

TAKE NOTICE
there shall be the
FIRST ANNUAL GENERAL MEETING of
P.R. Student & Community
Association (Sadleir House Facility)
and o/a PRCSA

- a corporation without share capital -

to be held, Sunday, 06 February 2005, 7 p.m.
at the Hobbes Library, 751 George St North, Peterborough, Ontario

=== **AGENDA** ===

- 1.) Call to Order, President's opening remarks and setting of the agenda.
- 2.) INFORMATION This being the FIRST Annual General Meeting, there are no previous minutes to be considered or approved..
- 3.) PRESENTATION of Reports of the Directors, Committee Chairs, Staff and Officers.
Namely: Convenor; Steward; and President.

MOTION to accept the reports of the committee chairs, staff and officers.
- 4.) PRESENTATION of Financial Statements for One Year Ending 31 August 2004 with an independent Financial Review. And if the Members see fit; a MOTION, to accept the Financial Statements as presented; and a MOTION, to appoint the auditor for the next fiscal year ending 31 August 2005.
- 5.a) MOTION to confirm the by-laws of the Corporation.
b) MOTION to confirm all resolutions of the Board.
- 6.) REPORT of the Nominating Committee and election of Directors

As provided by the by-laws of PRCSA, the Nominating Committee is charged with recruiting nominees to fill vacancies on the Board, who taken together reflect a balance of skills and aptitude, of experience and passion for the aims and objects of PRCSA, of those who are instrumental and those who are thoughtful, without regard to sex, occupation, or any other characteristic prohibited by the Human Rights Code of Canada. for consideration by the membership. The Nominees are;

**CHRIS ALLEN (S 2Y), DAVID NEWBERRY (S 1Y), MJ MILLOY (S 2Y), CATHERINE DICKINSON (S 1Y),
JOHN K MUIR (NS 2Y), MANUELA LEFRANC (NS 2Y), AND GEORGE NADER (NS 1Y)**

("S" indicates Student, "NS" indicates "non-student", 1Y & 2Y indicate respectively, a term of one or two years.)

Further nominations may be made by any seven (7) members in good standing by delivering a nomination paper signed by them to the Secretary of PRCSA not later than forty-eight (48) hours before the annual meeting. Proper delivery shall be deemed to have been executed if a duly executed nomination paper is received by 7pm, Friday, 04 February 2005 at the PRCSA Office, 751 George Street North, by a responsible PRCSA representative. Elections shall be by show of hands except on contention or request by another member present, in which case election shall be by written ballot.

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 Director's term of office shall expire at the second Annual General Meeting after the Director's election, with the exception of the first Annual General Meeting where three (3) of seven (7) Directors shall be elected with a term of office expiring at the next Annual General Meeting so as to allow for staggered terms of office for Directors.

- 7.) Any other business
- 8.) MOTION to adjourn

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Please note, that the Directors may elect to hold the first meeting of the new Board, either immediately following the Annual General Meeting, or at some future time, according to their wish. All full time student of Trent University are members of PRCSA.
per PRCSA Board of Directors: John K Muir, Secretary, 21 January 2005.