

MINUTES OF P.R. COMMUNITY AND STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)
o/a PRCSA held on 19 March 2008 in the Dining Hall at Sadleir House,
751 George St, Peterborough, Ontario at 5:30pm, just prior to the PRCSA AGM

P R E S E N T: Catherine Dickinson, John Muir, George Nader, Jonathan Pinto,
Tyler Roach, Sara Swerdlyk

R E G R E T S: Marisa Barnhart

ALSO PRESENT: Alissa Paxton, Convenor pro tem & 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 5:35pm. Discussion followed.

01. Chair's Remarks: The Chair welcomed Board members to the meeting. 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 meeting held on 23 January 2008 were approved as presented.
03. The Annual Report for the fiscal year ended 31 August 2007, 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 2007, comprising the agenda, various reports and the minutes of the last Annual General Meeting of Members and including 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 2007 was approved as presented to be brought before the membership for their consideration.

04. It was noted that the Board meet again directly following the AGM.
05. Farewells & Adjournment: The outgoing Board Members George Nader & Tyler Roach were heartily thanked for their work. There being no further business the Meeting was adjourned at 5:50pm.

Catherine Dickinson, President

John K Muir, Board Member