

TRENT RADIO
Board of Director MINUTES
20 October 2022 – 6:30PM via teleconference

In attendance: Rob Hailman (DoO), Alissa Paxton (minutes), Ness Pringle, Tim Snodden, Jill Staveley (DoP), Bill Templeman

Regrets: Hannah McCammon, Katie Pedlar, Andréanna Sullivan

1. Chair's opening remarks and agenda approval

Bill Templeman chairs the meeting.

2. Approval of previous minutes (29 August 2022)

Motion to approve minutes of August 29^h moved by Alissa, seconded by Ness & carried

3. Operations reports

- a) Director of Programming (Jill)
- b) Director of Operations (Rob)

4. Financial statements

Since report, the Trent Annual management fee and Levy cheque have been cashed.

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

5. Summer 2022 Programming Report

Our programming is balanced and in compliance with our CRTC licence.

Motion to accept report moved by Ness, seconded by Tim & carried

6. Options for credit card & online payments

Important to move payments to an internal method and not rely on staff using personal money.

Motion to accept staff's recommendation to move forward with a Float account and possibly a Plotto account for payments, moved by Ness, seconded by Tim & carried. Abstention by Alissa asked to be noted.

7. Nomination Committee

Seeking non-Board members for committee, have students interested. Interested members will be asked to send a (in)formal letter of interest by October 26th. Board will ask membership for folks interested in helping with the 2023 nomination process at the AGM.

8. Date of next meeting

Next meeting is November 8, 2022 at 6:30pm (short meeting to review & approve nomination slate)

9. Any other business

- a) Katie Pedlar is no longer in Peterborough thanks to a new job and has poor internet access.

Motion to appoint Ness Pringle as President of Trent Radio for the remainder of the 2021-22 term, moved by Alissa, seconded by Tim & carried.

b) Rob will be reducing hours starting October 31 due to family issues. Hours for experienced student staff to be increased to help with tasks. Will also be looking to Board to take on some of the Board admin that Rob currently handles.

10. Adjournment

Meeting adjourns 7:30PM