

DRAFT ONLY

PRCSA

30 June 2009

MINUTES OF P.R. COMMUNITY and STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)
o/a PRCSA held on 30 June 2009 in the Senior Common Room at Sadleir House, 751 George St,
Peterborough, Ontario at 4pm.

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

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

ALSO PRESENT: Dwayne Collins, Steward.

The meeting was called to order at about 4:10 p.m. with Catherine Dickinson acting as Chair and John Muir acting as Secretary. Without a quorum of Directors being present, the Meeting proceeded in good faith without being declared duly constituted such that it would be regularised the next duly constituted Meeting of the Board.

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 21 April 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 May 2009 were accepted as presented.
04. Budget Report was presented (see attached) including minor reallocation recommendations to move about \$2,800 from Admin & Special Projects to Physical Plant expense.
UPON a MOTION duly made seconded and carried unanimously, the Budget Report was accepted as presented.
05. The Steward's Report (see attached) including the Library & Lecture Hall Development Plan was presented. **UPON a MOTION** duly made seconded and carried unanimously, the report and plan were accepted as presented.
06. The Usage Statistics Report was presented and received.
07. Committee Reports: It was noted that this time that the Steward's Personnel Committee would present a proposal at the next Meeting.
08. It was noted that the next Meeting is scheduled for Tuesday, 01 September 2009 at 6pm.
09. There being no further business the Meeting was adjourned at about 5:15pm.

Catherine Dickinson, Vice-Chair

John K Muir, Secretary/Treasurer