

TRENT RADIO BoD AGENDA
28 Oct 2014 at 7:30pm

01. Chair's Opening Remarks and Agenda Approval.
02. Presentation of Previous Minutes - 16 Sep 2014 &
- 23 Sep 2014
03. Business Arising not covered in other reports (none)
04. Committee Reports
 - a) Nominating Committee report (C Morrison)
05. Operations Report - none
06. Any Other Business
07. Next meetings - Sunday, 16 November 2014;
 - 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 16 Sep 2014 at 7 pm.

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

R E G R E T S: Jane Atkinson, Tracy Elliott, and Matthew Poppleton.

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 7:07 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 Board Meetings, held on 23 Jun 2014 were approved as presented.

03. Business Arising: none

04. Committee Reports: none

05. The Operations Report was presented by the General Manager (see attached and meeting agenda). Discussion followed.

It was noted that the Financial Statements to 31 July 2014 were not presented because the draft year-end statements (to 31 August 2014) will be available shortly

UPON A MOTION duly made, seconded and carried unanimously, the Operations report was accepted as presented.

06. Any other business: none

07. The next BoD Meeting is scheduled for 23 Sep 2014, and the AGM and related meetings are rescheduled to 16 Nov 2014 at 10:30am..

08. The Meeting was adjourned at about 7:30pm.

Caileigh Morrison, Chair

John Muir, General Manager

MINUTES OF THE BOARD OF DIRECTORS MEETING held at Trent Radio House,
715 George St. N., Peterborough, Ontario on 23 Sep 2014 at 7 pm.

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

R E G R E T S: Jane Atkinson, Tracy Elliott, and Matthew Poppleton. Steve McNabb

Also Present: John K. Muir, General Manager

01. Notice of this meeting having been made to all the Directors, and a quorum not 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 Board Meetings, held on **16 Sep 2014** were approved as presented.
03. Business Arising: none
04. Committee Reports: none
05. The Operations Report was presented by the General Manager (see attached and meeting agenda). Discussion followed.
UPON A MOTION duly made, seconded and carried unanimously, the Operations report was accepted as presented.
06. Any other business: none
07. The next BoD Meeting is scheduled for 28 Oct 2014, with the AGM and related meetings scheduled for 16 Nov 2014 at 10:30am..
08. The Meeting was adjourned at about 7:35pm.

Caileigh Morrison, Chair

John Muir, General Manager