

TRENT RADIO BoD AGENDA
18 November 2022 – 7:00pm
to be held via teleconference

1. Chair's opening remarks and agenda approval
2. Approval of previous minutes
3. Approval of AGM package, consisting of:
 1. Agenda
 2. Minutes of previous Annual General Meeting
 3. Annual Report
 4. Strategic Plan
 5. Financial Review
 6. Staff bios
 7. Compiled statements of performance
 8. Compiled minutes of the board
4. Any other business
5. Adjournment

TRENT RADIO
Board of Director MINUTES
08 November 2022 – 6:30PM via teleconference

In attendance: Rob Hailman (DoO), Alissa Paxton (minutes), Ness Pringle, Tim Snodden, Andréanna Sullivan, Bill Templeman

Regrets: Hannah McCammon, Katie Pedlar, Jill Staveley (DoP)

1. Chair's opening remarks and agenda approval

Ness Pringle chairs the meeting.

2. Approval of previous minutes (20 October 2022)

Motion to approve minutes of October 20th moved by Alissa, seconded by Bill & carried

3. Nominating Committee

The Nominees in alphabetical order are: **Henry Allen** (student), **Sebastian Johnston-Lindsay** (student), **Alissa Paxton** (community), **Tim Snoddon** (community), **Andréanna Sullivan** (student), **Bill Templeman** (community), and **Trinity Torrejos** (student)

Motion to accept the recommendation of the Nominating Committee moved by Andréanna, seconded by Alissa & carried

4. Date of next meeting

Next meeting is November 18, 2022 (prior to Annual General Meeting), 7pm.

5. Adjournment

Meeting adjourns 6:50PM