

**MINUTES OF THE BOARD OF DIRECTORS MEETING at Trent Radio House, 715 George
St. N., Peterborough, Ontario on Thursday 14, 2019**

Present: Alissa Paxton, Bill Templeman, Shannon Culkeen, Brazil Gaffney-Knox

Regrets: Alexander Campagnolo, Michael Gray, Angelica Cooper

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 Brazil Gaffney-Knox recording the minutes of the meeting.
2. UPON A MOTION duly made AGM date and notice for the Arthur were approved.
3. UPON A MOTION duly made the nominating committee presented the directors to be nominated at the AGM:
**Alex Campagnolo (c), Shannon Culkeen (s), Brazil Gaffney-Knox (s),
Michael Gray (s), Alissa Paxton (c), Katie Pedlar (s), & Bill Templeman (c)** (s = student & c = community member);
4. The Board also wanted to note that the Sadleir house dining hall has been officially changed to the John K. Muir Dining Hall, and the notice should reflect this change.
5. The meeting was adjourned at 8:25pm.