TRENT RADIO BoD MINUTES
20 March 2026 - 6pm
715 George St N, Peterborough, ON

Attendance: Rob Hailman, Jill Staveley, Mikaela Lewis, Adelaide Quinn, Bill Templeman, Emily McLeod, Maddie Preston

Minutes recorded by Jacob Keogh

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

Motion moved without dissent

2. **Approval of previous minutes - February 20, 2026**

Moved by Emily McLeod, seconded by Bill Templeman
Motion moved, correction to Emily McLeod's name

3. **Operations report**

Jill went through the Director of Programming Report, seeing the package for details.
Updates:

- We got the city grant for the journalism in schools
- Meeting with Shannon at TTOK next week to plan further

Rob went through the Director of Operations report see package for details. No updates.

4. **Financial update**

Rob went through the financial report, see package for details. Not having the levy cheque yet from Trent means we do not have as much money as we should. We are halfway through the financial year and now have a more accurate budget vs actuals, and everything is in order.

Motion to receive the financial update

Moved by Adelaide Quinn, seconded by Emily McLeod
Motion moved without dissent

5. **Heritage designation**

Discussion points

- There are very few grants for the upkeep of heritage features, as it is done primarily through the province, so there would not be a ton of financial incentive for the designation.
- Ultimately the designation just makes it harder to do things to the house, however it is things that we do not probably want to happen to the house anyways.
- The designation would only affect the exterior (if it went ahead as it currently planned)
- Rob will find out if the insurance would go up

6. **Fundrai$io planning**

- Everything is set up (TTOK booking, raffle set up, merch, etc) and moving along.
- Possibilities of tabling/having events at various places (Bata, Student Centre, Take Cover?)
- Since this is the last meeting before Fundrai$io, all updates will be through email. Feel free to send ideas to Jill

7. **Bylaw amendment - lottery dissolution clause**

Requirement from the AGCO. See package. This amendment can be approved today by the board but has to then be approved by the membership and will thus appear at the AGM as well.
Text:
Upon dissolution of the organization, any assets and property held or acquired from the proceeds of licensed lottery events shall be distributed to registered charitable organizations that are eligible to receive lottery proceeds in Ontario, as approved by the licensing authority.

Moved by Bill Templeman, seconded by Maddie Preston
Motion moved without dissent

8. **Any other business**

The next meeting will be April 24th, 6pm (as the next meeting is scheduled for the Fundrai$io event).
Jills thinks we are really nice :)

9. **Adjournment**

Meeting adjourned at 7:28pm.