

MINUTES OF MINUTES OF THE TENTH ANNUAL GENERAL MEETING of MEMBERS OF P.R. COMMUNITY AND STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY) o/a PRCSA held on Sunday, 13 April 2014 in the City of Peterborough, at the Senior Common Room, Sadleir House, 751 George Street North at 10:30 am.

P R E S E N T: Theresa Chomko, Dwayne Collins, Cornel Grey, Caitlin Jones, James Kerr (by phone), Hannah McCormack, Carolyn McGee, Caileigh Morrison, John K. Muir, and Alissa Paxton (by phone).

R E G R E T S: Catherine Dickinson, James Kerr, Alissa Paxton and Elizabeth Thipphawong.

Proper notice of this meeting having been made, and quorum being present, the meeting was declared duly constituted and called to order at about 10:45 am, with Caileigh Morrison presiding and acting as Chair of the Meeting, and John Muir, acting as Secretary.

01. Opening Remarks.

The Chair welcomed the Members, an agenda was agreed, and discussion followed.

02. Previous Minutes.

UPON A MOTION duly made, seconded and carried unanimously the Minutes of the Previous Meeting of Members held on 03 March 2013, was approved as presented.

03. REPORT of the Nominating Committee and Election Of Directors.

The Chair reminded the Members that the by-laws of PRCSA provide that: the affairs of PRCSA shall be managed by a Board of seven (7) directors, each of whom at the time of her/his election and throughout her/his term of office shall be a member of PRCSA. In addition, each Director must be, eighteen years of age or older; capable of conduct which is that of passionate disinterest, divesting themselves of self-interest or private advantage; and not normally employed by PRCSA. Taken together, the Board shall be balanced at all times. A majority of the Board shall be enrolled as a student of Trent University at the time of their election. A regular Director's term of office shall expire at the second Annual General Meeting after the Director's election, so as to allow for staggered terms of office for Directors. In the matter of the nominations process, the Steward thought the Secretary reported that no further nominations had been received, as provided by the Meeting's agenda, and the by-laws of the Corporation. The nominees and the incumbent directors and officers then introduced themselves and explained their reasons for their interest in serving the organisation.

UPON A MOTION duly made, seconded and carried unanimously, it was resolved that the report of the Nomination Committee be accepted, and that the four Nominees presented, and present, namely, Theresa Chomko being an enrolled student of Trent University be elected to a term of office that shall expire at the next Annual General Meeting to fill an irregular vacancy on the Board; that Carolyn McGee, and Caileigh Morrison being enrolled students of Trent University be each elected to a term of office that shall expire at the second Annual General Meeting after their election; and that Catherine Dickinson be elected to term of office that shall expire at the second Annual General Meeting after their election.

04. Presentation Of The Financial Statements for the year.

The Financial Review was presented for the corporation for the year, consisting of a statement of the financial position, a statement of changes in net assets, a statement of operations, a statement of cash flows, and notes to the financial statements. The review was prepared by Collins Barrow Kawarthas LLP. Discussion followed.

UPON A MOTION duly made, seconded and carried unanimously, the financial review, as prepared by Collins Barrow Kawarthas LLP, for one year ending 31 Aug 2013 were accepted as presented, and Collins Barrow Kawarthas LLP (or their heirs or successors), were appointed as accounting agents and to conduct the next financial review engagement for the fiscal year ending 31 Aug 2014

05. Presentation of the Annual Report. The Annual Report was presented by the Steward, with questions and discussion following each section.

UPON A MOTION duly made, seconded and carried unanimously, the Annual Report was accepted as presented.

06. MOTION To Confirm All Resolutions Of The Board

All Board Minutes since the last AGM were made available to the membership at the meeting, in addition to being available to the general public on the PRCSA website throughout the year.

UPON A MOTION duly made, seconded and carried unanimously, it was resolved that all resolutions and acts of the Board since the last General Meeting of Members, held on 03 March 2013, as set out in the Minutes of Directors and the Corporation or in the Annual Report of the Corporation submitted to this meeting were approved and confirmed by the membership.

07. Any Other Business

UPON A MOTION duly made, seconded and carried unanimously, the Membership encourages the Board to pursue new operational and related activities as they become possible.

08. Farewells and Adjournment.

Expressions of well wishing were made to all in attendance. The Membership especially thanks out-going Director Sheldon Willerton for his contribution.

There being no further business, the Meeting adjourned, at about 11:42 am