

TRENT RADIO BoD AGENDA
1:30pm 18 November 2012
just prior to the Trent Radio AGM

1. Approval of Previous Minutes - 07 Nov 2012
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 AGENDA
about 3:30 pm
(just after the Trent Radio AGM)
18 November 2012

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

MINUTES OF THE BOARD OF DIRECTORS MEETING held at Trent Radio House,
715 George St. N., Peterborough, Ontario on 07 November 2012 at 7 pm.

P R E S E N T: Andrew Culkeen, Meaghan Culkeen, David Grenon, Wes Grist, & Caileigh Morrison.

R E G R E T S: Yolanda Ajak, & Steve McNabb.

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 7:03 pm, with Caileigh Morrison acting as Chair, and Andrew Culkeen recording the Minutes of the Meeting. An agenda was agreed upon and discussion followed.

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 26 September 2012 were approved as presented.

03. Business Arising not covered in other reports (none)

04. Committee Reports

Caileigh Morrison, presented the report of the Nominating Committee. As provided by the By-laws of Trent Radio, the Nominating Committee shall submit nominations to fill vacancies of the Board for consideration by the membership. The Nominees in alphabetical order are (s = student & c = community member);

Yolanda Ajak (s), Andrew Culkeen (c), Shannon Culkeen (c), Jesse Louro (s), Wes Grist (s), Steve McNabb (c), and Caileigh Morrison (s).

05. Operations Report - see attached (John K Muir)

- a. Financial Statements to 30 Sep 12 - subject to Financial Review.
- b. General Manager's Report (Wes Grist)

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

06. Other Business: None

07. The next BoD meetings were discussed and are set for just prior to (1:30pm) and just after AGM set for Sunday, 18 November 2012 at 2pm in the Senior Common of Sadleir House.

08. There being no other business, the meeting was adjourned at about 7:27pm.

Caileigh Morrison, Chair

Andrew Culkeen, Secretary