

TRENT RADIO
Board of Director MINUTES
17 January 2022 – 6:30PM via teleconference

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

1. Chair's opening remarks and agenda approval

Katie Pedlar chairs the meeting and noted that Trent Radio is celebrating its 44th Anniversary! Here's to 1,000 more!

Motion to approve the agenda moved by Andréanna, seconded by Katie & carried

2. Approval of previous minutes (December 16, 2021)

Motion to approve the minutes moved by Bill, seconded by Hannah & carried

3. Operations reports

Operation reports presented by Director of Operations (Rob) and Director of Programming (Jill).

4. Financial statements to 31 December 2021

- Cashflow in a good position.
- Some of the large income items are down from larger than normal amounts last year, not core funding.
- Within budget.

5. Fall 2021 programming report

Overall, it is the opinion of the Director of Programming that:

- 1) Trent Radio's programming is balanced, and
- 2) Trent Radio's programming is in compliance with its broadcast license.

- Question of genre definitions, all of which can be found at

<https://crtc.gc.ca/eng/archive/2010/2010-819.htm>

Motion to accept the reports moved by Alissa, seconded by Andréanna & carried

6. Staff vacation update

Due to the extraordinary nature of the last two years, the Board approves paying out the unused vacation time of our Directors for the 2020 and 2021 fiscal years totalling \$4,348.82.

Moved by Alissa, seconded by Bill & carried

7. Trent Radio committees

HR Committee: on break while Bylaws and Finance are doing their work. Katie to be the HR contact for any staff that want to speak to the Board about concerns

Nominating Committee: Katie, Hannah

Programming Committee: Bill, Ness

By-Law Review: Katie, Alissa, Andréanna

Financial Planning: Alissa, Andréanna

8. Schedule for meetings in 2022

Generally: 6:30pm on the third Monday of each month

BUT with February stat holiday our next meeting:

Monday, February 28th; 6:30pm

9. Any other business

a) Strategic Planning to be added to next agenda, Bill to prepare a specific proposal for discussion.

10. Adjournment