

**Trent Radio BoD**

**10 November 2013**

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Sunday, 10 November 2013, just PRIOR to the AGM, in the Senior Common Room, Sadleir House, 751 George Street North, Peterborough, Ontario.

P R E S E N T: Shannon Culkeen, Wes Grist, Steve McNabb & Cailleigh Morrison.

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

Also present: David Grenon and John Muir, General Manager.

01. Notice of this meeting having been made to all the Directors, and a majority being present, the meeting was declared duly constituted and called to order at about 10:43pm, with Cailleigh Morrison acting as Chair, and John Muir recording the minutes. An agenda was agreed upon and discussion followed.

02. The minutes of the previous Board meeting were presented.

**UPON A MOTION** duly made, seconded and carried the Minutes of the Board Meeting held on 28 Oct 13 were approved as presented.

03. The Annual Report, including the Financial Review prepared by McColl Turner Chartered Accountants, and the report of the Nominating Committee were presented.

**UPON A MOTION** duly made, seconded and carried the Annual Report was approved by the Board for presentation to the Membership at the AGM to follow.

05. It was noted that the next BoD is scheduled directly following the AGM.

06. Although this was the last meeting of the current Board, all those present will be serving another term, so it was noted that no farewells and adieus be exchanged. There being no further business the meeting was adjourned at about 10:54 pm.

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Cailleigh Morrison, President & Chair

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J K Muir, GM & VP

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**Trent Radio BoD**

**10 November 2013**

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Sunday, 10 November 2013, just FOLLOWING the AGM, in the Dining Hall, Sadleir House, 751 George Street North, Peterborough, Ontario.

P R E S E N T: Shannon Culkeen, Tracy Elloitt, Wes Grist, Steve McNabb, Cailleigh Morrison and Matthew Poppleton

R E G R E T S: Jane Atkinson.

Also present: John Muir, General Manager.

Notice of this meeting having been made to all the Directors, and a majority being present, the meeting was declared duly constituted and called to order at about 12:43pm, with Cailleigh Morrison acting as Chair, and John Muir recording the minutes. An agenda was agreed and discussion followed.

**UPON a MOTIONS** duly made, seconded and carried unanimously, it was resolved that the appointment of officers and other matters will be decided at the next Board Meeting to be held at 7pm on Mon 02 Dec 2013 at Trent Radio House, and that Cailleigh Morrison shall remain Chair and President, and all signing officer arrangements will continue as they are at present, until that time.

Information relevant to various corporate filings and returns was corrected or confirmed.

There being no further business the meeting was adjourned at about 12:49pm.

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Cailleigh Morrison, President & Chair

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J K Muir, GM & VP