

**MINUTES OF THE BOARD OF DIRECTORS MEETING held at Trent Radio House,  
715 George St. N., Peterborough, Ontario on 04 September 2013 at 7 pm.**

P R E S E N T: Andrew Culkeen, Wes Grist, Jesse Louro, and Caileigh Morrison.

R E G R E T S: Yolanda Ajak, Shannon Culkeen, and 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 7:15 pm, with Caileigh Morrison acting as Chair, and Andrew Culkeen acting as Secretary. 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 19 June 2013 were approved as presented.
03. Business Arising: none
04. Committee Reports: none
05. Operations report
  - a. SOIM report (K Adamson) (attached) was delivered and reviewed.
  - b. Financial statements to 31 July (John K Muir) (attached) were presented, reviewed and discussed.
  - c. General Managers report (John K Muir)(attached)  
The General Manager's Report was presented reviewed and discussed with attention paid to building repairs and maintenance.  
  
UPON A MOTION duly made, seconded and carried unanimously, the Operations Report was approved
06. Other Business  
There was some discussion making technical upgrades in the spring of 2015 or 2016.  
It was decided that negotiations to renew the General Manager's contract will take place after the AGM,
07. Next BoD meeting is scheduled for Monday, 23 September 2013 at 7:00pm, and should include LCPM, PD & PM reports.  
  
The date the next AGM was set for 10 November. The Board Meeting schedule for just prior to the AGM will begin at 10:30am.
08. There being no further business, the meeting was adjourned at about 7:40pm.

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Caileigh Morrison, Chair

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Andrew Culkeen, Secretary