

TRENT RADIO BoD AGENDA
1pm 22 November 2009
just prior to the Trent Radio AGM

1. Approval of Previous Minutes - 02 Nov 2009
2. Presentation & Review of the Annual Report, including
 - a) Presentation of Financial Review prepared by McColl Turner Chartered Accountants.
 - b) Report of the Nominating Committee
3. Any Other Business
4. Set date for next BoD meeting (see AGM Agenda)
5. Farewells and Adjournment

Trent Radio BoD

02 November 2009

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Monday, 02 November 2009, at Trent Radio House, 715 George Street North, Peterborough, Ontario.

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

R E G R E T S: 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 present, the meeting was declared constituted and called to order at about 5:30pm, 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 28 September 2009 were approved as presented.

03. There was no business arising not covered in other reports

04. The Nominating Committee presented an interim report. A slate of seven nominees is expected to be ready by Thursday (05Nov09) at the latest. Future plans of the current Directors was discussed informally.

05. Operations Report was presented;

- a) Financial Statements to 30 September 2009 - see attached.
- b) Production Manager's Report - see attached.
- c) General Manager's Report - presented verbally, touched the NCRA weekend, "radio bingo" in Renfrew, Ontario, and various maintenance matters, in particular problems with the StudioB computer. Concerning the latter, although both the power supply and CD burner have been replaced, difficulty in cold booting the unit and unpredictable shutdowns persist. The installation of new motherboard is indicated, however, this work would require several days and studio closure during that time. It is recommended that a replacement computer be obtained, as soon as possible, and that the current unit be repaired once the new unit takes its place.

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

06 - 07 -08. The next Meeting was set for Sadleir House, Sunday, 22 November 2009 at 1pm. There being no further business the meeting was adjourned at about 6pm.

Meaghan Culkeen, President & Chair

John K Muir, General Manager