

Trent Radio Board Meeting October 18th, Meeting Begins at 6:06 PM

Attendees: Brazil Gaffney-Knox, Bill Templeman, Alissa Paxton, Shannon Culkeen, Michael Gray, Katie Pedlar, Rob Hailman, Jill Staveley

Regrets: Jehan Mahboob

Alissa makes a motion to approve the agenda. Seconded by Bill. Motion carried.

Operations Report:

Jill- "We are preparing for graceful decay which starts on reading week." No major changes to note.

Rob and Alex painted studio C- next is shelving for records from IKEA. Delivery will be \$175 so some chat about renting a van.

Year end review. Rob will deliver to John West at Grant Thornton and charitable return and CRTC return by the AGM.

Trent Radio got approximately \$19,300 from the Community Radio Fund of Canada- covid relief funding for local programing to be put toward Jill's salary.

Reopening date-

Trent Radio is going to continue to follow the lead of the Trent University community. Trent radio has no live programming. The intention is to keep this on the agenda in the event that things change.

Other Business:

The fundraising committee has sent an appeal to 82 past donors and a thankyou note to 10 recent donors. The Mailing cost us \$138. We went back to twelve years of past donors.

Nominations Committee:

A nomination committee needs to be formed for the AGM to nominate the board member. The board needs to be seven members and a majority of students.

AGM:

Once nominations are in then we can do the notice. We need at least ten members for it to be a legitimate AGM.

HR Committee:

Next meeting is regarding vacation on October 26th.

Date of the next meeting- November 9th over Zoom at 6pm

Meeting adjourned at 6:40pm