

Trent Radio BoD

October 30, 2018

MINUTES OF THE BOARD OF DIRECTORS MEETING at Trent Radio House,
715 George St. N., Peterborough, Ontario on Tuesday, 30 October 2018.

Present: Alex Campagnolo, Angelica Cooper, Shannon Culkeen, Brazil Gaffney-Knox, Zara Syed, Steve McNabb (via Skype)

Regrets: None

Also present: Jill Staveley, DGM; Rob Hailman, BTA/LCPM

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 6:09pm, 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 two Board Meetings were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the two previous Board Meetings, held on 27 September 2018 and 18 July 2018 were approved. Brazil Gaffney-Knox is to be listed as the interim secretary for the 27 September 2018 minutes.
3. The Operations Reports (Monthly Report – DGM, Financial Report – GM) were presented. UPON A MOTION duly made, seconded and carried unanimously, the Monthly Report was approved. The Financial Report needs edits and clarification, thus there will not be voting yet. Additionally, UPON A MOTION duly made, seconded and carried unanimously, John Muir's operations loan was approved to be paid back in full.
4. The Nominating Committee gave an update on their nominees for the Board.
5. The Annual General Meeting schedule was presented and agreed upon.
6. Next Board meeting was agreed to be before the AGM, at 10:30am.
7. There being no other business, the meeting was adjourned at 6:57pm.