

MINUTES OF P.R. COMMUNITY AND STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)
o/a PRCSA held on 26 March 2011 in the Hobbs Room at Sadleir House,
751 George St, Peterborough, Ontario at 1:30pm, just prior to the PRCSA AGM

P R E S E N T: Catherine Dickinson, Chris Hall, John Muir & Helen Wallis.
R E G R E T S: Meaghan Kelly and James Smith.

ALSO PRESENT: Dwayne Collins, Steward.

The meeting was called to order with Catherine Dickinson acting as Chair and John Muir acting as Secretary. With a quorum of the Directors being present in person, the meeting was declared duly constituted at about 1:40pm. Discussion followed.

01. Chair's Remarks: The Chair welcomed Board members to the meeting, and thanked outgoing Members James Smith and Meaghan Kelly. The Chair also mentioned that she will be contacting current and previous Board Members as component in developing a strategic plan. An agenda was agreed upon and discussion followed.
02. Approval of Previous Minutes: **UPON A MOTION** duly made, seconded and carried, the minutes from the 05 February 2011 were approved as presented.
03. **UPON A MOTION** duly made, seconded and carried, the AGM agenda, including the report of the Nominating Committee, was approved for presentation to the Membership. It was noted that the proposed nominees are to fill regular and extraordinary vacancies, latterly, two students for one year terms.
04. **UPON A MOTION** duly made, seconded and carried, the resignations, of Meaghan Kelly and James Smith, effective upon the adjourned of this Meeting, were received and accepted with regret.
05. The Annual Report for the fiscal year ended 31 August 2011, including an independent financial review was presented.

UPON A MOTION duly made, seconded and carried unanimously, the Annual Report for the fiscal year ended 31 August 2011 comprising the agenda, various reports, the minutes of the last Annual General Meeting of Members, all Board Meeting minutes, and including the Financial Review consisting of a statement of Financial Position, a Statement of Operations, a Statement of Cash Flows, and Notes to the Financial Statements, as prepared by Stow Brown & McLeod LLP Chartered Accountants, for one year ending 31 Aug 2011 was approved as presented to be brought before the membership for their consideration.
06. It was noted that the Board meet again directly following the AGM.
07. Farewells & Adjournment: The outgoing Board Members were heartily thanked for their work. There being no further business the Meeting was adjourned at 1:50pm.

Catherine Dickinson, Vice-Chair

John Muir, Secretary/Treasurer

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P R E S E N T: Catherine Dickinson, Chris Hall, John Muir & Helen Wallis.

R E G R E T S: Agata Durkalec, Matthew Rappolt, and Sheldon Willerton.

ALSO PRESENT: Dwayne Collins, Steward.

The meeting was called to order with Catherine Dickinson acting as Chair and John Muir acting as Secretary. With a quorum of the Directors being present in person, the meeting was declared duly constituted at about 3:45pm. Discussion followed.

01. The Chair noted that this was a housekeeping Meeting to give us time to arrange a Meeting with the full Board.
02. **UPON A MOTION** duly made, seconded and carried unanimously, all current officers are confirmed in their positions, and Catherine Dickinson is appointed acting President until the next Meeting.
03. It was agreed that Dwayne Collins will arrange the next Meeting.
04. There being no further business the Meeting was adjourned at about 3:50pm.

Catherine Dickinson, Vice-Chair John K Muir, Secretary/Treasurer