

TRENT RADIO
Board of Directors MINUTES
December 3, 2023 – 4:00pm

In attendance: Rob Hailman (DoO, Chair), Andréanna Sullivan, Bill Templeman, Alissa Paxton, Sebastian Johnston-Lindsay, Maddie Preston, Mikaela Lewis

Absent: Savannah Lummis

1. Chair's opening remarks and agenda approval

Meeting called to order at 4:00pm

2. Appointment of President until next meeting

On a motion made by Alissa Paxton, seconded by Sebastian Johnston-Lindsay, and carried, Andréanna Sullivan was appointed President until the next meeting of the board of directors

3. Motion to approve all grant applications for the upcoming year

On a motion made by Sebastian Johnston-Lindsay, seconded by Bill Templeman, 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 by the Director of Operations and Director of Programming to Trent Radio, are hereby approved.

4. Date of next meeting

The date of the next meeting will be determined by email.

5. Adjournment

Meeting adjourned at 4:05pm.