

Trent Radio BoD

December 4, 2018

MINUTES OF THE BOARD OF DIRECTORS MEETING at Sadlier House,
751 George St. N., Peterborough, Ontario on Sunday, 4 December 2018.

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

Regrets:

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 6:03pm, with Shannon Culkeen acting as Chair, and Alex Campagnolo recording the minutes of the meeting.
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, both held on 25 November 2018 were approved. Michael Gray is to be listed as a regret in the pm Board Meeting, and the spelling of Bill Templeman's last name is to be corrected.
3. The Trent Radio Officers and Committees were presented and discussed. The following officers were elected: Chair – Shannon Culkeen, Vice-Chair – Angelica Cooper, President – Shannon Culkeen, Vice-President – John Muir, Secretary – Alex Campagnolo, Bookkeeper – Sue Newman. There was also discussion of adding the role of Treasurer. The role is to be redefined and elected at the next Board Meeting.

The following Board members were added to the Established Board and Other Committees: Sponsorship Committee – Julia Fenn and Angelica Cooper; Programme Committee – Alex Campagnolo, Julia Fenn, Bill Templeman, Shannon Culkeen, Michael Gray; Radio Free Peterborough – Michael Gray, Brazil Gaffney-Knox, Alex Campagnolo; PPE – Bill Templeman. The Nominating Committee is to be determined in the summer.

4. The Operations Report (PM/DGM Report) was presented. UPON A MOTION duly made, seconded and carried unanimously, the Operations Report was approved.
 - Actionable Item: Organize a presentation with OPtrust, potentially in collaboration with Sadlier House
5. In other business, "Chuck-a-Puck" at a Peterborough Petes home game was suggested as a potential sponsorship opportunity. The Board was notified that the TCSA is planning on contravening their bylaws and not having referenda during the spring election.
 - Actionable Item: Reacquaint ourselves with the Trent Radio bylaws
6. The next Board Meeting is scheduled for 23 January 2019 at 6pm. 29 January 2019 was noted as an alternative date.
7. There being no other business, the meeting was adjourned at 7:11pm.