

**TRENT RADIO BoD AGENDA
10:30pm 10 November 2013
just prior to the Trent Radio AGM**

1. Approval of Previous Minutes - 28 Oct 2013
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 12:45 pm
(just after the Trent Radio AGM)
10 November 2013**

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 28 October 2013 at 7 pm.

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

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

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 7:10 pm, with Caileigh Morrison acting as Chair, and John Muir 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 30 September 2013 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);

Jane Atkinson (s), Shannon Culkeen (c), Tracy Elliott (s), Wes Grist (c), Steve McNabb (c), Caileigh Morrison (s), and Matthew Poppleton (s).

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

It was noted that the Financial Review is underway and should be ready next Monday.

06. Other Business: None

07. The next BoD meetings were discussed and are set as presented on the Meeting's agenda.
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. There being no other business, the meeting was adjourned at about 7:25pm.

Caileigh Morrison, Chair

John K Muir, VP & GM