Trent Radio BoD Minutes
January 16, 2026 - 715 George St N, Peterborough ON

Minutes recorded by Jacob Keogh
6:04pm
Present: Mikaela Lewis, Jill Staveley, Madison Preston, Emily McLeod, Adelaide Quinn, Bill Templeman
Absent: Rob Hailman, Chukwuma Attah

1. **Chair's opening remarks and agenda approval**

Motion to approve agenda: moves without motion
Seconded by: not applicable
Motion moved with no dissent.

2. **Happy birthday Trent Radio**
   Incorporated as a non-profit charitable organization on January 16, 1978, happy 48th Trent Radio!

3. **Approval of previous minutes - Oct 30, Nov 30, Dec 7**
   Approved as a batch with no corrections.

Moved by: Mikaela
Seconded by: Emily
Motion moved with no dissent.

4. **Orientation - Trent Radio as a Cultural Organisation**

Jill discussed the responsibilities, aims and goals, cultural role of Trent Radio and how the board of directors have to uphold these goals and standards, see meeting booklet.

5. **Operations report**
   See report in booklet.
   Amendments:
   - Likely no longer working with KSAC to broadcast IWD event from the library due to lack of staff availability, unless someone else chooses to host it.
   - Some SP26 stats might be wrong - "21 + 20 of Students" is nonsensical, and at the time of meeting there have now been 10 + 1 New Programmes trained.

6. **Review of Financial Statements**

For the purpose of board members to understand the finances of Trent. See statements in the booklet for specific monetary amounts.

Key points:
- The $115,208.95 in Total Cash and Cash Equivalent is due to the accessibility grant to build the ramp on the porch, not for any other purpose
- Trent Radio has more money than ever before, in order to maintain future financial stability
- Due to Trent Radio's managerial position for Trent Annual, the money in the statements relevant to them is not for any other purpose

Also; Trent Radio is interested in creating a benefits and pension plan for employees, which is in the works with Rob and Josh.

7. **Fall 2025 programming report**
   Statement of Performance not read in meeting, see booklet.
   Weekly stats discussed, also in the booklet.

8. **Motion to accept all above financial statements and reports**

Moved by: Emily
Seconded by: Adelaide
Motion moved with no dissent.

9. **Confirmation of Officers**
   Mikaela Lewis: President and Chair
   Emily McLeod: Treasurer
   Jacob Keogh: Secretary
   Rob Hailman: Vice President

10. **Motion to appoint Maddie as vice chair**- in case current chair is not able to attend/chair meetings

Moved by: Emily
Seconded by: Adelaide
Motion moved with no dissent.

11. **Committee appointments**
    - Student Outreach Committee
      - Eddy as staff Chair
      - Members: Jacob, Adelaide, Mikaela
    - HR Committee
      - Mikaela as Chair
      - Members: Emily, Bill
    - Programming Committee
      - Jill as staff Chair
      - Members: Maddie, Bill

Mikaela is interested in the creation of a committee on the usage of AI at Trent Radio.

12. **Other business**
    Rafflebox motion
    Trent Radio is interested in hosting a 50/50 through the online platform Rafflebox during Fundrai$io, as a way of giving community members more ways to donate. See the end of the 'financial update' in the booklet for more information.

Motion by: Maddie
Seconded by: Emily
Motion moved with no dissent.

No other business.

Meeting adjourned at 7:21pm.