

**MINUTES OF THE BOARD OF DIRECTORS MEETING held at Trent Radio House,
715 George St. N., Peterborough, Ontario on 27 February 2013 at 8:15 pm.**

P R E S E N T: Shannon Culkeen, Wes Grist, Jesse Louro, Steve McNabb (via VoIP) & Caileigh Morrison.

R E G R E T S: Yolanda Ajak, and Andrew Culkeen

Also Present: John K. Muir, General Manager

01. Notice of this meeting having been made to all the Directors, and a all Directors being present, the meeting was declared duly constituted and called to order at about 8:40 pm, with Caileigh Morrison acting as Chair, and John Muir recording the Minutes of the Meeting for Andrew Culkeen. 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 Board Meetings, held on 23 January 2013 were approved as presented.
03. Is was reported that there was no Business Arising not covered in other reports.
04. Committee Reports: It was reported that a total of \$8,636.70 has been raised for the new server and transmitter, made up of \$8,088.70 from direct donations, plus a further \$360 and \$188 from the Culkeen family's polar plunge. It was noted bake sale is being planned.
05. The Operations Report was presented by the General Manager. Discussion followed. It was noted that the second round of funding opportunities from the Community Radio Fund of Canada (CRFC) under their "*Radiometres*" programme had been announced earlier in the day.
UPON A MOTION duly made, seconded and carried unanimously; the Operations Report was accepted as presented. It was noted that this motion authorises an our application to the CRFC.
06. It was reported that there was no other business.
07. It was decided that the next meeting is scheduled for Wed, 27 March 2013 at 8:15pm
08. There being no further business, the meeting was adjourned at about 9:15pm.

Caileigh Morrison, Chair

Andrew Culkeen, Secretary