

TRENT RADIO
Board of Director MINUTES
21 March 2022 – 6:30PM via teleconference

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

Regrets: Tim Snodden, Jill Staveley (DoP)

1. Chair's opening remarks and agenda approval

Katie Pedlar chairs the meeting – Happy Spring!

2. Approval of previous minutes (28 February 2022)

One correction noted by Alissa

Motion to approve minutes of February 28th as amended, moved by Bill, seconded by Andréanna & carried

3. Operations reports

a) Director of Operations (Rob)

b) Director of Programming (Jill, presented by Rob)

Motion to accept reports moved by Katie, seconded by Hannah & carried

4. Financial statements

Budget update will be included in next month's report.

Motion to accept statement moved by Andréanna, seconded by Ness & carried

5. Strategic planning

Board Members working on revising proposal sent by Arising Consultants to send back in two weeks. Feedback sought from other clients and New Canadians' Centre responded positively. Will try to have revised proposal from Arising for April's Board meeting.

6. Any other business

Nominating Committee: Katie to connect with Jill re: non-Board committee members.

7. Date of next meeting

Next meeting: **Wednesday, April 20**, 6:30pm (moved from usual due to Easter Monday)

8. Adjournment

Meeting adjourns 7:25PM