

MINUTES OF THE BOARD OF DIRECTORS MEETING held at Trent Radio House,
715 George St. N., Peterborough, Ontario on 02 September 2015 at 7 pm.

P R E S E N T: Shannon Culkeen, Caileigh Morrison, Matthew Poppleton.

R E G R E T S: Wes Grist, Alex Karas, Steve McNabb, Augusta Veno

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 on at the discretion of the BoD at the next Meeting, and called to order at about 19:20 with Matthew Poppleton 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 the Minutes of the Board Meetings held on 02 Sep 2015 were approved as presented, and amended.
03. There was no Business Arising or Committee Reports,
04. 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 reports were accepted as presented.
05. Setting the Nominating Committee and reviewing Nominating policy. UPON A MOTION duly made, seconded and carried unanimously, the Nominating Committee for the next AGM were appointed as Mauricio Interiano, James Kerr, Patrick Reddick with Matthew Poppleton acting as committee chair.
06. It was noted that the Board meets again at 10:30am on 22 Nov 2015, just prior to the AGM scheduled for 11am. There being no other business, the Meeting was adjourned at about 7:30 pm.

Matthew Poppleton, Chair

John K Muir , VP & GM