

TRENT RADIO BoD AGENDA 14 December 2006

01. Chair's Opening Remarks and Agenda Approval

02. Presentation of Previous Minutes - 26 Nov 2006 before AGM &
26 Nov 2006 after AGM

03. Availability

- Directors' availability ... over the next months & the summer
- Setting Meeting Times for the BoD and AGM
- Board Development Sessions

04. Committees

- What and who discussion (current incumbents or vacancies shown as **)
 - Membership Kim Fielding & John Muir
 - Fundraising Events: Kim Fielding, Laurel Paluck & Miriam Stucky
 - a) Radio Marathon 15Dec06: Barbs Bell & Holtmann & Stephanie Bolender
 - b) Winter Cabaret Feb07: Laurel Paluck et al
 - c) Knackwurst & Sauerkraut: Apr07 Henry Holtmann
 - d) Good n Country May06: Barbs Bell & Holtmann
 - Sponsorship & Earned Revenue: Al Kirkcaldy
 - Publicity: **
 - Social Convenor: **
 - Radio Free Peterborough: Steve McNabb
 - Live Music Day: **
 - Nominating Committee: Prez + One or Two Directors + PD
 - Board Development: GM
- Appointment of Committee Chairs

05. Appointment and Confirmation of Officers

- President & Chair
- Vice-Chair
- Secretary

- GM & VP
- Bookkeeper

06 Any Other Business

07 Set date for next BoD meeting (see above)

08 Adjournment

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Sunday, 26 November 2006, **just prior** to the AGM, the Dining Hall, Sadleir House, 751 George Street North, Peterborough, Ontario.

P R E S E N T: Dahn Mirabelli, and Steve McNabb.

R E G R E T S: Al Kirkcaldy, and Kim Fielding.

Also present: John Muir, General Manager

Notice of this meeting having been made to all the Directors, and a majority being not being present, the meeting was declared duly constituted and called to order at 1:35pm, with Dahn Mirabelli acting as Chair, and John Muir acting as Secretary. An agenda was agreed upon and discussion followed.

01. The minutes of the previous Board meetings were not presented due to lack of quorum

02. Receipt of the RFP Report - 31Oct06: pls see AGM package
Steve McNabb presented this report. Discussion followed. UPON A MOTION duly made, seconded and carried the report was received and approved as presented.

03. The Annual Report, including the Financial Review prepared by McColl Turner Chartered Accountants, and the report of the Nominating Committee were presented.

UPON A MOTION duly made, seconded and carried the Annual Report was approved by the Board for presentation to the Membership at the AGM to follow.

05. It was noted that the next BoD is scheduled for a time directly following the AGM.

06. This being that last meeting of the current Board, farewells and adieus were exchanged. There being no further business the meeting was adjourned.

Dahn Mirabelli, President & Chair

John K Muir, General Manager

* * * * *

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Sunday, 26 November 2006, **just following** the AGM, the Dining Hall, Sadleir House, 751 George Street North, Peterborough, Ontario.

P R E S E N T: Meaghan Culkeen, Victor Heng, Al Kirkcaldy, Christina Last, Steve McNabb,
& Dahn Mirabelli

R E G R E T S: Kim Fielding

Also present: John Muir, General Manager

Notice of this meeting having been made to all the Directors, and a majority being present, the meeting was declared duly constituted and called to order at 4:50pm, with Dahn Mirabelli acting as Chair and John Muir acting as Secretary. An agenda was agreed upon and discussion followed.

UPON a MOTION duly made, seconded and carried, it was resolved that the appointment of officers and other matters will be decided at the next Board Meeting to be held at 7:30pm on 14 December 2006 at Trent Radio House, and Dahn Mirabelli will act as Chair and President, and that signing officer arrangements will continue as they at present until that time

There being no further business the meeting was adjourned at 5pm.

Dahn Mirabelli, President & Chair

John K Muir, General Manager

Trent Radio List of Important Dates (some tentative) Sep06-May08 lup: 061213

Sep06 Sun 03 TU FirstYear TU Students Arrive
 Mon 04 Statutory Holiday: "Labour Day"
 Tue 05 Fall PreSeason Begins
 Wed 06 TU Clubs & Groups Day TU Symons Campus
 Sun 10 TU Returning Students Arrive
 Mon 11 TU Classes Begin
 Fri 15 Noon: Deadline for Regular Fall Season Programme Proposals
 * Mon 25 Regular Fall Season 2006 Begins
 Sat 30 TU Head of the Trent Alumni Weekend

Oct06 Mon 09 Statutory Holiday: "Thanksgiving Day"
 Fri 13 Deadline for Fall Programme Schedule & Description Revisions
 Fri 20 Trout Rodeo - The Fall Season Schedule to printer
 Sat 21 TU Reading Break Classes End
 Mon 30 TU Classes Resume

Nov06 Sat 11 "Remembrance Day"
 Sun 26 Trent Radio AGM 2pm

Dec06 Fri 08 TU Last Day of Classes
 * Fri 15 Fall Season ends at Noon then Radio Marathon End of Fall Season Open House at 5pm
 Mon 18 Entra-Season Begins
 Wed 20 PD & PM start leave
 Mon 25 Statutory Holiday: "Christmas Day"
 Tue 26 Statutory Holiday: "Boxing Day"

Jan07 Mon 01 Statutory Holiday: "New Year's Day"
 Mon 01 Entra-Season Ends
 Tue 02 Shutdown Begins
 Wed 03 PD & PM Return
 * Sun 07 Shutdown Ends
 Mon 08 TU Classes Resume
 Mon 08 Regular Spring Season 2007 Begins
 Mon 08 FIND OUT WHEN THE TCSA ELECTION ARE TO BE HELD!!!
 Fri 19 Deadline for Spring Programme Schedule & Description Revisions
 Fri 26 Trout Rodeo - The Spring Season Schedule to printer

Feb07 Wed 14 TRadio Valentine's Cabaret
 Sat 17 TU Reading Break Classes End
 Mon 26 TU Classes Resume

Mar07 Fri 23 Deadline for submission to "Trout Rodeo - The Year in Review"
 Fri 30 Trout Rodeo - The Year in Review to printer

Apr07 Thu 05 TU Classes End
 Fri 06 Statutory Holiday: "Good Friday"
 Sun 22 Summer Programme Proposals Due at 12:00 noon
 Sun 22 Summer Season Planning Session Noon Trent Radio House
 Mon 23 Deadline for Applications for SCP2007 at 5pm
 * Fri 27 Spring 2007 Broadcast Season Ends at Noon
 Sat 28 Shutdown begins
 Mon 30 SCP 2007 Begins

May07 Sun 06 Shutdown ends
 * Mon 07 Summer Season 2007 Begins
 Sun 20 Good 'n Country Fundraiser
 Mon 21 Statutory Holiday: "Victoria Day"
 Fri 25 PD & PM End
 Thu 31 TU Convocation

Jun07 Fri 01 TU Convocation
 Wed 13 Trent Radio Summer Social
 Fri 29 Day off for "Canada Day"
 GM Leave Begins

Jul07 Sun 01 Statutory Holiday: "Canada Day"
 Trent Radio Summer Social

Aug07 Mon 06 Statutory Holiday: "Civic Holiday"
 Trent Radio Summer Social
 Summer Season 2007 Ends
 * Sat 18 GM Leave Ends & PD & PM Return
 Mon 20 Ptbo Folk Festival
 Sun 22

Sep07 Sun 02 TU FirstYear TU Students Arrive
 Mon 03 Statutory Holiday: "Labour Day"
 Tue 04 Fall PreSeason Begins
 Wed 05 TU Clubs & Groups Day TU Symons Campus
 Sun 09 TU Returning Students Arrive
 Mon 10 TU Classes Begin
 Fri 14 Noon: Deadline for Regular Fall Season Programme Proposals
 * Mon 24 Regular Fall Season 2007 Begins
 Sat 29 TU Head of the Trent Alumni Weekend

Oct07 Mon 08 Statutory Holiday: "Thanksgiving Day"
 Fri 12 Deadline for Fall Programme Schedule & Description Revisions
 Fri 19 Trout Rodeo - The Fall Season Schedule to printer
 Sat 20 TU Reading Break Classes End
 Mon 29 TU Classes Resume

Nov07 Sun 11 "Remembrance Day"
 Sun 25 Trent Radio AGM 2pm
 Fri 30 Winter Carnival

Dec07 Fri 07 TU Last Day of Classes
 * Fri 14 Fall Season ends at Noon then Radio Marathon End of Fall Season Open House at 5pm
 Mon 17 Entra-Season Begins
 Wed 19 PD & PM start leave
 Tue 25 Statutory Holiday: "Christmas Day"
 Wed 26 Statutory Holiday: "Boxing Day"

Jan08 Tue 01 Statutory Holiday: "New Year's Day"
 Tue 01 Entra-Season Ends
 Wed 02 Shutdown Begins
 Wed 02 PD & PM Return
 Sun 06 Shutdown Ends
 Mon 07 TU Classes Resume
 * Mon 07 Regular Spring Season 2008 Begins
 Fri 18 Deadline for Spring Programme Schedule & Description Revisions
 Fri 25 Trout Rodeo - The Spring Season Schedule to printer

Feb08 Thu 14 TRadio Valentine's Cabaret
 Fri 15 TU Reading Break Classes End
 Mon 25 TU Classes Resume

Mar08 Thu 20 Deadline for submission to "Trout Rodeo - The Year in Review"
 Fri 21 Statutory Holiday: "Good Friday"
 Fri 28 Trout Rodeo - The Year in Review to printer

Apr08 Fri 04 TU Classes End
 Sun 20 Summer Programme Proposals Due at 12:00 noon
 Sun 20 Summer Season Planning Session Noon Trent Radio House
 Mon 21 Deadline for Applications for SCP2008 at 5pm
 * Fri 25 Spring 2008 Broadcast Season Ends at Noon
 Sat 26 Shutdown begins
 Mon 28 SCP 2008 Begins

May08 Sun 04 Shutdown ends
 * Mon 05 Summer Season 2008 Begins
 Sun 18 Good 'n Country Fundraiser
 Mon 19 Statutory Holiday: "Victoria Day"
 Fri 23 PD & PM End
 Thu 29 TU Convocation
 Fri 30 TU Convocation

[end]