

TRENT RADIO BoD AGENDA
8 November 2022 – 6:30pm
to be held via teleconference

1. Chair's opening remarks and agenda approval
2. Approval of previous minutes
3. Confirmation of nominations
4. Setting date of next meeting
5. Any other business
6. Adjournment

Confirmation of Nominations

As provided by the by-laws of Trent Radio, the Nomination Committee shall submit nominations to fill vacancies of the Board for consideration by the membership.

The Nominees in alphabetical order are: **Henry Allen** (student), **Sebastian Johnston-Lindsay** (student), **Alissa Paxton** (community), **Tim Snoddon** (community), **Andréanna Sullivan** (student), **Bill Templeman** (community), and **Trinity Torrejos** (student)

Further nominations may be made by any seven (7) members in good standing by delivering a nomination paper signed by them to the Secretary of Trent Radio not later than seven (7) days before the annual meeting. If more than seven (7) persons or such greater number as shall constitute a full board or increase thereof are nominated, an election by ballot shall take place at the annual meeting.

Members of the Board of Directors shall be, capable of conduct which is that of passionate disinterest, divesting themselves of self-interest or private advantage, and at all times, Canadian Citizens resident in Canada, except when seen to be of exceptional benefit to Trent Radio and its direction. A majority of the Board shall be enrolled students of Trent University at the time of their appointment. Taken together the Board shall be at all times balanced and shall be drawn from among the student body, Trent Radio's volunteers and the community, and may include member(s) drawn from Trent University.

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 Ploto 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

Trent Radio Board of Directors

This form is a chance for you to let us know about yourself, and to express your interest in joining the board of directors.

Email *

henryallen@trentu.ca

What is your name? *

Henry Allen

Why are you interested in joining the Trent Radio board of directors?

I'd really like an opportunity to get more involved at the station

What unique skills will you bring to the role?

I'm a good team player and I love working with other people. I'm a pretty good leader as well.

Do you feel you have time and capacity to commit to an extra curricular activity?

Yes

Is there something in particular you would like to learn, or are there any skills you would like to develop by joining the Trent Radio Team?

I'm very interested in improving my professional skills and getting real-world experience working with a team.

What are you passionate about?

Music (of course), ultimate frisbee, horror movies, good times, ancient history, and dinosaurs.

What do you love about Trent Radio?

I love that Trent Radio goes the extra mile to support local artists and I love the programmer-oriented model.

Thank you for your submission!

We will be in touch with you soon. If you have any questions in the meantime please feel free to reach out by email at info@trentradio.ca or on [Instagram](#).

This form was created inside of Trent University.

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Trent Radio Board of Directors

This form is a chance for you to let us know about yourself, and to express your interest in joining the board of directors.

What is your name? *

Sebastian Johnston-Lindsay

Why are you interested in joining the Trent Radio board of directors?

I am as passionate about non-profit governance as I am about music and the production of radio and community. This might sound weird, perhaps even suspicious, but I swear it is true. I love Boards and Board meetings.

What unique skills will you bring to the role?

I've chaired and been a member of numerous Boards and executive committees during my time here at Trent and prior. I have experience in running meetings, preparing reports, drafting motions, etc. I am also deeply committed to participating in and preserving the wonderful community resource which Trent Radio represents for all of us and would use these experiences to ensure it continues to be the beacon of whimsy and experimentation we all know and love through responsible governance!

Do you feel you have time and capacity to commit to an extra curricular activity?

Time? I already barely sleep, so yes. Capacity, absolutely.

Is there something in particular you would like to learn, or are there any skills you would like to develop by joining the Trent Radio Team?

This would be the first Arts and Culture related board I would have been a part of so I'm interested in gaining experience in this sector!

What are you passionate about?

I am passionate about music, community, baseball, radio, and local news and politics.

What do you love about Trent Radio?

I love the community of interesting folks doing interesting things with radio and being so supportive and welcoming!

Thank you for your submission!

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Trent Radio Board of Directors

This form is a chance for you to let us know about yourself, and to express your interest in joining the board of directors.

Email *

trinitytorrejos@trentu.ca

What is your name? *

Trinity Torrejos

Why are you interested in joining the Trent Radio board of directors?

I am interested in joining the Trent Radio to, not only, get to know the Trent and Peterborough community in another way, but also to be able to put represent people like me in Trent Radio's board of directors.

What unique skills will you bring to the role?

The unique skills that I can bring to the role are my experience in bookkeeping, proficiency in Microsoft Office and Google Suite, file organization (both digital and physical), and my passion for the environment, plants, art, and Trent University. If need be, I can provide my resume to support these skills and experiences.

Do you feel you have time and capacity to commit to an extra curricular activity?

Yes, I can commit to the 1 to 1.5 hour requirement that the Trent Radio requires.

Is there something in particular you would like to learn, or are there any skills you would like to develop by joining the Trent Radio Team?

I would love to learn more about the community of Peterborough and be involved in the community. As well, I would love to how the Peterborough community connects with the Trent community through programs like Trent Radio. Lastly, I would love to learn skills that are involved in being a member of a board of directors, such as presenting, researching, treasury, and project management.

What are you passionate about?

I am passionate about the environment and, in particular, plants! I also love art, its history, and emerging new artists. It would be cool to be able to connect to local artists and emerging or established environmentalists through Trent Radio.

What do you love about Trent Radio?

I love the opportunities and support that Trent Radio gives back to the city of Peterborough. From opening up a platform for emerging artists to helping interested students or community members develop radio programs, I have admired how much Trent Radio has helped both Trent and Peterborough.

Thank you for your submission!

We will be in touch with you soon. If you have any questions in the meantime please feel free to reach out by email at info@trentradio.ca or on [Instagram](#).

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