

MINUTES OF P.R. COMMUNITY and STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)  
o/a PRCSA held on 21 April 2009 in the Senior Common Room at Sadleir House, 751 George St,  
Peterborough, Ontario at 6pm.

P R E S E N T: Philip Benmore, Catherine Dickinson, John K Muir & Helen Wallis.

R E G R E T S: Tara-Lyn Prindiville, Ayad Sbeyti & James Smith

Also Present: Dwayne Collins, Steward.

The meeting was called to order at about 6:20 p.m. with Catherine Dickinson 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. The Chair welcomed everyone to the Meeting, an agenda was agreed upon and discussion followed.
02. The minutes from the previous Meeting were presented.  
**UPON a MOTION** duly made seconded and carried unanimously, the Board Meeting Minutes from 17March 2009 were accepted as presented.
03. Financial Statements were presented (see attached). **UPON a MOTION** duly made seconded and carried unanimously, the financial statements to 31 March 2009 were accepted as presented.
04. Steward's Report (see attached). **UPON a MOTION** duly made seconded and carried unanimously, the Steward's Report was accepted as presented and discussed.
05. The latest Usage Statistics Report (see attached) was presented as information for the Board.
06. Committee Reports - Steward's Personnel Committee has nothing to report as yet.
07. It was decided that the next two meetings shall be held at Sadleir House on Tue, June 23rd & Tue, Sep 1st at 6pm.
08. There being no further business the Meeting was adjourned at about 7.05pm.

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Catherine Dickinson, Vice-Chair

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John K Muir, Secretary/Treasurer