

Trent Radio BoD

November 25, 2018

MINUTES OF THE BOARD OF DIRECTORS MEETING at Sadlier House,
751 George St. N., Peterborough, Ontario on Sunday, 25 November 2018.

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

Regrets: Zara Syed, Steve McNabb

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 10:36am, with Shannon Culkeen acting as Chair, and Alex Campagnolo recording the minutes of the meeting. The agenda was agreed upon following an edit, changing the accountant name from McColl Turner Chartered Accountants to Grant Thornton Chartered Accountants.
2. The minutes of the previous Board Meeting from October 30, 2018 were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes were approved.
3. The Trent Radio Annual Report was presented. UPON A MOTION duly made, seconded and carried unanimously, the Financial Review was approved. UPON A MOTION duly made, seconded and carried unanimously, the Report of the Nominating Committee was approved. New Board member nominees are Bill Templeman, Julia Fenn, and Michael Gray. Alex Campagnolo, Angelica Cooper, Shannon Culkeen, and Brazil Gaffney-Knox are re-nominating.
4. A motion to approve all grant applications for the year coming up until the next AGM (November 2019) was presented. UPON A MOTION duly made, seconded and carried unanimously, it was approved.
5. No other business was presented.
6. The next Board meeting is scheduled for November 25, 2018 12:30pm.
7. There being no other business, the meeting was adjourned at 10:49am.

Trent Radio BoD

November 25, 2018

MINUTES OF THE BOARD OF DIRECTORS MEETING at Sadler House,
751 George St. N., Peterborough, Ontario on Sunday, 25 November 2018.

Present: Alex Campagnolo, Angelica Cooper, Shannon Culkeen, Brazil Gaffney-Knox, Julia Fenn, Bill Templeton

Regrets: Michael Gray

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 1:05pm, with Shannon Culkeen acting as Chair, and Alex Campagnolo recording the minutes of the meeting.
2. UPON A MOTION duly made, seconded and carried unanimously, Shannon Culkeen was declared interim President and Chair of the Board until the next Board meeting. UPON A MOTION duly made, seconded and carried unanimously, Shannon Culkeen was also declared interim Signing Officer until the next Board meeting.
3. As much information as made available was collected for the Charity Return.
4. No other business was presented.
5. The next Board meeting is scheduled for January 23, 2019. An alternative date is scheduled for January 29, 2019.
6. There being no other business, the meeting was adjourned at 1:15pm.