

Trent Radio BoD

20 April 2009

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Monday, 20 April 2009,
at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Meaghan Culkeen, Andrew French, Jake Quinlan & Ariel Sharratt.

R E G R E T S: Vincent Bierworth, Geoffrey Forrest & Steve McNabb.

Also present: James Kerr, Programme Director & John Muir, General Manager.

01. Notice of this meeting having been made to all the Directors, and a majority being present, the meeting was declared constituted and 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 Board Meeting held on 23 March 2009 was regularised and the minutes of same were approved as presented.

03. Operations Report was presented out of order to the agenda, namely;

- a) Production Manager's Report Addendum (J Staveley) - see attached
StudioB Trainer's Report (A Gulston) - see attached
- b) Programme Director's Report - see attached
- c) General Manager's Report
- d) Financial Statements to 31 March 2009 were presented

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

UPON A MOTION duly made, seconded, and carried unanimously, the Programme Director, the Secretary, the General Manager and the President shall constitute the Summer Operations and Information Manager's Hiring Committee according to the terms discussed.

04. Other Business

- a) Striking the GM Personnel Committee
As provided for by the "Letter of Agreement" with the General Manager, a Committee needs to be struck to negotiate a new agreement as the current arrangement runs out at the end of this calendar year. **UPON A MOTION** duly made, seconded, and carried unanimously, the President, the Secretary, and the Vice-chair shall constitute the Personnel Committee to review and negotiate a new letter of agreement with the General Manager prior to the next Board Meeting.
- b) Review of and setting summer meeting dates - Mon, 22 Jun 09 & Mon, 31 Aug 08
It was agreed that the previously set Meeting dates shall stand.

It was noted at this time that Ariel Sharratt will be starting her internship with the CBC on 04 May 2009. Everyone wishes her well.

05. The Next Meeting is on Mon, 22 June 2009 at 5:30pm.

06. There being no further business the meeting was adjourned at about 6:30pm.

Meaghan Culkeen, President & Chair

John K Muir, General Manager