

## **Trent Radio BoD**

**August 15, 2018**

MINUTES OF THE BOARD OF DIRECTORS MEETING at Trent Radio House,  
715 George St. N., Peterborough, Ontario on Wednesday, 15 August 2018.

Present: Alex Campagnolo, Angelica Cooper, Shannon Culkeen, and Brazil Gaffney-Knox

Regrets: Steve McNabb; Zara Syed; Maya Gonzalez-Fuentes; and John Muir, GM

Also present: Jill Staveley, DGM

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 8:05pm, 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 18 July 2018 were approved.
3. Operations Report (BTA report, DGM, Financial Report) were presented. UPON A MOTION duly made, seconded and carried unanimously, they were approved. The “No Parking” sign issue is in progress and it will be put up soon. Regarding the Financial Report, an aid for understanding its key information is needed. Alyssa Paxton was noted as a potential aid.
  - Two actionable items were suggested during this discussion:
    - o Break down specific questions regarding the Financial Documents for John Muir, which can be organized using a Google Doc
    - o Organize a time for a Trent Radio bowling event
4. Succession planning was discussed.
  - One actionable item was suggested during this discussion:
    - o Organize a time to meet with John Muir as a Board.
5. The next meeting has been tentatively scheduled for Wednesday September 26<sup>th</sup>, 2018 at 8pm.
6. Other business was discussed at the end of the meeting. A nominating committee meeting is scheduled for August 30<sup>th</sup>. A call for volunteers for the upcoming Programming Committee was made. It was determined that a replacement was not needed for Maya Gonzalez-Fuentes, who has resigned from the Board.
  - One actionable item was suggested during this discussion:
    - o Review the Trent Radio bylaws, Not for Profits Act, and Sadlier House bylaws
7. There being no other business, the meeting was adjourned at 9:12pm.