

TRENT RADIO
Board of Director MINUTES
29 November 2021 – 7:30pm via teleconference

In attendance: Rob Hailman (DoO), Alissa Paxton (minutes), Katie Pedlar (chair), Tim Snodden, Andréanna Sullivan, Bill Templeman

Regrets: Hannah McCammon, Ness Pringle

1. Chair's opening remarks and agenda approval

Rob Hailman leads Board through shortened post-AGM Board business

2. Election of Officers

President & Chair: Katie Pedlar

Secretary: Alissa Paxton

Treasurer: Andreanna Sullivan

Motion to elect officers: moved by Alissa & seconded by Tim, carried

3. Appointment of Signing Authorities

Confirmation of signing authorities for Trent Annual and Trent Radio accounts:

President & Chair: Katie Pedlar

Treasurer: Andreanna Sullivan

Motion to appoint signing authorities: moved by Bill & seconded by Katie, carried

4. Approval of Grant Application

Motion: "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."

Moved by Alissa & seconded by Bill, carried

5. Contact Information

Personal information needed for Canada Revenue Agency filing to be collected by Rob via Google form. Names of Directors of Charitable organizations are public information, other personal and contact information will be kept confidential.

6. Next Meeting

To be decided by Doodle poll

7. Adjournment:

Meeting adjourns at 7:44pm