

TRENT RADIO BoD AGENDA
10:30am 25 November 2018
just prior to the Trent Radio AGM

1. Approve of Previous Minutes from 30 Oct 2018 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 2019.

“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)
25 November 2018

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 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.

Shannon Culkeen, Chair

Alex Campagnolo, Secretary