

TRENT RADIO BoD AGENDA
28 October 2013 at 7:00pm

01. Chair's Opening Remarks and Agenda Approval
This meeting to receive the report of the Nominating Committee etc.
02. Presentation of Previous Minutes - 30 Sep 2013
03. Business Arising not covered in other reports (none)
04. Committee Reports
 - a) Nominating Committee report (C Morrison)
05. Operations Report
06. Any Other Business
07. Next meetings - Sunday, 10 November 2013;
10:30am Board Meeting just prior to the AGM
11:00am Annual General Meeting
12:45pm Board Meeting just after the AGM
08. Adjournment

**MINUTES OF THE BOARD OF DIRECTORS MEETING held at Trent Radio House,
715 George St. N., Peterborough, Ontario on 30 September 2013 at 7 pm.**

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

R E G R E T S: Yolanda Ajak, Jesse Louro, and Steve McNabb

Also Present: Tracy Elliott, Programmer, 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 7:08 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 04 September 2013 were approved as presented.

03. Business Arising: none

04. Committee Reports: none

05. Operations report

a. Local Content Management Project (LCMP) Report: (Matt Jarvis) - see attached.

It was noted that the final report for the LCMP had been submitted to the CRFC.

b. PM/RRFGM/AGM Report: (Jill Staveley) - see attached.

c. Programme Director's Report: (James Kerr) - see attached.

d. The General Manager reported that the upper rental unit's hot water heater based had rotted out and water had been discovered leaking into the Operator's Room. We seem to have caught the problem and drained the tank before any real damage was done. It was noted that Glen Caradus is volunteering to plant some trees and shrubs at 0830 on Wednesday (02 Oct 2013). Volunteers to help in the effort are welcome.

UPON A MOTION duly made, seconded and carried unanimously, the Operations Report was approved

06. Other Business: Caileigh Morrison will strike the Nominating Committee.

07. The next BoD Meeting is scheduled for Monday, 28 October 2013 at 7:00pm, and should include the Nominating Committee report.

08. There being no further business, the meeting was adjourned at about 7:32pm.

Caileigh Morrison, Chair

Andrew Culkeen, Secretary