TRENT RADIO BoD MINUTES
30 November 2025 – 4:30pm
online via teleconference

Present: Rob Hailman (DoO), Mikaela Lewis (President/Chair), Sebastian Johnston-Lindsay (Secretary), Alissa Paxton, Chukwuma Attah, Mary McGillis

1. Chair's opening remarks and agenda approval

Motion to approve agenda

Moved by Alissa, seconded by Mary
Motion Passed

2. Audited financial statements

Presentation by Director of Operations, Rob Hailman

-Rob highlights a couple places where the document was not changed from the boilerplate "private enterprise" to "not for profit" - this should be revised for final approval by membership/board. The audit was carried out for non profit enterprises

-Received a qualified opinion, owing to the reality that cash donations are not able to be guaranteed as perfectly accurate.

-We have a positive audit opinion! It is what we hoped to see!

-Alissa asks about the processes of the corporation and anything the auditors suggested changing in future years. Rob replies that there were a couple things around payroll, specifically formalizing paperwork around hiring and paperwork.

Motion to accept the financial document subject to addressing the wording of "private enterprise" and ensuring the final document states "not for profit."

Moved by Mary, seconded by Chukwuma
Motion passed

3. Any other business

No other business

4. Adjournment

The meeting was adjourned at 4:43 p.m.