting was called to order at about 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 23 February 2009 were approved as presented.

03. Operations Report

- a) Financial Statements to 28 February 2009 were presented
- b) Production Manager's Report prepared by Jill Staveley was presented
- c) Rough Plan for the Summer 2009 was presented. It was noted that the "Plan" provides for an amends and extends to the PD contract to 26 June 2009

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

04. & 05. Other Business & Next Meeting Date(Mon, 20 Apr 09). Steve McNabb reported that he will not be able to the next Meeting.

06. There being no further business the meeting was adjourned at 6:00pm.

Meaghan Culkeen, President & Chair

John K Muir, General Manager