Trent Radio BoD Minutes
October 30, 2025 – 715 George St N, Peterborough ON

Minutes recorded by Alissa Paxton, Transcribed by Jill Staveley
6:35pm
Present: Mikaela Lewis, Mary McGillis, Maddie Preston, Kiera Fisher, Chukwuma Attah

1. Chair's opening remarks & Agenda Approval: Mikaela welcomed everyone to the meeting, did a round table of introductions as we had guests present (potential bod nominees for the AGM) and reviewed the basics of Robert's Rules.

Motion to Approve Agenda: Mary
Seconded by: Mary

2. Approval of previous minutes.
   Discussion for amendments: Include Maddie Preston in the attendees list. Correct the spelling of Mikaela Lewis in the attendees list.

Motion to approve minutes as amended: Alissa
Seconded by: Chukwuma

3. Operations Report: see attached.
   Conversation regarding AI usage at Trent Radio by staff and volunteers. It was noted that some programmers engage with AI for the production of their radio shows, and that it is not incorporated into the general operations of Trent Radio as an organisation.
   Conversation regarding compromised computers at Trent Radio House that impacted our broadcast on Monday October 6th. Suggestion that Trent Radio develop and enforce a policy that no one can use the computers at Trent Radio for personal purposes to prevent malicious access. More consideration is needed for this policy suggestion.

Motion to accept the reports: Kiera
Seconded by: Chukwuma

4. Financial Update: see attached. Review was brief as we will be getting audited statements next month.
5. Summer Reports: see attached.

6. Annual General Meeting planning: It will take place on Sunday December 7th in the afternoon starting with a meeting followed by a community gathering. Specific details to be sorted and booked by Rob & Jill.

Motion to set the AGM date: Maddie
Seconded by: Bill

7. Any other business: BILL33 was brought up. Omnibus legislation effecting all levels of public education - if passed, likely to re-viv-ify “Student Choice Initiative”. More information at CFS site “Hands Off Our Education”
   Trent Radio needs a new snow clearing company for the winter.
   Conversation about how Trent Radio can work to inform and engage our community regarding the upcoming Municipal Elections - suggestion to devote time and energy to an engagement project next fall.
8. Adjournment at 7:35

TRENT RADIO BoD MINUTES
30 November 2025 – 4:30pm
online via teleconference

Present: Rob Hailman (DoO), Mikaela Lewis (President/Chair), Sebastian Johnston-Lindsay (Secretary), Alissa Paxton, Chukwuma Attah, Mary McGillis

1. Chair's opening remarks and agenda approval

Motion to approve agenda

Moved by Alissa, seconded by Mary
Motion Passed

2. Audited financial statements

Presentation by Director of Operations, Rob Hailman

-Rob highlights a couple places where the document was not changed from the boilerplate "private enterprise" to "not for profit" - this should be revised for final approval by membership/board. The audit was carried out for non profit enterprises

-Received a qualified opinion, owing to the reality that cash donations are not able to be guaranteed as perfectly accurate.

-We have a positive audit opinion! It is what we hoped to see!

-Alissa asks about the processes of the corporation and anything the auditors suggested changing in future years. Rob replies that there were a couple things around payroll, specifically formalizing paperwork around hiring and paperwork.

Motion to accept the financial document subject to addressing the wording of "private enterprise" and ensuring the final document states "not for profit."

Moved by Mary, seconded by Chukwuma
Motion passed

3. Any other business

No other business

4. Adjournment

The meeting was adjourned at 4:43 p.m.

TRENT RADIO BoD MINUTES
7 December 2025 – 751 George St N, Peterborough ON

In attendance: Rob Hailman, Jacob Keogh, Mikaela Lewis, Emily McLeod, Madison Preston, Adelaide Quinn, Bill Templeman

1. Rob Hailman called the meeting to order at 5:51pm, and invited those in attendance to briefly introduce themselves.

2. Upon a motion by Madison Preston, seconded by Adelaide Quinn, and carried, the following individuals were appointed as the officer of Trent Radio:
    - Mikaela Lewis: President & Chair
    - Emily McLeod: Treasurer
    - Jacob Keogh: Secretary
    - Rob Hailman: Vice-President

3. Upon a motion Made by Bill Templeman, seconded by Madison Preston, and carried, Mikaela Lewis, Emily McLeod, Rob Hailman and Jill Staveley were appointed signing authorities, including for the Bank of Montreal accounts for Trent Radio and Trent Annual, with all other signatories to be removed.

4. Upon a motion made by Bill Templeman, seconded by Mikaela Lewis, 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 to Trent Radio are hereby approved.

5. Rob Hailman will circulate a Google form for the members of the board to provide their particulars for the purpose of government returns and grant applications.

6. The next meeting of the board will be held January 16, 2026 at 6:30pm at Trent Radio House.

7. There being no other business, the meeting was adjourned at 5:58pm.

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.

TRENT RADIO BoD AGENDA

20 February 2026 – 6:00pm

715 George St N, Peterborough, ON

Attendance: Rob Hailman, Jill Staveley, Mikaela Lewis, Bill Templeman, Emily Macleod, Adelaide Quinn, Jacob Keogh

Minutes recorded by Jacob Keogh

1. **Chair's opening remarks and agenda approval**
2. **Approval of previous minutes – January 17, 2026**

Moved by Emily Macleod, seconded by Bill Templeman

Motion moved without dissent.

3. **Orientation – Board Essentials**

Rob went through the Board Essentials section of the meeting package for board members to better understand their responsibilities. See meeting package for more details.

4. **Operations report**

Jill went through the Director of Programming section of the Operations Report of the meeting package. Rob went through the Director of Operations of Operations report. See package for more details.

Updates the operations:

- T4s have been processed since time of writing meeting package.
- Rafflebox application has been approved as of this afternoon, and tickets can start being sold March 15. Board and staff cannot buy tickets.
- Great Hall show in collaboration with the Ceilie that may potentially be in Fall 2026 would replace the O-Week event
- Also the fire alarm (not a drill) went off Thursday Feb 12, an inspection will be done in a few weeks. Fire chief
- Nate (next door neighbour) says his car was rummaged through.

5. **Financial update**

- See package for details.
- Currently in a budget deficit of $12k but it is transitory and not unexpected. Rob will discuss more next month when it is halfway through the fiscal year.
- Also currently waiting for the spring levy check from Trent.
- Bill is interested in Trent Radio getting a credit card for expenses, we have asked the bank before not in a while, may now ask again as it is agreed it could be a good idea.

- Mikaela is interested in either having a new financial committee or incorporating it into the HR committee.

Motion to accept the Operations and Financial Reports

Moved by Emily Macleod, seconded by Adelaide Quinn

Motion passed without dissent.

6. **Heritage designation update**

We are not currently designated as a heritage property, we are on the heritage list, meaning the city *could* choose to intervene if we wanted to demolish the house for example. Rob says he has spoken to the city and we are awaiting a letter about ?. We will not be approved however until our accessibility renovations are complete, in the fall. If we do not want to be designated we can say no, and we can always apply for it again later. It is a very old building, in a prominent location. On the other hand, there is no real incentive to do so, and getting renovation permission from the municipal heritage committee takes a long time. This will be a board decision, not a staff decision, at a later date. See package for details.

Motion to defer decision about heritage designation until more detailed information from the city arrives.

Mover: Emily Macleod, seconded: Bill Templeman

Motion passes without dissent.

7. **Fundrai$io planning**

No written report in the package. We run this weeklong event not because we need money but because we need to know how to raise money and maintain visibility in the community, especially in case of funding getting cut off.

We hope to hold a gala. Potentially on Friday, April 17, at the Theatre on King as a kick off event, instead of how in the past it was the final Saturday as a closing out event at Sadleir. It would also be more of a stage production, and a live broadcast, rather than the more party type event we had last year. As well, the raffle draw will be on the 18th (final Saturday) which we will be announcing on air/on the website.

8. **Committee appointments**
    a. AI Policy Development Committee

        Motion to form committee with the following members and to invite, and appoint at least one non-board member programmer to the committee as well

        Moved by: Emily Macleod, seconded by: Jacob Keogh

Chair: Rob Hailman

Members: Jill Staveley, Bill Templeman, Mikaela Lewis

b. Emergency Preparedness Committee

See package for details. Not interested in making a specific committee, but individuals will go to the meetings that we are invited to. Discussions to be had about who is an emergency contact,

9. Tangerine resolution / information request

Text from Tangerine:

The Corporation resolves that:

1. Any and all actions of the Corporation taken prior to the date that this resolution is passed, in connection with the authorizations and actions contemplated in this resolution, be and are hereby ratified, confirmed, approved and adopted in all aspects.

2. The Corporation is authorized to open, maintain and operate one or more Tangerine Business Savings Accounts with the Bank and to do all things in relation to these activities.

3. The Corporation is authorized and directed to create, execute and deliver in favour of the Bank, the Bank's standard documentation for the opening and operation of the Tangerine Business Account(s) as well as any additional documents and agreements as may be reasonably required to carry out the agreements described in these resolutions, and by doing so, to legally bind the Corporation.

4. Except as specifically restricted in these resolutions, the officers, directors and employees of the Corporation listed below and identified as being Authorized Individuals are hereby authorized to execute and deliver all of the documents and instruments described in paragraph 3, and any others that may be reasonably required from time to time to carry out the transactions contemplated for and on behalf of the Corporation. These Authorized Individuals may approve amendments to the documents and instruments described in paragraph 3 and their approval shall be conclusively evidenced by their signatures on the amended documents or instruments. Subject to any restrictions set out below, the Authorized Individuals are also authorized to conduct all aspects of the Corporation's banking relationship with the Bank and,

notwithstanding the generality of the foregoing:

(i) to give the Bank instructions and perform transactions on behalf of the Corporation in connection with the ongoing operation of the Tangerine Business Savings Account(s) and the other financial services contemplated by this resolution; and

(ii) to authorize any person or persons to do any one or more of the following:

(1) to receive from the Bank any

(a) cash or securities,

(b) bills of exchange (including cheques), promissory notes, orders for payment of money, securities, coupons,clearing items or other value items, and other instruments (each of which individually called an “Instrument”) or

(c) other property, or to give instructions to the Bank for the delivery or other transfer of any such cash, securities, Instruments or other property to any party named in those instructions;

(2) to deposit with, negotiate or transfer to the Bank, for the credit of the Corporation, cash or any security, Instrument or other property, endorsed (by rubber stamp or otherwise) with the Corporation’s name, subject to the agreements in place with the Bank; and

(3) to settle the Corporation’s accounts with the Bank and to receive from the Bank, and provide receipt of, statements, passbooks, debit vouchers and any other items (including paid and unpaid cheques).

The Bank is entitled to rely on such documents, instruments, instructions and transactions as having been duly and validly authorized and binding on the Corporation.

The Bank does not need to make any further inquiry into the authority of the Authorized Individuals to bind the Corporation.

Motion to resolve the above

Moved by: Emily Macleod, seconded by: Bill Templeman

10. Any other business

Next meeting is March 20 at 6pm

11. Adjournment

Adjourned at 7:53pm.

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.

TRENT RADIO BoD MINUTES
24 April 2026 – 6:00pm
715 George St N, Peterborough, ON

Attendance: Rob Hailman, Adelaide Quinn, Maddie Preston, Mikaela Lewis, Bill Templeman, Jacob Keogh

Minutes recorded by Jacob Keogh

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

Motion moved without dissent.

2. **Approval of previous minutes – March 20, 2026**

Moved by Bill Templeman, seconded by Jacob Keogh
Motion moved without dissent.

3. **Operations report**

Updates: We have hired someone for the TWSEP Summer Events Coordinator. See booklet for details.

4. **Financial update**

We got the levy cheque, it is slightly above what we planned for but enrollment is down and will continue to go down in coming years. See booklet for details.
Motion to receive the operations and financial reports.
Moved by Adelaide Quinn, seconded by Bill Templeman

5. **Heritage designation**

- The city does not think that our insurance would go up with the designation, and that there are no tax incentives that we would qualify for.
- The insurance company says that we would need to get reappraised and it could possibly affect insurance
- Rob thinks that it may not be overly complicated to jump through the additional hoops for building permits etc on top of how it would usually be, but it does make the process slower.
- Continue thinking about it, what we would want to be doing in the next 5, 10, 15 years that would be affected by the heritage designation

6. **Any other business**

There is another community station with 92.7 in Nunavut!
We should consider strategic planning as the current strategic plan ends in 2026. We also may want to host more events.
Next meeting will be the week of May 25, a when2meet will be sent out.

7. **Adjournment**

Meeting adjourned at 7:19

TRENT RADIO BoD AGENDA
25 May 2026 – 5:08pm
715 George St N, Peterborough, ON

Attendance: Rob Hailman, Jill Staveley, Mikaela Lewis, Bill Templeman, Maddie Preston, Adelaide Quinn, Jacob Keogh

Minutes recorded by Jacob Keogh

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

2. **Approval of previous minutes – April 24, 2026**

Moved by Adelaide Quinn
Seconded by Bill Templeman
Motion passed without dissent.

3. **Operations report**

See booklet. We denied the Canada Summer Jobs funding as it only covers 8 weeks.

4. **Financial update**

See booklet. Possible to ask the TGSA about getting a graduate levy.

Motion to receive operational and financial update.
Moved by Maddie Preston
Seconded by Adelaide Quinn.
Motion passed without dissent.

5. **Heritage designation**

Need to get clarity on how repairing accidents for example would happen with designation.
We should make a decision by July.

6. **Summer meeting schedule**

The next meeting is Monday June 29, 5:30.
Possibly August meeting on Wednesday August 17, 5:30.

7. **Any other business**

We need to think about:

- Strategic planning
- The apartment
- AI policy committee
- Student outreach committee

8. **Adjournment**

Adjourned at 6:07

TRENT RADIO BoD MINUTES
29 June 2026 - 5:31pm
715 George Street N, Peterborough, ON

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

Minutes recorded by Jacob Keogh

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

Moved by Emily McLeod
Seconded by Maddie Preston
Motion passed without dissent.

2. **Approval of previous minutes – May 25, 2026**

Moved by Emily McLeod
Seconded by Adelaide Quinn
Motion passed without dissent.

3. **Operations Report**

See booklet.
Jill: Radio On The Front Lawn is at noon on Wednesday. Rock Camp's final show is at 4:30 on Friday.
Rob: We need to think what we can do with leftover accessibility grant money (examples: kitchen repairs, visual fire alarms).
Motion to receive operations report:
Moved by Emily McLeod
Seconded by Jacob Keogh
Motion passed without dissent.

4. **AI policy committee update**

See booklet.
Planning to have a full policy for the AGM in December, but will have a draft policy for use in FA26 by August 1 so that people can sign up for shows with that knowledge. Policy passed at December AGM would go into effect at SU26 so that it would not affect shows already happening. The draft policy will be shared with the board for review.
Motion to receive committee update and draft terms of reference:
Moved by Emily McLeod
Seconded by Maddie Preston
Motion passed without dissent.

5. **Financial update**

See booklet. Financials are good.
Should think about having a financial planning committee again.

Current vacation pay does not follow Canadian Labour Code, Rob will rewrite it. Also, the vacation pay is increasing on the statement from last year because there is another person accruing pay (Eddy).
Motion to receive financial update:
Moved by Adelaide Quinn
Seconded by Emily McLeod
Motion passed without dissent.

6. **Spring 2026 programming report**

See booklet. Trent Radio is in compliance with both CRTC and internal policies.
Motion to accept Spring 2026 programming report:
Moved by Emily McLeod
Seconded by Adelaide Quinn
Motion passed without dissent.

7. **2027 draft budget**

See booklet and budget notes.

- Discussed this draft today, at the August meeting we will vote on the final budget. This draft forecasts a deficit of ~$27,000 and this year will likely actually be a deficit (as opposed to past years when we have ended up with more money), but given the amount of money in savings and investments etc we have planned for this, but will need to consider increasing income or decreasing costs anyways.
- Student enrollment may go down and if our levy income goes down that would be detrimental.
- Bill 33 update is that nothing has happened yet and will not affect us in September 2026, and there is a process that the government would have to go through for it to affect us.
- Accounted for running Fundrai$io, unlike last year
- Professional development went up as we need to make a new strategic plan (as the present one is expiring) so that is a one time increase to fund that. Furthermore, we will work on the strategic plan during the fall for the December AGM.
- It's possible that Community Radio funding could start happening next year and that would help with the deficit

Motion to receive draft 2027 budget:
Moved by Bill Templeman
Seconded by Maddie Preston
Motion passed without dissent.

8. **Heritage designation**

Motion on objecting to heritage designation by writing to council, and keep the board updated:
Moved by Bill Templeman
Seconded by Emily McLeod
Motion passed without dissent.

9. Summer meeting schedule

The next meeting will be Monday, August 17 at 5:30. There may be committee meetings in July.

10. Any other business

- Board member terms will end in December, Mikaela will reach out in the fall to see if we are interested in continuing as board members.
- There is a Summer Social at Sadlier on July 27 from 2-5pm.

11. Adjournment

Meeting adjourned at 7:21pm

TRENT RADIO BoD MINUTES
17 August 2026 - 5:32pm
715 George Street N, Peterborough, ON

Attendance: Rob Hailman, Jill Staveley, Mikeala Lewis, Maddie Preston, Emily McLeod, Bill Templeman, Jacob Keogh, Chukwuma Attah

Minutes recorded by Jacob Keogh

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

Motion to approve agenda.
Moved by Emily McLeod
Seconded by Bill Templeman
Motion passed without dissent.

2. **Approval of previous minutes – June 29, 2026**

Motion to approve minutes.
Moved by Maddie Preston.
Seconded by Emily McLeod.
Motion passed without dissent.

3. **Operations Report**

See booklet.

4. **Financial Update**

See booklet. Short update as there are more financial updates later. Still have to decide what to do with the remainder of the accessibility grant.

Motion to receive operations and financial updates.
Moved by Chukwuma Attah.
Seconded by Emily McLeod.
Motion passed without dissent.

Motion to invest $125,000 (an additional $25,000 by) to Habitat for Humanity before August 31, 2026 on a one year term.
Moved by Bill Templeman.
Seconded by Maddie Preston.
Motion passed without dissent.

5. **2027 Budget**

See booklet. Draft budget has been slightly updated for staff wages to ensure the latest living wage update for living wage policy. Furthermore, the Indigenous music fund from Target advertising has been updated. Deficit is now at $28,000.

It may be worthwhile to have a compensation committee in order to raise staff wages outside of the cost of living increases, if budget allows. This could possibly be part of the new strategic plan.

Motion to approve the fiscal year 2027 budget to start next month.
Moved by Chukwuma Attah
Seconded by Jacob Keogh
Motion passed without dissent.

6. **Committee Updates**
   - AI policy committee

Guiding policy received by board via email has been included in the FA26 programme proposals and final policy to be finished for the September or October board meeting so that it can be included in the AGM booklet.

   - HR committee

Jill will be away on sick leave through November, and has made the committee aware that Trent Radio does not currently have a sick leave policy. The committee has met to discuss and will have a policy for sick leave and compensation in place by the September board meeting for the board to approve. The committee will later discuss other forms of leave after sick leave is finalized. As mentioned in the last meeting, Rob will also look into the vacation policy.

   - Nominations committee

People on the list will be emailed shortly. Board members will be contacted by the September board meeting if they want to continue their term next year.

7. **Outreach Volunteering**

If you are able to join outreach events please do as people are needed, especially in September as there are a lot of events planned.

8. **Fall Meeting Schedule**

Some options to consider:
- Third Tuesdays at 6:30
- Third or fourth Fridays at 6:30

Will follow up with Adelaide.

9. **Any other business**

- Mik will email the TGSA to see if they will raise the graduate levy to TR
- Rob is going to run for mayor! He would not resign if he won, but would reduce his hours. Other considerations to be made.
- Catfish Willie wants to do a radio project involving a fart machine.
- We will have extra money from the accessibility grant, we maybe hope to do a kitchen renovation.

10. **Adjournment**

Meeting adjourned at 7:02.