

PRCSA

27 February 2009

MINUTES OF P.R. COMMUNITY AND STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)
o/a PRCSA held on 27 February 2009 in the Hobbs Memorial Library at Sadleir House,
751 George St, Peterborough, Ontario at 7pm, directly following the PRCSA AGM.

P R E S E N T: Philip Benmore, Catherine Dickinson, John K Muir,
Tara-Lyn Prindiville, James Smith, & Helen Wallis.

R E G R E T S: Ayad Sbeyti

ALSO PRESENT: Dwayne Collins, Steward.

The meeting was called to order with a quorum of Directors being present in person,
the meeting was declared duly constituted, and discussion followed.

01. UPON a MOTION duly made seconded and carried unanimously, all remaining officers were confirmed in their position until the next Board Meeting.
02. Bios: Directors were asked to complete the "Director Profile" forms provided.
03. It was decided that the next meeting will be held at Sadleir House on Tue, 17 Mar 09 at 5:00pm
04. Adjournment: There being no further business the Meeting was adjourned at about 7:30pm.

Catherine Dickinson, Vice-Chair

John K Muir, Secretary/Treasurer