

PRCSA

06 February 2015

**MINUTES OF P.R. COMMUNITY and STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)
o/a PRCSA Board of Directors Meeting held on Monday, 06 February 2015 at Sadleir House,
751 George St North, Peterborough, Ontario at 6:00pm.**

01. The meeting was called to order at about 7:05 pm. with Caileigh Morrison acting as Chair of the Meeting, and John Muir acting as Secretary. Notice of this meeting having been made to all the Directors, and a majority of Directors being present, the meeting was declared duly constituted.
02. The Consent and Regular Agenda Items were discussed and agreed.
UPON a MOTION duly made seconded and carried unanimously, the Consent Agenda and Regular Agenda Items were approved as presented.
03. - 05 **UPON a MOTION** duly made seconded and carried unanimously, the all items appearing on the Consent Agenda, namely: the Minutes of the Meeting held on 01 December 2014; the Financial Review Engagement Report for the Year Ending 31 August 2014; and the Steward's Report were approved as presented.

Issues Agenda (with no motions apparently)

06. **Update on surrounding property issues.** Discussion followed.
07. Annual General Meeting planning - discussion followed. Dwayne Collins will arrange the date for the Meeting after the Nominating Committee (chaired by the President) has reported.
08. There were no Committee Reports Catherine Dickinson, seconded by Theresa Chomko and carried unanimously, the contemplated Turret Society shall be renamed the "Jolly Hangman Society".
09. - 10 **MOTION** There being no further business the adjourned at about 7:30pm

Caileigh Morrison, President

John K Muir, Secretary/Treasurer