

**Trent Radio BoD**

**December 8, 2019**

**MINUTES OF THE BOARD OF DIRECTORS MEETING at Sadleir House,  
751 George St. N., Peterborough, Ontario on Sunday December 8, 2019**

Present: Alex Campagnolo, Angelica Cooper, Shannon Culkeen, Brazil Gaffney-Knox, Michael Gray, Alissa Paxton, Bill Templeman

Also present: Jill Staveley, DGM; Rob Hailman, BTA/LCPM

1. 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 10:30am, with Shannon Culkeen acting as Chair, and Alex Campagnolo recording the minutes of the meeting.
2. The minutes of the most recent Board Meeting were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the most recent Board meeting, held 19 November 2019 were approved.
3. The Financial Review and Report of the Nominating Committee were presented. UPON A MOTION duly made, seconded and carried unanimously, the Financial Review was approved.
4. UPON A MOTION duly made, seconded and carried, 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. There was no other business.
6. The next Board Meeting is scheduled for December 8<sup>th</sup> at 12:30pm at Sadleir House.
7. There being no other business, the meeting was adjourned at 10:48am.

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Present: Alex Campagnolo, Shannon Culkeen, Brazil Gaffney-Knox, Michael Gray, Alissa Paxton, Katie Pedlar, Bill Templeman

Also Present: Rob Hailman, BTA/LCPM

1. 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 12:30pm, with Shannon Culkeen acting as Chair, and Alex Campagnolo recording the minutes of the meeting.
2. Informal introductions were done among the seven Board Members, DGM, and BTA/LCPM.
3. The interim Board President and Chair were appointed. Shannon Culkeen was elected Board President and Chair until the next Board meeting, where all positions will be elected for the upcoming season.
4. The interim Signing Officers were appointed. Alex Campagnolo, Shannon Culkeen, Rob Hailman, and Jill Staveley were elected until the next Board meeting, where this designation will be reappointed.
5. The Board particulars for charity returns were determined to be best gathered by email at a later time.
6. The next Board Meeting is scheduled for January 15<sup>th</sup> at 6pm at Sadleir House.
7. There being no other business, the meeting was adjourned at 1:02pm.