

TRENT RADIO BoD AGENDA
10:30am 20 November 2016
just prior to the Trent Radio AGM

1. Approve of Previous Minutes from 09 Nov 2016 Meeting
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. Motion to approve all grant applications for the year coming up until the next AGM scheduled for 2018.

“UPON A MOTION duly made, seconded and carried, all grant & funding applications to our regular funding bodies (CRFC, Theatre Trent, RVF, City of Peterborough, Canada Summer Jobs, Artsweek) and to any other new opportunities, deemed relevant and beneficial to Trent Radio are hereby approved.”

4. Any Other Business
5. Set date for next BoD meeting (see AGM Agenda)
6. Farewells and Adjournment

TRENT RADIO BoD AGENDA
about 12:30 pm
(just after the Trent Radio AGM)
20 November 2016

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 09 November 2016 at 7:15 pm.

P R E S E N T: Alyssa Jeffrey, Shannon Culkeen, Steve McNabb, Matthew Poppleton, Scott Somerville,
and Josh White.

R E G R E T S: Geoff Barnes.

Also Present: John 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 7:23 pm, 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 was presented. **UPON A MOTION** duly made, seconded and carried unanimously, the minutes of the previous Board Meeting, held on 19 October 2016 were approved as presented.
- 03 There was no business arising not covered in the Operation Report.
- 04 There were no committee reports.
- 05 The Operations Report consisted of two reports prepared by Matt Jarvis and James Kerr about their participation at the National Campus-community Radio Conference held in Ottawa this past summer. It was noted that we should try and participate in the conference as budget allows. Next year's conference is scheduled for Abbotsford, British Columbia. **UPON A MOTION** duly made, seconded and carried unanimously, the Operations report was accepted as presented and discussed. It was noted that the
- 06 Any other business: The report of the Nominating Committee and review of the AGM notice scheduled for 20 November 2016 was reviewed. It was also noted that a feast was planned to directly the follow the AGM.
- 07 - 08 The date of the next Meeting agreed as Sun 20 Nov 16 @ 10:30am just prior to the AGM, and there being no other business, the Meeting was adjourned at about 7:31pm.

Matthew Poppleton, President

John K Muir, VP & GM