

MINUTES OF P.R. COMMUNITY AND STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY) o/a PRCSA held on 25 July 2008 in the Hobbs Memorial Library at Sadleir House, 751 George St, Peterborough, Ontario at 11:00 a.m.

P R E S E N T: Marisa Barnhart, Sally Chivers, Catherine Dickinson, John K Muir & Jonathan Pinto & Sara Swerdlyk.

R E G R E T S: Philip Benmore.

ALSO PRESENT: Dwayne Collins, Steward.

The meeting was called to order at 11:15 a.m. with Sara Swerdlyk acting as Chair and John Muir acting as Secretary. With a majority of Directors being present in person, the meeting was declared duly constituted.

01. Chair's Remarks: The Chair welcomed Board members to the meeting. An agenda was agreed upon and discussion followed.
02. The Minutes for the previous Meeting were presented. **UPON a MOTION** duly made seconded and carried unanimously, the Minutes of the Board Meetings held on 23 April 2008 were accepted as amended.
03. Financial Statements to 30 June 2008 were presented by the Treasurer (see attached). **UPON a MOTION** duly made seconded and carried unanimously, the Financial Statements were accepted as presented.
04. The detailed Budget Report was presented by the Steward (see attached). Discussion followed. **UPON a MOTION** duly made seconded and carried unanimously, the Budget Report for the year ending 2008 was accepted as presented.
05. Steward's Report was presented (see attached). Discussion followed. **UPON a MOTION** duly made seconded and carried unanimously, the Steward's Report, including the reports on mortgage renewal and rental rates were accepted as presented and discussed.
06. It was reported that some of the former Peter Robinson College properties were up for sale. Discussion followed and ideas were shared.
07. There being no further business, and the Chair to canvas Directors for a good date for the next meeting at a later time, the Meeting was adjourned at 1:30pm

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Sara Swerdlyk, President

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John K Muir, Secretary/Treasurer