## TRENT RADIO BoD AGENDA 29 November 2021 – immediately following the Annual General Meeting to be held via teleconference

- 1. Informal introductions
- 2. Appointment of officers (if only to the next BoD meeting)
  - President
  - Chair
  - Secretary
  - Treasurer
- 3. Appointment of signing authorities
- 4. Motion to approve all grant applications for the year coming up until the next AGM scheduled for 2021.

"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."

- 5. Board particulars for charity return <u>https://forms.gle/oce5FvWUQwgpkhq47</u>
- 6. Date of next meeting
- 7. Adjournment