

TRENT RADIO BoD AGENDA
10:30pm 16 November 2014
just prior to the Trent Radio AGM

1. Approval of Previous Minutes - 28 Oct 2014
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)
16 November 2014

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 Oct 2014 at 7:30 pm.

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

R E G R E T S: Jane Atkinson, Shannon Culkeen and Tracy Elliott.

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 7:35pm, 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 meetings were presented.
UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Board Meetings, held on 23 Sep and 23 Sep 2014 were approved as presented.
03. Business Arising: none
04. Committee Reports: The President reported that she will convene the Nominating Committee who will deliver its report in time to meet notice requirements for the AGM.
05. Operations Report; none.
06. Any other business: none
07. The next BoD Meeting is scheduled for 16 Nov 2014 at 10:30am, with the AGM and post AGM BoD meetings scheduled to follow later that morning..
08. The Meeting was adjourned at about 7:41pm.

Caileigh Morrison, Chair

John Muir, General Manager