

**MINUTES OF THE BOARD OF DIRECTORS MEETING held at Trent Radio House,
715 George St. N., Peterborough, Ontario on 19 June 2013 at 7:30 pm.**

P R E S E N T: Andrew Culkeen, Shannon Culkeen, Wes Grist, Jesse Louro, and Caileigh Morrison.

R E G R E T S: Yolanda Ajak and Steve McNabb

Also Present: John K. Muir, General Manager

01. Notice of this meeting having been made to all the Directors, and a quorum being present, the meeting was declared duly constituted and called to order at about 7:38 pm, with Caileigh Morrison acting as Chair, and John Muir recording the minutes of the Meeting. An agenda was agreed upon and discussion followed.
02. Previous Minutes: The minutes of the previous board meeting were presented.
UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Board Meetings, held on 17 April 2013 were approved as presented.
03. Business Arising: none
04. Committee Reports: none
05. The Operations Report was presented by the General Manager comprising Financial Statements to 31 May 13 (subject to Financial Review); the Summer Operations and Information Manager's Report (Kathleen Adamson); and the General Manager's Report. Discussion followed.

It was particularly noted that;
 - a) we're borrowing \$50,000 over the summer to pursue equipment upgrades and exterior property repairs and maintenance over the course of the fiscal year, and
 - b) the SOIM special project and the Trent Radio Kitchen Sessions project look very exciting.
UPON A MOTION duly made, seconded and carried unanimously; the Operations Report was accepted as presented.
06. There was no other business.
07. It was decided that the next meeting is scheduled for Tues, 03 September 2013 at 8pm.
08. There being no further business, the meeting was adjourned at about 7:55pm.

Caileigh Morrison, Chair

Andrew Culkeen, Secretary