

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Monday, 22 February 2010,
at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Meaghan Culkeen , Andrew French, Cailleigh Morrison, Jacob Quinlan, and Steve McNabb
by telephone.

R E G R E T S: Geoffrey Forrest, and Lauren Larsen,

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 duly constituted and called to order at about 7:35pm, with Jacob Quinlan acting as Chair. 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 22 Feb 2010 were approved as presented and amended.

03. Committee Reports:

UPON A MOTION duly made, seconded and carried unanimously the Fundraising Committee notes(see attached) prepared by James Kerr were received.

04. Operations Report - see attached:

UPON A MOTION duly made, seconded and carried unanimously, the Operations Report including the Financial Statements to 28 Feb 10, the Sponsorship Director's Report, and the "Rough Plan for Summer 2010", were accepted as presented and explained.

It was noted that Stephanie Bailey has taken on the OWSP funded Programme Director's Assistant position for the remainder of the current university term.

05. Other Business: Steve McNabb said he will working on an important announcement which may be ready by the next Meeting.

It was noted that the OWSP funding Programme Director's Assistant position is vacant.

06 - 07. . It was noted that the next Board meeting is scheduled for Monday, 19 April 2010 7:30pm at Trent Radio House. There being no further business, the meeting was adjourned at approximately 8:10pm.

Jacob Quinlan, President & Chair

Lauren Larsen, Secretary