TRENT RADIO BoD MINUTES
21 November 2024 - 12:30pm
Held via teleconference

In attendance: Rob Hailman (DoO), Alissa Paxton, Sebastian Johnston-Lindsay (Secretary), Mikeala Lewis (Treasurer), Madison Preston, Bill Templeman, Andréanna Sullivan (President & Chair)

Regrets: Jill Staveley (DoP)

1. Chair's Remarks and Approval of Agenda

Andréanna requested that another member chair the meeting due to imperfect audio conditions on her end. Rob agreed to do so to expedite the proceedings and run through the documents quickly. Rob also thanked everyone for taking time out of the middle of the day to approve these documents and notes that having all materials approved two weeks before the meeting is almost unprecedented! Rob also explains that Jill is in a training session and so was unable to attend today.

Motion: To approve agenda -
Moved by Bill and seconded by Alissa
Motion carried

2. Approval of Minutes from previous meeting

Motion: To approve minutes from the previous meeting (Nov. 13) -
Moved by Alissa and seconded by Sebastian

3. Materials for Annual General Meeting

- Agenda & minutes of previous meeting
- Nominating Committee Report
- Strategic plan update
- Annual Report
- Compiled statements of performance
- Compile Minutes

Discussion -

Alissa suggests adding years to the columns indicating year of strategic plan document and goals
Bill asks if there is anything the board can do to lighten to load for Rob and Jill → Answer from Rob is that this wasn't too bad and is to be expected as a non-profit organization.

Motion: To approve materials for Annual General Meeting and that they be presented to the membership -

Moved by Alissa and Seconded by Andréanna
Motion passes

4. Date of next meeting

Annual General Meeting to be held at 6:00 pm on December 4 at the Seasoned Spoon

5. Any other business

Mikaela asks if board members should show up early for the AGM → Rob says that kind of matter will be communicated soon from him or Jill, but it never hurts!

6. Adjournment

The meeting was adjourned at 12:49 as there were no further business