

**TRENT RADIO**  
**Board of Director MINUTES**  
**20 November 2022 – following the AGM via teleconference**

**In attendance:** Rob Hailman (DoO), Jill Staveley (DoP, minutes), Tim Snoddon, Henry Allen, Trinity Torrejos, Sebastian Johnston-Lindsay, Andréanna Sullivan, Alissa Paxton

**Regrets:** Bill Templeman

**1. Selection of chair**

Rob Hailman appointed to act as chair for this meeting

**2. Informal introductions**

**3. Appointment of officers**

*Motion to appoint the following officers as follows:*

- President & Chair - Andréanna Sullivan
- Secretary - Henry Allen
- Treasurer - Trinity Torrejos
- Vice President - Rob Hailman
- Vice Chair - Rotating (as opportunity for all members to gain experience in this role)

*Moved by Tim Snoddon, seconded by Sebastian Johnston-Lindsay and carried.*

**4. Appointment of signing authorities**

*Motion to change the signing authorities for the Trent Radio and Trent Annual bank accounts at the Bank of Montreal, as follows:*

- Remove: **Katie Pedlar** (former president & chair)
- Maintain: **Jill Staveley** (staff member, Director of Programming), **Robert Hailman** (staff member, Director of Operations), **Andréanna Sullivan** (President & Chair of the board)
- Add: **Trinity Torrejos** (Treasurer)

*Moved by Alissa Paxton, seconded by Andréanna Sullivan, and carried*

**5. Motion to approve all grant applications for the upcoming year, unto the next AGM in 2023**

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 by the Director of Operations and Director of Programming to Trent Radio, are hereby approved.

*Moved by Andréanna Sullivan, seconded by Alissa Paxton, and carried*

**6. Board particulars for charity return**

Rob Hailman requested all board members provide information required for our charity return and other administrative compliance & grant applications, via google form.

**7. Date of next meeting**

Rob Hailman will send out an email to determine the date of the next meeting.

**7. Any other business**

Discussion of a date for an in-person board gathering / social: Friday December 16<sup>th</sup> for Friday Fivers, location TBA.

**8. Adjournment**

Meeting adjourns approximately 4:15pm