

UNAPPROVED

Trent Radio BoD

**MINUTES OF THE BOARD OF DIRECTORS MEETING at Trent Radio House,
715 George St. N., Peterborough, Ontario on Tuesday, 23 January 2018.**

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P R E S E N T: Alex Campagnolo, Angelica Cooper, Shannon Culkeen,
Brazil Gaffney-Knox, Zara Syed (via phone)

R E G R E T S: Maya Gonzalez-Fuentes, Steve McNabb (technical difficulties)

Also present: Jill Staveley, Deputy General Manager, & John Muir, GM (via phone).

1. 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 6:17pm, with Shannon Culkeen acting as Chair, and Alex Campagnolo recording the minutes of the meeting. The agenda was agreed upon and discussion followed.
2. The minutes of the previous Board Meeting were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Board Meeting, held on 29 November 2017 were approved as presented and discussed.
3. The Operations Report (Financial Statements to 31 December 2017, IT Report, PM/DGM Report, and GM Report) were presented. UPON A MOTION duly made, seconded and carried unanimously, the Operations Report was approved. Note on the Financial Statement's Trent Radio Comparative Income Statement, the "Trent Student Memberships" value was an estimation provided by Trent University, to be updated in February with a predictably higher value than stated. Potential ideas for future PPE investments included rooftop solar panels and a porch extension. Wilson and Dungan have been found and may be served as per the Landlord and Tenant Act of Ontario. The current tenants wish to renew their lease, and rent will increase slightly.
4. Future Board Meeting dates were suggested, and discussed. It was determined that a rework of the Board Meeting dates was needed. A poll for potential availabilities is to be made available 26 January 2018.
5. Other Business: Rob Hailman and Rhys Climenhage will be making a RPM Challenge radio show. There is a meeting 26 January 2018 pertaining to the RPM Challenge at the Trent Radio House. On 15 February 2018 at 7pm, there will be a workshop and concert for the RPM challenge held at Sadleir House.
6. The next meeting time is to be determined.
7. There being no other business, the meeting was adjourned at 7:00pm.

Shannon Culkeen, President & Chair

Alexander Campanolo, Secretary