

TRENT RADIO  
Board of Directors MINUTES  
September 21, 2023 – 8:30pm

**In attendance:** Rob Hailman (DoO), Jill Staveley (DoP), Andréanna Sullivan (chair), Bill Templeman, Alissa Paxton, Trinity Torrejos

**Guests:** Savannah Lummis, Mikaela Lewis

**Regrets:** Sebastian Johnston-Lindsay

**Absent:** Henry Allen

**1. Chairs Opening Remarks**

Meeting called to order at 8:37pm.

**2. Approval of Minutes**

On a motion made by Bill Templeman, seconded by Alissa Paxton, and carried, the minutes of the August 23<sup>rd</sup> board meeting were approved.

**3. Presentation of financial statements**

Rob Hailman presented the latest financial statements.

On a motion made by Alissa Paxton, seconded by Bill Templeman, and carried, the financial statements were approved.

**4. Annual General Meeting**

On a motion made by Alissa Paxton, seconded by Trinity Torrejos, the Annual General Meeting is to be held on December 3<sup>rd</sup>, 2023 at 2:00pm, in the Sadleir House Lecture Hall

**5. Bylaw Review**

Alissa Paxton presented the draft bylaws prepared by the bylaw review committee. This draft was written to meet new requirements under ONCA, clean up outdated information, use clear language, reflect our practice, and comply with all relevant legislation.

On a motion made by Alissa Paxton, seconded by Bill Templeman, and carried, the draft bylaws and articles of incorporation will be referred to Joe Grant at LLF for legal review. Pending this review, the bylaws will be presented to the membership at the Annual General Meeting for approval.

**6. Date of Next Meeting**

The next board meeting is tentatively scheduled for October 19<sup>th</sup> at 6:00pm via Zoom, to be confirmed via email.

**7. Introduction of prospective board members**

Savannah Lummis and Mikaela Lewis introduced themselves, as Trent students interested in joining the board of directors for the term commencing at the next AGM.

## **8. In Camera Session**

At 9:20pm, at the request of Jill Staveley, the meeting went to in-camera session. In-camera session ended at 9:38pm.

## **9. Other Business**

- The Pigs Ear Tavern reopens on September 29<sup>th</sup>, 2023.
- Bill Templeman spoke with Alex Campagnolo regarding an environmental assessment for Trent Radio. Alex had no recollection.

## **10. Adjournment**

The meeting was adjourned at 9:41pm.