TRENT RADIO BoD MINUTES
7 December 2025 – 751 George St N, Peterborough ON

In attendance: Rob Hailman, Jacob Keogh, Mikaela Lewis, Emily McLeod, Madison Preston, Adelaide Quinn, Bill Templeman

1. Rob Hailman called the meeting to order at 5:51pm, and invited those in attendance to briefly introduce themselves.

2. Upon a motion by Madison Preston, seconded by Adelaide Quinn, and carried, the following individuals were appointed as the officer of Trent Radio:
    - Mikaela Lewis: President & Chair
    - Emily McLeod: Treasurer
    - Jacob Keogh: Secretary
    - Rob Hailman: Vice-President

3. Upon a motion Made by Bill Templeman, seconded by Madison Preston, and carried, Mikaela Lewis, Emily McLeod, 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. 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. Rob Hailman will circulate a Google form for the members of the board to provide their particulars for the purpose of government returns and grant applications.

6. The next meeting of the board will be held January 16, 2026 at 6:30pm at Trent Radio House.

7. There being no other business, the meeting was adjourned at 5:58pm.