

TRENT RADIO BoD MINUTES
22 February 2021 – 6:00PM, held via teleconference

In attendance: Michael Gray, Tim Snoddon, Brazil Gaffney Knox, Katie Pedlar, Allissa Paxton, Rob Hailman, Jill Staveley, Bill Templeman*

Absent: Jehan Mahboob

Meetings starts at 6:12pm, Alissa Paxton chairs

1. Chair's opening remarks and agenda approval

Bill Temple is absent at the beginning of the meeting so Allissa volunteers to chair.

Katie Pedlar makes a motion to approve the agenda, Tim Snoddon seconds it, and approved.

2. Approval of previous minutes

An amendment is made to correct Michael Gray's last name and that Jill was erroneously recorded as making a motion.

Bill Templeman makes a motion to approve the minutes, motion is seconded by Brazil, and approved.

Bill Templeman arrived at approximately 6:20 and took over as chair.

3. Operations reports

Ron Hailman & Jill Staveley presented the Operations reports. Trent Radio is digitizing the physical archives. The university is changing the payroll system which affects how Trent Radio pays its employees.

Motion to approve application to the Community Radio Fund of Canada's Radiometres program (2021/2022) for a grant project including Artist Residencies and the production of Producer Oriented Broadcast Content, moved by Allissa Paxton, seconded by Brazil Gaffeny-Knox and carried.

Bill Templeman makes a motion to accept operations report, seconded by Michael Gray, and approved.

4. Financial statements

Rob Hailman presents the Financial statements.

Allissa Paxton makes a motion to approve and Katie Pedlar seconded the motion, and approved.

5. March 2020 Fundraiser

The fundraiser is posted and programmers are encouraged to make their own page so to expand the reach of the fundraiser. The fundraiser goal is to reach \$5000 and the title is CFFF FM Community Fundraiser for Fortifying Frequency.

6. Any other business

Jill Staveley, Rob Hailman, Michael Gray and Alissa Paxton were recognized as signing authorities for the fiscal year. Upon a motion made by Alissa Paxton, seconded by Brazil Gaffney-Knox, and carried, the designation of Signing Authorities was approved.

Discussion regarding the eventual resignation of Brazil Gaffney-Knox and the role of the nominating committee in filling that position.

7. Date of next meeting

The next meeting will be held Monday, March 12th at 6pm via Zoom.

8. Adjournment

Meeting adjourned at 7:05pm