

TRENT RADIO BoD AGENDA
1:30pm 20 November 2011
just prior to the Trent Radio AGM

1. Approval of Previous Minutes - 01 Nov 2011
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

MINUTES OF THE BOARD OF DIRECTORS MEETING held at Trent Radio House, 715 George St. N., Peterborough, Ontario on 01 November 2011 at 7:15 pm.

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

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

Also Present: 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 7:12 pm, with Caileigh Morrison acting as Chair and Andrew Culkeen acting at 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 27 Sep 11 were approved as presented.

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

04. Committee Reports: It was reported that the Nominating Committee submission of qualified Nominees to fill vacancies of the Board for consideration by the Membership at the next Annual General Meeting set for Sun, 20 Nov 2011 are;

Yolanda Ajak (s), Meaghan Culkeen (c), Andrew Culkeen (s), David Grenon (c), Wes Grist (s), Steve McNabb (c), And Caileigh Morrison (s). *The (s) or (c) identifier designates the Nominees as either a Trent University student or a community member.*

Further nominations may be made by any seven (7) members in good standing by delivering a nomination paper signed by them to the Secretary of Trent Radio not later than seven (7) days before the annual meeting. If more than seven (7) persons or such greater number as shall constitute a full board or increase thereof are nominated, an election by ballot shall take place at the annual meeting.

Proper delivery shall be deemed to have been executed if a duly executed nomination paper is received by 2 p.m., Saturday, 12 November 2011 at Trent Radio House, 715 George Street North, by a responsible Trent Radio representative.

The affairs of Trent Radio shall be managed by a Board of seven (7) directors, each of whom at the time of his or her election or within ten (10) days thereafter and throughout his or her term of office shall be a member of Trent Radio. Each director shall be elected to hold office until the next annual meeting after he or she shall have been elected or until his or her successor shall have been duly elected or qualified. Members of the Board of Directors shall be, capable of conduct which is that of passionate disinterest, divesting themselves of self-interest or private advantage, and at all times, Canadian Citizens resident in Canada, except when seen to be of exceptional benefit to Trent Radio and its direction. A majority of the Board shall be enrolled students of Trent University at the time of their appointment. Taken together the Board shall be at all times balanced and shall be drawn from among the student body, Trent Radio's volunteers and the community, and may include member(s) drawn from Trent University.

05. Operations Report: including;

- a. Financial Statements to 30 Sep 11 (subject to review) - see attached.
- b. The General Manager's Report - see attached.

06. It was noted that every effort will be made to have the Board Meeting package and reminder sent out via email no later than 24 hours in advance of the scheduled meeting time.

UPON A MOTION duly made, seconded and carried unanimously, all reports submitted at this Meeting were approved.

07. The next scheduled BoD meetings are to be held just prior to (1330) and just after AGM set for Sunday, 20 November 2011 at 2pm.

08. There being no other business, the meeting was adjourned at about 7:30 pm.

Caileigh Morrison, Chair

Andrew Culkeen, Secretary

TRENT RADIO BoD AGENDA
about 3:10 pm
(just after the Trent Radio AGM)
20 November 2011

1. Informal introductions
2. Appointment of President & Chair
(if only to the next BoD meeting)
3. Interim Signing Officer Arrangements
4. Board Particulars for Charity Return
5. Set date for next BoD meeting
6. Adjournment