

MINUTES OF THE BOARD OF DIRECTORS MEETING held at Trent Radio House, 715 George St. N., Peterborough, Ontario on 23 March 2011 at 7:27 pm.

P R E S E N T: Andrew Culkeen, David Grenon, Steve McNabb, Cailleigh Morrison, and Jacob Quinlan

R E G R E T S: Meaghan Culkeen, and Matthew Jarvis

Also Present: James Kerr, Programme Director, and John K. Muir, General Manager

01. Notice of this meeting having been made to all the Directors, and a quorum being present, the meeting was declared duly constituted and called to order at about 7:27 pm, with Cailleigh Morrison acting as Chair and Andrew Culkeen acting as Secretary.
02. Previous Minutes: The minutes of the previous board meeting were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Meeting, held on 16 Feb 11 were approved as presented.
03. Business Arising: There was no business arising not covered in other reports.
04. Committee Reports:
  - a. Trent Radio Community Committee: - J Kerr & C Morrison (see attached for written commentary) Points on the TCSA election and referenda process were presented, reviewed and discussed.
05. Operations Report:- see attached
  - a. Financial Statements to 28 Feb 11.
  - b. John K. Muir presented the General Manager's Report – see attached

UPON A MOTION duly made, seconded and carried unanimously, the Operations Report and General Managers Report were approved.
06. There was no other business to be discussed
07. Next BoD meeting is scheduled for Wed 20 April 2011 at 7:15pm.
08. There being no other business, the meeting was adjourned at 8:10 pm.

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Cailleigh Morrison, Chair

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Andrew Culkeen, Secretary