

MINUTES OF P.R. COMMUNITY and STUDENT ASSOCIATION (SADLEIR HOUSE FACILITY)
o/a PRCSA held on 03 November 2009 in the Senior Common Room at Sadleir House,
751 George St North, Peterborough, Ontario at 7pm.

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.

01. The meeting was called to order at about 7:20 p.m. with Catherine Dickinson acting as Chair and John Muir acting as Secretary. Notice of this meeting having been made to all the Directors, and a majority being present, the meeting was declared constituted. 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 06 October 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 30 September 2009 were received as presented.
04. The Steward's Report (see attached). The proposed letter to the Ontario Ministry of Training, Colleges and Universities re: OWSP funding was discussed, and there was a query concerning the columnar consistency of the newsletter. **UPON a MOTION** duly made seconded and carried unanimously, the report and plan were accepted as presented and discussed.
05. The matter of Strategic Planning was met with general interest. The Steward will organise special preparatory Board session for same.
06. The makeup of the Nominating Committee was discussed. It was agreed that the Committee will be Helen Wallis, Tara-Lyn Prindiville, John Muir and chaired by Ayad Sbeyti.
07. Some informal matters were discussed up any other business.
08. It was noted that the next Meeting is set for 01 Dec 09. There being no further business the Meeting was adjourned at about 8:40pm.

Catherine Dickinson, Vice-Chair

John K Muir, Secretary/Treasurer