

TRENT RADIO
Board of Director MINUTES
20 November 2022 – 1:30PM via teleconference

In attendance: Rob Hailman (DoO), Jill Staveley (DoP), Alissa Paxton (minutes), Ness Pringle, Tim Snodden, Andréanna Sullivan, Bill Templeman

Regrets: Hannah McCammon, Katie Pedlar

1. Chair's opening remarks and agenda approval

Ness Pringle chairs the meeting.

2. Approval of previous minutes (8 November 2022)

Motion to approve minutes of November 8th moved by Alissa, seconded by Bill & carried

3. Approval of AGM package

Recommendations from Alissa from discussion of the package:

- During presentation of financial statements, thank our outgoing bookkeeping Sue Newman.
- Include bookkeeper in staff bios for future annual reports

Motion to approve the AGM package moved by Bill, seconded by Andréanna & carried

4. Any other business

No other business was raised

5. Adjournment

Meeting adjourns 1:40PM