TRENT RADIO BoD Minutes
4 December 2024 – immediately following the Annual General Meeting
Seasoned Spoon, Trent University

In attendance: Rob Hailman (Director of Operations), Chukwuma Christopher Attah, Keira Fisher, Sebastian Johnston-Lindsay, Mary McGillis, Mikaela Lewis, Alissa Paxton, Madison Preston, and Bill Templeman

Regrets: Edward Gloade

1. Call to order and informal introductions

Rob Hailman called the meeting to order at 8:26pm. After thanking the directors for joining or continuing the board, he presented agenda which was approved without contention.

2. Appointment of officers

Upon a motion made by Alissa Paxton, seconded by Bill Templeman, and carried, the following officers were appointed:

- Mikaela Lewis, President & Chair
- Sebastian Johnston-Lindsay, Secretary
- Madison Preston, Treasurer
- Alissa Paxton, Vice-Chair
- Rob Hailman, Vice President

3. Appointment of signing authorities

Upon a motion made by Sebastian Johnston-Lindsay, seconded by Alissa Paxton, and carried, Mikaela Lewis, Madison Preston, Rob Hailman and Jill Staveley were appointed signing authorities, including for the Bank of Montreal accounts for Trent Radio and Trent Annual, with all other signatories to be removed.

4. Motion to approve all grant applications for the year coming up until the next AGM in 2025.

Upon a motion made by Bill Templeman, seconded by Mikaela Lewis, and carried, the following resolution was approved:

> All grant & funding applications to our regular funding bodies (CRFC, Theatre Trent, RVF, City of Peterborough, Canada Summer Jobs, Artsweek) and to any other new opportunities deemed relevant and beneficial to Trent Radio are hereby approved.

5. Board particulars for charity return

Board members to provide their particulars through the Google form linked in the meeting agenda.

6. Date of next meeting

Date of next meeting will be determined by email, with the intention that it be scheduled for January and include an orientation session.

7. Any other business

No other business was raised.

8. Adjournment

There being no further business, Rob Hailman adjourned the meeting at 8:30pm.